

House District 11
Senate District 6

THE TWENTY-NINTH LEGISLATURE
APPLICATION FOR GRANTS
CHAPTER 42F, HAWAII REVISED STATUTES

Log No:

For Legislature's Use Only

Type of Grant Request:

GRANT REQUEST - OPERATING

GRANT REQUEST - CAPITAL

"Grant" means an award of state funds by the legislature, by an appropriation to a specified recipient, to support the activities of the recipient and permit the community to benefit from those activities.

"Recipient" means any organization or person receiving a grant.

Kihei Canoe Club, Maui, Hawaii

STATE DEPARTMENT OR AGENCY RELATED TO THIS REQUEST (LEAVE BLANK IF UNKNOWN):

STATE PROGRAM I.D. NO. (LEAVE BLANK IF UNKNOWN):

1. APPLICANT INFORMATION:

Legal Name of Requesting Organization or Individual:

Db: Kihei Canoe Club

Street Address: South Kihei Road

Mailing Address: P.O. Box 1131

Kihei, HI 96753

2. CONTACT PERSON FOR MATTERS INVOLVING THIS APPLICATION:

Name Doug Caldwell

Title Grant Chair - Kihei Canoe Club

Phone # 808-879-5505

Fax # 808-871-1438

E-mail Kailua2@gmail.com

3. TYPE OF BUSINESS ENTITY:

- NON PROFIT CORPORATION INCORPORATED IN HAWAII
- FOR PROFIT CORPORATION INCORPORATED IN HAWAII
- LIMITED LIABILITY COMPANY
- SOLE PROPRIETORSHIP/INDIVIDUAL
- OTHER

6. DESCRIPTIVE TITLE OF APPLICANT'S REQUEST:

Kihei Canoe Club
Maui, Hawaii
North Kealia Site

4. FEDERAL TAX ID #:

5. STATE TAX ID #: N/A

7. AMOUNT OF STATE FUNDS REQUESTED:

FISCAL YEAR 2018: \$ 85,000.

8. STATUS OF SERVICE DESCRIBED IN THIS REQUEST:

- NEW SERVICE (PRESENTLY DOES NOT EXIST)
- EXISTING SERVICE (PRESENTLY IN OPERATION)

SPECIFY THE AMOUNT BY SOURCES OF FUNDS AVAILABLE AT THE TIME OF THIS REQUEST:

STATE \$ -0-
FEDERAL \$ -0-
COUNTY \$ -0-
PRIVATE/OTHER \$ -0-

TYPE NAME & TITLE OF AUTHORIZED REPRESENTATIVE:

AUTHORIZED SIGNATURE

Ingrid Thronson, President, Kihei Canoe Club

NAME & TITLE

DATE SIGNED

1/13/17



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I. Background and Summary

1) Applicants Background

We, the Kihei Canoe Club (KCC) of Maui County, Hawaii, are a non-profit organization consisting of 400 members, whose mission is to revive, develop, perpetuate and promote Hawaiian traditions. This will be accomplished through educational, recreational, cultural and competitive Hawaiian outrigger canoeing programs and related cultural teachings for youth and adults in a safe, healthy and nurturing environment.

2) Purpose, Goals and Objectives

We are respectfully requesting funding to develop a parcel of land, beachside, north of our present Club location, on North Kihei Road, called the ***North Kealia Site***. The purpose of developing this parcel of land is to further carry out our mission statement described above. This Kealia beach-site is presently licensed by the KCC through Alexander Baldwin and is in a “**raw-land-state**”. Funding is respectfully requested from the state to meet our goal of transforming this site into a “**usable-land-state**” to provide a home for various Club activities such as:

- a) Development of a Hawaiian youth cultural paddling/after school program
- b) Providing cultural, educational Hawaiian programs focused on promoting a love and understanding of Hawaiian culture including: star navigation instruction, long distance voyaging opportunities, sea life education, understanding of native Hawaiian fishponds, visitor paddle experiences for Maui tourists, to name a few of the options considered to utilize this site location.
The further training and development of our competitive racing participants.
- c) Planting of native Hawaiian flora and landscaping development.
- d) Expansion of our Adaptive Paddling Program for the physically and mentally challenged.
- e) To promote respect and praise for the ‘aina in terms of preservation of natural resources.

By utilizing this new Kealia landsite we will be able to increase our Club offerings in the areas listed above. Thus, the steps needed for utilization of this property are as follows:

- To obtain appropriate permits from Maui County for specific land use.
- To purchase equipment and supplies to clear the raw land of debris in order that this land be in a usable condition for Club membership activities.
- Purchase and install an irrigation system for native Hawaiian plants and vegetation.
- To purchase and house shipping containers on site for paddles and other club equipment.
- To purchase and install a PV system with battery storage.
- To purchase and install a water storage tank and filtration system with pump.



- To purchase materials and construct an open sided Hale.

3) Public Purpose to be Served

Opening the Kealia site would expand the opportunities for Hawaiian education, traditions and culture on the island of Maui. By enabling the use of this land, the KCC will be able to more effectively provide: Hawaiian programming, Hawaiian educational opportunities, training in Polynesian history, paddling and voyaging, developing of youth paddling programs, addressing our physically and mentally challenged population by offering paddling experiences, and expanding our Club activities and events to members and local/non-local residents alike.

4) Target Population to be Served

Our target population is our 400 KCC membership, the community of Kihei, Maui County and the entire state of Hawaii. All these proposed expanded programs listed above will be available, without reservation, to members and non-members alike to participate and become involved in Hawaiian cultural experiences. "To develop a love of all things Hawaiian", is our objective!

5) Geographic Coverage

With the development of our Kealia site, the opportunities for involvement in the proposed Club activities such as: Hawaiian based education, development of our Youth Program, long range voyaging and navigation, physical training opportunities, inter-island paddling, recreational paddling, racing and so much more is available to all. Our membership is open to local, county, state and international individuals interested in learning Hawaiian based traditions, culture and experiencing a Hawaiian way-of-life. We do not discriminate nor do we have any boundaries. We are governed by our Club by-laws. We only require a love and respect of our Hawaiian culture and lifestyle.

