## CALL TO ORDER AND ROLL CALL

## APPROVAL OF MINUTES

## APPROVAL OF AMENDMENTS TO BYLAWS

## REPORTS

1. Treasurers Report – Bob Glynn
2. Presidents Report – Claire LeFlore

* Calendar and events
* NCOCA and Aquatic Center

1. Nominations – John Green as Evening Assistant Coach
2. Coaches Reports – Ahna Yap, John Green, Don Stomsvik, Jack Otley, Jim Hill
3. Committee Reports:
   * Membership – Dale Hoffman-Floerke
   * Fundraising – Ahna Yap, Erin Davis, Ana Koto
     + Sponsorship program
     + Luau
     + T-Shirts
     + Logo
   * Maintenance - Don Stomsvik, Jerome Ing
   * Racing and schedules – Ana Koto/Coaches
     + Regatta - Dale Hoffman-Floerke
   * Website, Communications and Outreach – River Braun
   * Other Committee Updates

## OTHER TOPICS AND HIGHLIGHTS

* + Canoe Acquisition efforts (donations) - Claire LeFlore
  + OC-2 training/usage -Ahna Yap

*Date and Time of Next Meeting and Adjournment*