



## LOKAHI OUTRIGGER CANOE CENTER

Board of Directors Meeting

AGENDA

March 7, 2017

Morningstar Club House

631 Draco Drive

Petaluma, CA 94954

7:00 pm to 9:00 pm

- I. Meeting Called to Order
- II. Roll Call
- III. Introduction of Guest(s) and/or New Board Members
- IV. Secretary's Report – approval of minutes from February 7, 2017
- V. Treasurer's Report – approval of February, 2017 report
- VI. Unfinished Business
  - Fundraising
    - ✓ Scanner for Fireworks Booth - Pua
  - Newsletter
  - Community Events
  - Safety
  - Board Positions
  - Canoe Repairs – water issue
  - Coaching Staff
  - Members' Open Forum Meeting - Debrief
  - Blessing
- VII. New Business
  - Keiki Events - Pua
  - Candy Leis - Pua
- VIII. Correspondence
- IX. Adjournment