II. Service Summary and Outcomes

1) Scope of Work, Tasks and Responsibilities

The scope of work to apply for permits, to clear the land to install irrigation, solar panels, water filtration system and construction of our Hale, would take approximately 6-9 months. Under the direction and blessing of our Kumu, Kimokeo Kapahulehuna and site-developer Casey Logsdon, the tasks at hand would involve physical labor in terms of many man hours from the KCC membership necessary to clear the brush, purchasing and installing an irrigation system, purchasing and installing a PV system, purchasing containers, purchasing and installing water filtration system and building an open-sided Hale.



2) **Timeline**

January to March – Obtain County permits, Clear brush, Purchase and Install irrigation system, begin construction of open Hale.

March to May - Plant indigenous Hawaiian foliage, Purchase and install PV equipment, purchase and install water filtration system and containers for storage, finalize construction of Hale.

May – Blessing of completed site in time for opening of competitive racing season

3) **Describe the quality and evaluation plans for the project**

Kimokeo Kapahulehuna and Casey Logsdon will oversee each project's specifications. They will assure that work is completed in a timely manner. They will evaluate the effectiveness of each task and its usage will be the qualifying factor in its evaluation. For example, the PV system will create electricity and energy. That is how we will know if it is installed properly, by reviewing the kilowatts of energy generated. The water filtration system will be evaluated based on the production of filtrated water and its approval by the Maui water company for consumption. The containers purchased, will be properly installed and available for storage of equipment. The irrigation system's effectiveness will be evaluated in terms of landscaping and native Hawaiian plant growth.

4) **Measures of Effectiveness**

The State is welcome to perform a site-assessment for effectiveness at any time. The State Members will see that the Club site is operating its programs as designed. The State Members will observe that the Native Hawaiian plants are thriving, PV panels are generating power, water filtration system is up and running, containers are positioned in place and housing Club equipment, and the open-sided Hale is functional and filled with projects, equipment and programming essentials. First hand observation will be used as an effective means to measure the project. Photos of our projects development will document how the funds will be transparent and well spent.



II. Financial

Cost Budget

- 1) Intuitive Home, John Cano PV Panels purchase and installation \$10,000.
- 2) Keona Dang – Lokahi Water Filtration System with pump \$10,000.
- 3) Ryan Tokishama – Tree Removal – 3 trees and stumps \$ 3,000.
- 4) Gardening Equipment – Shovels, Brooms, Power Saws, etc. \$ 3,000.
- 5) Irrigation System for Native Hawaiian Plants \$ 6,000.
- 6) Purchase Hawaiian Native Plants \$ 3,000.
- 7) Construction Equipment for Hale – Power Tools \$ 5,000.
- 8) Three shipping containers \$15,000.
- 9) Installation of open-sided Hale \$25,000.
- 10) Coordinators Salary \$ 5,000.

Total Amount Requested: \$85,000.

Fiscal year 2018 Funding:

Quarter 1	Quarter 2	Quarter 3	Quarter 4
\$20,000	\$30,000.	\$35,000.	-0-

- 3) Other funding sources: Apply for various on-going private funding, on-going community fundraisers
- 4) Federal and State Tax Credits – None
- 5) Federal/State/County Government Contracts – None
- 6) Unrestricted Current Assets - None

IV. Experience and Capability

A. Necessary Skills and Experience

The Kihei Canoe Club has as part of its membership, very qualified and experienced individuals **volunteering** and assisting with various stages of this project. We depend on our membership roster for the very effective strides of our ***Building and Grounds Committee***. During the past eleven years, they have installed numerous watering and electrical devises, plants, water plumbing and piping, Hale construction, fence installation, and completed various other construction projects on Club property. The Building and Grounds Committee is coordinated by Casey Logsdon. Casey and Kimokeo, as Kumu, have the skills and experience necessary to plan, develop and complete all necessary work needed for the development and utilization of the Kealia site project.



B. Facilities

The Club's present facilities are very basic. We have a fleet of twenty-three outrigger canoes, one Koa Racing Canoe that we have excellently maintained by our expert membership volunteer craftsmen over the years. With the talented services of our membership, we have built several structures on our property, solely with all volunteer hours. We have also constructed a Hale for storage of our Koa Canoe and various articles such as life vests, rollers and paddling/ocean water equipment which are needed on a daily basis. We have built a storage cage for our OC-1's. Also, built by our members volunteering their time and energies, is a small hale, which is used to store Club team shirts for various races and long-distant voyages. Also on our site is a training tank for paddling fitness and teaching personal paddling training techniques. Also on our present site, is a small native Hawaiian garden, planted by members with expertise in foliage and landscaping.

V. Personnel: Project Organization and Staffing

A) Proposed Staffing, Staff Qualifications, Supervision and Training

The personnel responsible for working on our Kealia Site will be our youth and Club membership volunteers. Under the direction of Casey Logsdon and Uncle Kimokeo, whose experience we have well documented above, they will give instructions and train those interested in clearing the site of brush, hauling and clipping necessary vegetation and eliminating unsafe kiova spiny stakes and unnecessary trees, brush and branches. Casey will oversee the installation and implementation PV panels, an irrigation and water filtration systems. Hale's construction and container implementation will be under the supervision of Casey, who has a vast construction experience in these areas, volunteering hours of his expertise, time and energies to this project, and a salary of \$5,000. He will train other members and our youth core in the assistance needed to complete these construction/improvement projects.

B) Organization Chart

Casey Logsdon – Responsibility: Instructing in the removal of debris on the property. Oversees on the transport of containers and purchase and installation of PV panels, irrigation system and water filtration system.

Lance Cushenbury– Responsibility: Volunteer - Assisting Casey in all areas of land-clearing, and installation of irrigation, water and PV systems and construction of open Hale.

