

BOARD BRIEFS

Board Briefs is taken from the minutes of the Board of Directors meeting on October 30, 2014.

Membership Count: The Membership Count was 4,837 as of September 30, 2014.

Honorary Membership: The Board approved a one year Special-Honorary Membership, with dues, for Rob Kawai, per the recommendation of the A & M and Athletic committees. The status would be the same as was granted to Caryn Davies in 2013. Mr. Kawai is a world class paddler and has committed to conducting paddling clinics.

Building Fund Investment Policy: The Board approved the Finance Committee recommendation to accept the Building Fund Investment Policy statement as presented by Morgan Stanley with the initial portfolio changes to occur over a three month period.

Historical Committee: The Board approved Kawika Grant to serve on the Historical Committee.

ODKF: The ODKF Board granted \$31,500 for 15 athletic events. OCC received \$10,000 for three events: Cline Mann Paddleboard Race, Dad Center Canoe Race, and Macfarlane Regatta. ODKF is budgeting \$175,000 for 2015 for events and scholarships

Financial Report: Year to date there is net income of \$120,338, which is \$14,738 better than budget. Year to date \$330,000 in initiation fees have been collected and deposited in the Operating Fund. Year to date \$204,500 in initiation fees are reflected in the Building Fund. The Building Fund has a net loss of \$1,162,351 which is primarily due to the sale of the Kalaniana'ole Property.

Operations: The Volleyball Courts project continues and is still on track to finish by Thanksgiving. . . The NorthStar upgrade to the computer system was completed. New membership cards with swipe strips are being issued to guest and reciprocal members along with all new members going forward. Replacement cards will be in the new format. . . The new and redesigned member website is scheduled to go live in December. The website will feature options to review and pay your bill online. . . Executive Chef Dan Bower started November 1.

Bylaw Revisions: The Board reviewed the draft of the proposed OCC Bylaw revisions recommended by the ad hoc Bylaw Committee. The final draft will be presented to the membership in December/January and voted on in February.

Canoe Racing Committee: After lengthy discussion, the Board approved the recommendations of the BOD Executive Committee regarding the structure of the 2015 paddling program and the Special Athletic Member Program:

- The Executive Committee recommended the adoption of a Treasurer for the Canoe Racing Committee due to the volume of events and expenditures, with the Club Captain primarily responsible for the balance of the Athletic Committees.

- Past Presidents Tom McTigue and Walter Guild will be appointed Executive Chairs of the Canoe Racing Committee to oversee and evaluate a possible restructuring of the committee along with suggestions for chair(s), additional members, and coaches.

- Recommendations from the Executive Chairs will be presented to the Board regarding possible changes to the structure and responsibilities of the committee.

Special Athletic Member Program: An annual review of the program will be required.

- Special Athletic Members (SAM) will be limited to 20 participants with a minimum age of 16 for Canoe Racing.

- Under circumstances whereby the paddling program is extremely successful due to the addition of SAMs that are on a path to permanent membership, the Board may, at its sole discretion, consider specific requests for additional SAM's on a case by case basis.

- Participants in the SAM program for three years are not eligible for continuation.

- Participants in the SAM program for two years or less are eligible for continuation after a review of their contribution to the paddling program.

- SAM candidates will be reviewed and approved by a joint committee of paddling coaches, paddling committee members and the Coordinating Director of Athletics. The Coordinating Director must approve the candidate before an application is submitted to the Admissions & Membership committee.

- A letter to all previous SAM participants will be drafted and sent to them encouraging them to join the Club.

The Executive Committee reviewed a summary of comments and recommendations from men and women who participated in the Open program in 2014 and their suggestions were incorporated in the above recommendations.



BEACH CLEANUP

Beach Service Staff Ben Stout and Deroey Lupica cleaned debris from the ocean bottom fronting the OCC mooring area during quiet times at the beach. This is only a third of what was removed. The process occurred on October 26-27 with the help of Todd Bradley, his sons Christian and Brendan, along with Mary Quinn. Todd actually got the ball rolling on this process and also volunteered his floating C-4 equipment to help with removal of the debris. Not quite like cleaning up the Northwest Island chain, but it was long overdue. A turtle got caught in some lines out there last year and died. Photo by Damon Ernst.