C) Compensation

Casey Logsdon - \$5,000 salary for development of the project.



VI Other

Litigation – No pending litigation

A) Licensure or Accreditation – Electrician for PV panels only, volunteering time and energies

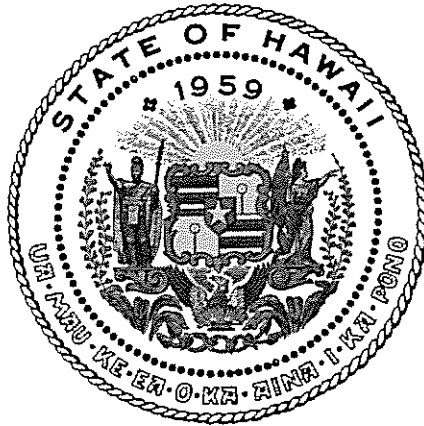
B) Private Educational Institutions – No support is given or received from any Educational Institution

C) Future Sustainability Plan

- 1) All funds are start-up funding. Once the site is developed, no funding is required for sustainability. Nothing is needed but continual upkeep by the Building and Grounds Committee, on a volunteer basis. Capital funding is respectfully requested solely on a start-up basis. Future Sustainability will be implemented by our volunteer Club membership.

E. Certificate of Good Standing - See Attached





Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that

KIHEI CANOE CLUB

was incorporated under the laws of Hawaii on 01/10/1980 ; that it is an existing nonprofit corporation; and that, as far as the records of this Department reveal, has complied with all of the provisions of the Hawaii Nonprofit Corporations Act, regulating domestic nonprofit corporations.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: January 11, 2017

Director of Commerce and Consumer Affairs

BUDGET REQUEST BY SOURCE OF FUNDS

Period: July 1, 2017 to June 30, 2018

Applicant: Kihei Canoe Club

BUDGET CATEGORIES	Total State Funds Requested (a)	Total Federal Funds Requested (b)	Total County Funds Requested (c)	Total Private/Other Funds Requested (d)
A. PERSONNEL COST				
1. Salaries	5000.00			
2. Payroll Taxes & Assessments				
3. Fringe Benefits				
TOTAL PERSONNEL COST				
B. OTHER CURRENT EXPENSES				
1. Airfare, Inter-Island				
2. Insurance				
3. Lease/Rental of Equipment				
4. Lease/Rental of Space				
5. Staff Training				
6. Supplies				
7. Telecommunication				
8. Utilities				
9 Intuitive Home PV	10,000.			
10 LeKahi Water	10,000.			
11 Ryan Takashima Tree	3,000			
12 Garden Equipment	3,000			
13 Irrigation System	6,000			
14 Hawaiian Plants	3,000			
15				
16 Construction Equipment	5,000.			
17 3 Containers	15,000.			
18 open side Hale	25,000.			
19				
20				
TOTAL OTHER CURRENT EXPENSES	- 0 -			
C. EQUIPMENT PURCHASES	- 0 -			
D. MOTOR VEHICLE PURCHASES	- 0 -			
E. CAPITAL	- 0 -			
TOTAL (A+B+C+D+E)	85,000			
SOURCES OF FUNDING		Budget Prepared By: <u>868</u>		
(a) Total State Funds Requested	85,000	Name (Please type or print) <u>Carol McCauley</u> Phone <u>871.1438</u>		
(b) Total Federal Funds Requested	- 0 -	Date <u>1/1/2017</u>		
(c) Total County Funds Requested	- 0 -	Signature of Authorized Official <u>[Redacted]</u>		
(d) Total Private/Other Funds Requested	- 0 -	Date		
TOTAL BUDGET	85,000.	Name and Title (Please type or print) <u>Ingrid Thronson President</u> <u>Kihei Canoe Club Hawaii</u>		

See page 4 "Financial Budget"

Applicant: *Kihei Canoe Club*

POSITION TITLE	FULL TIME EQUIVALENT	ANNUAL SALARY A	% OF TIME ALLOCATED TO GRANT REQUEST B	TOTAL STATE FUNDS REQUESTED (A x B)
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
TOTAL:				
JUSTIFICATION/COMMENTS:				

n/a
See Page 4
Budget

Applicant: Kihei Canoe Club

DESCRIPTION EQUIPMENT	NO. OF ITEMS	COST PER ITEM	TOTAL COST	TOTAL BUDGETED
			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				

JUSTIFICATION/COMMENTS:

DESCRIPTION OF MOTOR VEHICLE	NO. OF VEHICLES	COST PER VEHICLE	TOTAL COST	TOTAL BUDGETED
			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				

JUSTIFICATION/COMMENTS:

N/A

See Page 4 Budget

Applicant: Kihei Canoe Club

FUNDING AMOUNT REQUESTED						
TOTAL PROJECT COST	ALL SOURCES OF FUNDS RECEIVED IN PRIOR YEARS		STATE FUNDS REQUESTED	OTHER SOURCES OF FUNDS REQUESTED	FUNDING REQUIRED IN SUCCEEDING YEARS	
	FY: 2015-2016	FY: 2016-2017	FY: 2017-2018	FY: 2017-2018	FY: 2018-2019	FY: 2019-2020
85,000	-0-	-0-	85,000	-0-	-0-	-0-
PLANS						
LAND ACQUISITION						
DESIGN						
CONSTRUCTION						
EQUIPMENT						
TOTAL:			85,000			
JUSTIFICATION/COMMENTS:						

See Page 4 Budget

GOVERNMENT CONTRACTS AND / OR GRANTS

Applicant: Kichei Canoe Club

Contracts Total: -

	CONTRACT DESCRIPTION	EFFECTIVE DATES	AGENCY	GOVERNMENT ENTITY (U.S. / State /	CONTRACT VALUE
1					
2					
3					
4					
5					
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27					
28					
29					
30					

n/A

see Page 4 Budget

Internal Revenue Service

Date: May 22, 2006

KIHEI CANOE CLUB
PO BOX 1131
KIHEI HI 96753-1131

Department of the Treasury
P. O. Box 2508
Cincinnati, OH 45201

Person to Contact:
Ms. Benson #31-07273
Customer Service Representative
Toll Free Telephone Number:
877-829-5500
Federal Identification Number:
99-0198560

Dear Sir or Madam:

This is in response to your request of May 22, 2006, regarding your organization's tax-exempt status.

In October 1981 we issued a determination letter that recognized your organization as exempt from federal income tax. Our records indicate that your organization is currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records indicate that your organization is also classified as a public charity under section 509(a)(2) of the Internal Revenue Code.

Our records indicate that contributions to your organization are deductible under section 170 of the Code, and that you are qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Internal Revenue Code.

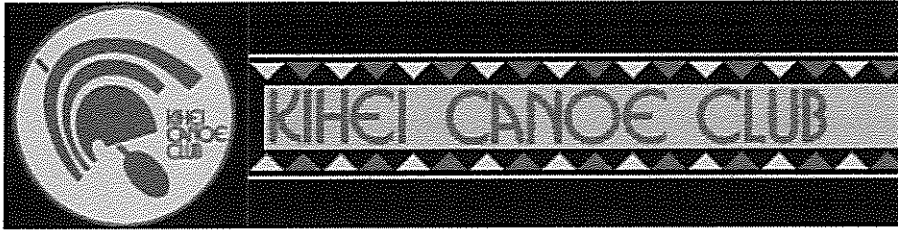
If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,

Janna K. Skufca

Janna K. Skufca, Director, TE/GE
Customer Account Services

JK
8-16-16



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About Us



2016 Board of Directors

Members of the Board of Directors of the Kihei Canoe Club are chosen for two year terms in an annual election. The Board elects officers to serve for one year at it's first meeting of the new year.

Officers

President
Ingrid Thronson
ingridt@kiheicanoecub.com

Vice-President
Casey Logsdon
Casey@kiheicanoecub.com

Treasurer
Mike Strauss
mike.strauss@kiheicanoecub.com

Secretary
Cheryl Logsdon
cheryl@kiheicanoecub.com

MCHCA Representative
Cate Bellafiori
cate.bellafiori@kiheicanoecub.com

Directors

Jackie Brainard
jackie@kiheicanoecub.com

Doug Caldwell
doug.caldwell@kiheicanoecub.com

Berney Coleman
berney@kiheicanoecub.com

Suzanne Conlon
suzannec@kiheicanoecub.com

Bebe Ferrari
bebe.ferrar@kiheicanoecub.com

Tom Guerin
tom.guerin@kiheicanoecub.com

Katy Smith
katy@kiheicanoecub.com

For a copy of the Board of Directors meeting minutes please contact the club President.

Standing Committees

The President appoints chairs of standing committees to serve for one year. Each of them welcomes your assistance. Please contact them to learn how you can help with committee activities.

- Canoes and Equipment** - Berney Coleman
- Communications** - Berney Coleman
- Education** - Jackie Brainard
- Fundraising** - TBD
- Buildings and Grounds** - Casey Logsdon
- Membership** - Susanne Conlon
- Policy** - Cate Bellafiori / Jackie Brainard

Kihei Canoe Club • P.O. Box 1131 Kihei, HI 96753 • 808-879-5505

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Accrual Basis

Kihei Canoe Club Profit & Loss Budget Overview January through December 2016

	Jan 16	Feb 16	Mar 16	Apr 16	May 16
Ordinary Income/Expense					
Income					
2014 World Sprints	2,465.00				
Donations					
Adaptive Paddlers					
Ashes Ceremonies		1,500.00	300.00	500.00	500.00
Baldwin HS fundraising	0.00				
Blessings				300.00	
Corporate		124.62	60.00		
Individual	600.00	1,130.00	150.00	611.00	10.00
Na Opio Donations				3,341.00	
Other Donations		280.00			
Scholarships		300.00			
Visitor Paddlers	4,920.00	6,932.00	6,777.00	3,565.00	3,031.00
Donations - Other					
Total Donations	5,520.00	10,266.62	7,287.00	8,317.00	3,541.00
Dues					
Adult	12,623.20	8,723.10	4,955.30	12,206.50	3,225.00
Distance Dues				100.00	
Kelki	58.08	79.04	29.04	935.28	1,240.00
Total Dues	12,681.28	8,802.14	4,984.34	13,241.78	4,465.00
Fundraising					
Moki Regatta					
Molokini Challenge					
Total Fundraising					
Fundraising - Na Opio					
Na Opio - Bracelets				-146.90	175.00
Na Opio - Fish					
Na Opio - Imu					
Na Opio - Lau Lau					2,360.00
Na Opio - Mouse Pads					
Na Opio - World Sprints					
Total Fundraising - Na Opio				-146.90	2,535.00
Taxable Income					
Food Sales					
Interest Income	5.27	4.77	5.31	5.16	5.37

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Accrual Basis

Kihei Canoe Club
Profit & Loss Budget Overview
 January through December 2016

	Jan 16	Feb 16	Mar 16	Apr 16	May 16
Merchandise Sales	2,096.00	2,035.00	4,127.70	3,280.00	3,195.00
Rental Income	4,875.00	2,400.00	800.00	200.00	500.00
Total Taxable Income	6,976.27	4,439.77	4,933.01	3,485.16	3,700.37
World Sprints 2014 - 50 Women				3,000.00	2,950.00
Total Income	27,642.55	23,508.53	17,204.35	27,897.04	17,191.37
Gross Profit	27,642.55	23,508.53	17,204.35	27,897.04	17,191.37
Expense					
2014 World Sprints Expense	2,040.00				
2014 World Sprints Expense 50 W		2,408.95	10,044.80	667.00	1,200.00
Administration					
Accounting & Legal Fees	38.54	348.96	115.62		939.44
Bank Charges	8.00	7.00		11.00	
Education/Training	172.32				
Licenses/Permits	175.35				
Office Supplies	284.05	166.06	630.07	1,202.54	151.72
Postage	4.33	24.93	58.00	22.15	
Printing/Copying	93.75			176.20	
Rent / north property	28.74				
Total Administration	805.08	546.95	803.69	1,411.89	1,091.16
Depreciation Expense					
Insurance					
Equipment Insurance				1,216.00	
General Liability Insurance					
HCRA Insurance	3,031.05				-73.30
Total Insurance	3,031.05			1,216.00	-73.30
Labor Costs					
Bookkeeper Service				989.00	429.00
Canoe Repair		2,100.00	5,185.42	4,296.89	
Canoe Repair Labor		0.00			
CPR Class					
Cultural Advisor	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
DJ - Banquet					
Escort Boat			475.00		1,200.00
Halau Wa'a Expense - Labor		583.33	619.79	800.00	
Head Coach				1,600.00	800.00
Keiki Coach				1,600.00	800.00

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Accrual Basis

Kihei Canoe Club Profit & Loss Budget Overview January through December 2016

	Jan 16	Feb 16	Mar 16	Apr 16	May 16
Labor, construction				364.58	
Total Labor Costs	1,000.00	3,683.33	7,280.21	10,650.47	4,229.00
Na'auao i ka 'Opio 'o Maui					
Scholarship					
Trips				275.00	-275.00
Youth program					
Na'auao i ka 'Opio 'o Maui - Other	624.96				
Total Na'auao i ka 'Opio 'o Maui	624.96			275.00	-275.00
Other Expenses					
Awards/Prizes					
Banquet Expense	-355.00				
Halau Expense	108.73			250.00	
Merchandise Cost	2,494.26	4,523.70		2,924.19	6,256.14
Misc expenses for Hale			61.31	135.42	120.42
Total Other Expenses	2,247.99	4,523.70	61.31	3,309.61	6,376.56
Racing Expenses					
Airfare					
Keiki Racing					
Lane Buys (States)					
Lane Draw (Regatta)				100.00	810.00
Moki Regatta Expense				0.00	659.38
Molokini Challenge					
Other Racing Expenses	213.00				64.20
Paddler's Open Expenses	1,295.83	1,191.93	827.38	-5,154.36	-100.00
Registration	150.00				
Shipping/Freight	55.64	420.36			
Racing Expenses - Other					
Total Racing Expenses	1,714.47	1,612.29	827.38	-5,054.36	1,433.58
Repair & Maintenance					
Equipment Repair		144.80	410.66	86.30	117.81
Grounds	464.15	274.48		317.61	
Repair & Maintenance - Other					
Total Repair & Maintenance	464.15	419.28	410.66	403.91	117.81
Tax - Federal				200.00	
Taxes - GET	182.04		10.44	573.40	

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Accrual Basis

Kihei Canoe Club
Profit & Loss Budget Overview
January through December 2016

	<u>Jan 16</u>	<u>Feb 16</u>	<u>Mar 16</u>	<u>Apr 16</u>	<u>May 16</u>
Utilities					
Electric	287.13	275.23	251.25	292.66	272.69
Lua	182.00	317.20	182.00	384.80	182.00
Telephone/DSL	59.01	59.01	59.01	59.01	59.01
Trash Removal	450.45	183.56	402.30	183.56	
Water	278.75	191.76	187.29	180.23	21.75
Total Utilities	<u>1,257.34</u>	<u>1,026.76</u>	<u>1,081.85</u>	<u>1,100.26</u>	<u>535.45</u>
Total Expense	<u>13,367.08</u>	<u>14,221.26</u>	<u>20,520.34</u>	<u>14,753.18</u>	<u>14,635.26</u>
Net Ordinary Income	<u>14,275.47</u>	<u>9,287.27</u>	<u>-3,315.99</u>	<u>13,143.86</u>	<u>2,556.11</u>
Net Income	<u><u>14,275.47</u></u>	<u><u>9,287.27</u></u>	<u><u>-3,315.99</u></u>	<u><u>13,143.86</u></u>	<u><u>2,556.11</u></u>

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Accrual Basis

Kihei Canoe Club Profit & Loss Budget Overview January through December 2016

	Jun 16	Jul 16	Aug 16	Sep 16	Oct 16
Ordinary Income/Expense					
Income					
2014 World Sprints		145.00			
Donations					
Adaptive Paddlers			250.00		
Ashes Ceremonies		2,700.00			750.00
Baldwin HS fundraising					
Blessings					
Corporate			125.00	455.00	455.00
Individual				140.00	
Na Oplo Donations	858.52	-466.73		50.00	50.00
Other Donations	800.00			90.00	
Scholarships					
Visitor Paddlers	3,083.00	5,103.00	2,981.00	2,175.00	2,054.00
Donations - Other					1,120.00
Total Donations	4,741.52	7,336.27	3,356.00	2,910.00	4,429.00
Dues					
Adult	4,389.20	1,040.00	200.00	1,150.00	650.00
Distance Dues					
Keiki	1,567.64				
Total Dues	5,956.84	1,040.00	200.00	1,150.00	650.00
Fundraising					
Moki Regatta	4,201.54				
Molokini Challenge				3,010.00	
Total Fundraising	4,201.54			3,010.00	
Fundraising - Na Oplo					
Na Oplo - Bracelets	1,559.00	-1,587.10		126.00	
Na Oplo - Fish	-538.07	606.00			
Na Oplo - Imu					
Na Oplo - Lau Lau	-225.37				
Na Oplo - Mouse Pads	-684.00	342.00			
Na Oplo - World Sprints					
Total Fundraising - Na Oplo	111.56	-639.10		126.00	
Taxable Income					
Food Sales	466.00				
Interest Income	5.22	5.42	5.44	5.30	5.49

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Accrual Basis

Kihei Canoe Club Profit & Loss Budget Overview January through December 2016

	Jun 16	Jul 16	Aug 16	Sep 16	Oct 16
Merchandise Sales	4,943.00	1,560.00	1,410.00	670.00	1,690.00
Rental Income	200.00	200.00			
Total Taxable Income	5,614.22	1,765.42	1,415.44	675.30	1,695.49
World Sprints 2014 - 50 Women	2,975.00	757.00			
Total Income	23,600.68	10,404.59	4,971.44	7,871.30	6,774.49
Gross Profit	23,600.68	10,404.59	4,971.44	7,871.30	6,774.49
Expense					
2014 World Sprints Expense	145.00				
2014 World Sprints Expense 50 W Administration	1,784.86	7,939.09			
Accounting & Legal Fees					
Bank Charges	8.00	330.60	7.00		
Education/Training					
Licenses/Permits					
Office Supplies	205.90	51.20		290.57	
Postage		11.25		3.76	96.32
Printing/Copying		83.50			
Rent / north property					
Total Administration	213.90	476.55	7.00	294.33	96.32
Depreciation Expense					
Insurance					
Equipment Insurance					
General Liability Insurance	1,998.00				
HCRA Insurance					
Total Insurance	1,998.00				
Labor Costs					
Bookkeeper Service	522.50	390.50		514.00	
Canoe Repair			5,182.31	708.34	2,000.00
Canoe Repair Labor					
CPR Class					
Cultural Advisor	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
DJ - Banquet					
Escort Boat			700.00		
Halau Wa'a Expense - Labor				200.00	
Head Coach	800.00	800.00	800.00	800.00	
Keiki Coach	800.00	800.00	800.00		

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Accrual Basis

Kihei Canoe Club Profit & Loss Budget Overview January through December 2016

	Jun 16	Jul 16	Aug 16	Sep 16	Oct 16
Labor, construction					
Total Labor Costs	3,122.50	2,990.50	8,482.31	3,222.34	3,000.00
Na'auao i ka 'Opio 'o Maui					
Scholarship		1,000.00			
Trips	312.00	312.60	8,488.00		
Youth program	160.00	109.24			
Na'auao i ka 'Opio 'o Maui - Other	938.87	243.80	678.85		
Total Na'auao i ka 'Opio 'o Maui	1,410.87	1,665.64	9,166.85		
Other Expenses					
Awards/Prizes			661.19		
Banquet Expense					2,499.98
Halau Expense			2,100.00		
Merchandise Cost	3,055.93	1,200.53	1,335.36	541.28	
Misc expenses for Hale	86.42			47.08	
Total Other Expenses	3,142.35	1,200.53	4,096.55	588.36	2,499.98
Racing Expenses					
Airfare		-1,680.00	2,081.00		
Keiki Racing			120.00		
Lane Buys (States)		1,750.00			
Lane Draw (Regatta)	3,365.00	1,675.00			
Moki Regatta Expense	1,835.47				
Molokini Challenge			439.93	355.07	
Other Racing Expenses	462.61	531.00	25.92	33.66	
Paddler's Open Expenses					
Registration	5.00				
Shipping/Freight		1,537.64	772.00		
Racing Expenses - Other		20.00			
Total Racing Expenses	5,668.08	3,833.64	3,438.85	388.73	
Repair & Maintenance					
Equipment Repair	414.97			211.37	
Grounds		590.34	23.10	482.72	294.65
Repair & Maintenance - Other				494.77	
Total Repair & Maintenance	414.97	590.34	23.10	1,188.86	294.65
Tax - Federal					
Taxes - GET		512.00			154.24

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Accrual Basis

Kihei Canoe Club
Profit & Loss Budget Overview
January through December 2016

	<u>Jun 16</u>	<u>Jul 16</u>	<u>Aug 16</u>	<u>Sep 16</u>	<u>Oct 16</u>
Utilities					
Electric	239.16	401.73	322.02	342.39	294.29
Lua	182.00	452.40	182.00	182.00	185.00
Telephone/DSL	59.01	59.01	59.01	59.01	59.01
Trash Removal	637.94		183.56	367.12	
Water	482.54	23.72	242.18	470.32	11.34
Total Utilities	<u>1,600.65</u>	<u>936.86</u>	<u>988.77</u>	<u>1,420.84</u>	<u>549.64</u>
Total Expense	<u>19,501.18</u>	<u>20,145.15</u>	<u>26,203.43</u>	<u>7,103.46</u>	<u>6,594.83</u>
Net Ordinary Income	<u>4,099.50</u>	<u>-9,740.56</u>	<u>-21,231.99</u>	<u>767.84</u>	<u>179.66</u>
Net Income	<u><u>4,099.50</u></u>	<u><u>-9,740.56</u></u>	<u><u>-21,231.99</u></u>	<u><u>767.84</u></u>	<u><u>179.66</u></u>

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Accrual Basis

Kihei Canoe Club Profit & Loss Budget Overview January through December 2016

	TOTAL		
	Nov 16	Dec 16	Jan - Dec 16
Merchandise Sales	585.00	1,280.00	26,871.70
Rental Income		600.00	9,775.00
Total Taxable Income	590.34	1,885.55	37,176.34
World Sprints 2014 - 50 Women		3,000.00	12,682.00
Total income	5,469.16	11,568.55	184,104.05
Gross Profit	5,469.16	11,568.55	184,104.05
Expense			
2014 World Sprints Expense			2,185.00
2014 World Sprints Expense 50 W Administration		3,000.00	27,044.70
Accounting & Legal Fees			1,442.56
Bank Charges			371.60
Education/Training			172.32
Licenses/Permits			175.35
Office Supplies	271.72	72.39	3,326.22
Postage	3.40		224.14
Printing/Copying			353.45
Rent / north property	10.42		39.16
Total Administration	285.54	72.39	6,104.80
Depreciation Expense		18,806.00	18,806.00
Insurance			
Equipment Insurance			1,216.00
General Liability Insurance		1,593.00	3,591.00
HCRA Insurance	2,428.74		5,386.49
Total Insurance	2,428.74	1,593.00	10,193.49
Labor Costs			
Bookkeeper Service	150.50	465.50	3,461.00
Canoe Repair	4,338.56	4,437.52	28,249.04
Canoe Repair Labor			0.00
CPR Class	450.00		450.00
Cultural Advisor	1,000.00	1,000.00	12,000.00
DJ - Banquet	600.00		600.00
Escort Boat			2,375.00
Halau Wa'a Expense - Labor		200.00	2,403.12
Head Coach			5,600.00
Keiki Coach			4,800.00

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Accrual Basis

Kihei Canoe Club Profit & Loss Budget Overview January through December 2016

	Nov 16	Dec 16	TOTAL Jan - Dec 16
Ordinary Income/Expense			
Income			
2014 World Sprints			2,610.00
Donations			
Adaptive Paddlers			250.00
Ashes Ceremonies		800.00	7,050.00
Baldwin HS fundraising			0.00
Blessings			300.00
Corporate			1,219.62
Individual	585.00		3,225.00
Na Opio Donations	600.00		4,432.79
Other Donations		490.00	1,660.00
Scholarships			300.00
Visitor Paddlers	3,320.00	4,203.00	48,144.00
Donations - Other			1,120.00
Total Donations	4,505.00	5,493.00	67,702.41
Dues			
Adult	125.00	600.00	49,887.30
Distance Dues			100.00
Kelki	38.82		3,947.90
Total Dues	163.82	600.00	53,935.20
Fundraising			
Mokl Regatta			4,201.54
Molokini Challenge			3,010.00
Total Fundraising			7,211.54
Fundraising - Na Opio			
Na Opio - Bracelets			126.00
Na Opio - Fish			67.93
Na Opio - Imu	40.00	590.00	630.00
Na Opio - Lau Lau			2,134.63
Na Opio - Mouse Pads			-342.00
Na Opio - World Sprints	170.00		170.00
Total Fundraising - Na Opio	210.00	590.00	2,786.56
Taxable Income			
Food Sales			466.00
Interest Income	5.34	5.55	63.64

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Accrual Basis

Kihei Canoe Club Profit & Loss Budget Overview January through December 2016

	Nov 16	Dec 16	TOTAL Jan - Dec 16
Labor, construction			364.58
Total Labor Costs	6,539.06	6,103.02	60,302.74
Na'auao i ka 'Opio 'o Maui			
Scholarship			1,000.00
Trips			9,112.60
Youth program	72.99		342.23
Na'auao i ka 'Opio 'o Maui - Other			2,486.48
Total Na'auao i ka 'Opio 'o Maui	72.99		12,941.31
Other Expenses			
Awards/Prizes			661.19
Banquet Expense	315.07		2,460.05
Halau Expense			2,458.73
Merchandise Cost	1,059.21	1,610.97	25,001.57
Misc expenses for Hale			450.65
Total Other Expenses	1,374.28	1,610.97	31,032.19
Racing Expenses			
Airfare			401.00
Keiki Racing			120.00
Lane Buys (States)			1,750.00
Lane Draw (Regatta)			5,950.00
Moki Regatta Expense			2,494.85
Molokini Challenge			795.00
Other Racing Expenses			1,330.39
Paddler's Open Expenses			-1,939.22
Registration			155.00
Shipping/Freight			2,785.64
Racing Expenses - Other			20.00
Total Racing Expenses			13,862.66
Repair & Maintenance			
Equipment Repair	195.65		1,581.56
Grounds			2,447.05
Repair & Maintenance - Other			494.77
Total Repair & Maintenance	195.65		4,523.38
Tax - Federal			200.00
Taxes - GET			1,432.12

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Accrual Basis

Kihei Canoe Club
Profit & Loss Budget Overview
January through December 2016

	<u>Nov 16</u>	<u>Dec 16</u>	<u>TOTAL</u> <u>Jan - Dec 16</u>
Utilities			
Electric	256.33	244.66	3,479.54
Lua	182.00	182.00	2,795.40
Telephone/DSL	59.01	59.01	708.12
Trash Removal	367.12		2,775.61
Water	212.24	431.97	2,734.09
Total Utilities	<u>1,076.70</u>	<u>917.64</u>	<u>12,492.76</u>
Total Expense	<u>11,972.96</u>	<u>32,103.02</u>	<u>201,121.15</u>
Net Ordinary Income	<u>-6,503.80</u>	<u>-20,534.47</u>	<u>-17,017.10</u>
Net Income	<u><u>-6,503.80</u></u>	<u><u>-20,534.47</u></u>	<u><u>-17,017.10</u></u>

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KIHEI CANOE CLUB BYLAWS

ARTICLE I NAME

This organization's name is the KIHEI CANOE CLUB, hereinafter referred to as the CLUB, a non-profit 501(C)(3) corporation.

ARTICLE II PURPOSE

Section 1. The Kihei Canoe Club's primary purpose is educational as well as to maintain the Hawaiian culture. The mission of Kihei Canoe Club is to revive, develop, perpetuate and promote the Hawaiian traditions. This will be accomplished through educational, recreational, cultural and competitive Hawaiian outrigger canoeing programs for youth and adults, in a safe, healthy and nurturing environment. Our vision is to have our ohana be recognized as a world class canoe club, by promoting the Hawaiian culture, traditions and the development of our youth as future leaders.

Section 2. The Club will not engage in any activities that are not in furtherance of the purposes of KIHEI CANOE CLUB. The Club operates in conformity with these bylaws and with the Charter of Incorporation as filed with the Department of Regulatory Agencies, State of Hawaii.

ARTICLE III COLORS

The Club colors are Red and Gold.

ARTICLE IV MEMBERSHIP

Section 1. Membership is open to any individual without regard to race, color, religion, sex, national origin, marital status, age, or handicap.

Charter - Charter members are those persons who were members of the Club at the time of its incorporation. Charter members are subject to the same racing restriction applicable to Regular members in the following paragraph.

Regular – Regular members are all adult members with dues paid for the current year. Regular members who race for the club in the MCHCA regatta or long distance season may not hold membership in any other HCRA club. Regular members who transfer to another club for the sole purpose of racing in the long distance season will retain full membership privileges except having only their racing privileges for Kihei Canoe Club suspended until such time as the transfer is reversed in the HCRA database.

Youth – Youth members are all members [18] years of age and under with current dues paid. Youth members are subject to the same racing restriction applicable to Regular members in the previous paragraph.

Lifetime – Lifetime members are any Regular or Charter members who have paid lifetime dues.

Honorary – Honorary members are those persons who are distinguished by their contribution to the perpetuation of the ideals, traditions and development of the KIHEI CANOE CLUB. Honorary members are entitled to lifetime membership and are exempt from paying club dues. The Board of Directors selects candidates for Honorary Membership and they are approved by majority vote of the members present at any general membership meeting. Honorary members are subject to the same racing restriction applicable to Regular members.

ARTICLE V

DUES

Section 1. Total payment of annual dues is made to the Treasurer of the Club. The membership year is from January 1 to December 31. Annual dues must be paid in order to be a member with full privileges.

Section 2. The Board of Directors decides on the amount of dues. No raise in dues is effective until thirty days after the notice thereof is posted or mailed to the members affected.

Section 3. The Board of Directors may authorize a full or partial waiver of dues for any individual requiring financial assistance.

Section 4. Membership fees (“dues”) are non-refundable.

ARTICLE VI

BOARD OF DIRECTORS

Section 1. The Board of Directors consists of eleven (11) adult members.

Section 2. All members of the Board of Directors are elected for a term of two years. In order to provide continuity, six (6) directors will be elected in even numbered years and five (5) directors will be elected in odd numbered years.

Section 3. All newly elected members of the Board of Directors take office on January 1, but following election, shall meet regularly with the current Board to ensure a smooth transition of duties. The Board of Directors appoints the officers, President, Vice-President, Secretary, Treasurer and MCHCA Representative at their first meeting as a new board.

Section 4. The Board of Directors is responsible for operating, directing, control of the funds and properties of the Club. The Board also develops and interprets the Club bylaws, subject to the approval of a majority of the members present at any general membership meeting.

Section 5. Should a vacancy occur, the vacancy is filled through appointment by the Board of Directors for the unexpired term of such director. Any member of the Board of Directors that does not attend three (3) consecutive board meetings without excuse, may be removed from office, and a new member will be appointed, as provided for above. Any Board member can be removed from office by a vote of seven (7) of the ten (10) other Board members. A quorum for a meeting of the Board of Directors shall consist of eight (8) Directors. The Board shall meet at

least once every three (3) months or whenever deemed necessary. Additional meetings shall be held upon the call of the Club President, the Board Chairperson, or by petition of at least two (2) Directors.

Section 6. Prior to the end of the current fiscal year the Board will vote and approve an operating budget for the subsequent fiscal year.

The Board of Directors chooses the Club's bank(s). Two (2) signatures are required on each check over \$1,000.00, one of which shall be the Club's Treasurer, and the Board shall designate other members of the board of directors as signators. All checks \$999.99 and under only the Club Treasurer is required to sign. For all expenditures over \$1,000.00, advance Board of Director approval is required.

Section 7. A phone vote or e-mail vote of the Board of Directors may be held for matters requiring attention prior to the next scheduled Board meeting. For a phone vote or e-mail vote of the Board of Directors to be valid, the Secretary must contact each Director and obtain their vote on the matter presented. Once all votes are recorded and tabulated, the Secretary may act in accordance with decision of the Board or direct another Director, member or person to do so. In the event a Director cannot be reached, a final tabulation cannot be completed and the issue will remain pending until all Directors have been given the opportunity to cast a vote.

At the next scheduled Board of Directors meeting, the Secretary shall present the motion that was voted upon, summarize the position of each Director and record the vote in the minutes of the Board of Directors meeting.

Section 8. There is no discrimination on the basis of race, color, religion, sex, national origin, marital status, age, or handicap, with regard to hiring, assignment, promotion or other conditions of staff employment, use of volunteers, or delivery of client services. All other personnel actions in such areas as compensation, benefits, social and recreational programs, and other Club sponsored activities will also be administered without regard to race, color, religion, sex, national origin, marital status, age, or handicap. This policy applies to membership of the Club's governing body and it's duly authorized committees. No two (2) or more members of a family or relatives of the first or second degree will be employed or under contract with this organization, or serve on the Board of Directors unless specifically permitted in writing by the Board of Directors. Any issue relative to a conflict of interest, or perception of a conflict of interest, will be determined by the Board of Directors. The Board of Directors serves without compensation for Board of Director related duties. Board members may receive compensation for non-Board of Director duties performed for the club i.e. positions funded by a program grant executed by the Club.

ARTICLE VII **OFFICERS**

Section 1. The officers of the Club are: President, Vice-president, Secretary, Treasurer and MCHCA Representative.

Section 2. The Officers are appointed for a term of one (1) year, and will not serve for more than three (3) consecutive appointed terms in the same office. The Officers take office in January.

Section 3. The duties of the Officers of the Club are as follows:

The President is the executive officer of the Club who presides at all general meetings of the members and of the Board of Directors. He/she has general supervision over the business affairs and activities of the Club. The President performs other duties which customarily pertain to the office of the President, or as he/she may be directed to perform by the Board of Directors, provided it is not inconsistent with these bylaws.

The Vice-President assumes the duties of the President in his/her absence or at his/her removal from office. The Vice President shall oversee all committees of the Board of Directors.

The Secretary keeps the minutes of all meetings and maintains a current list of the names and addresses of all members. The Secretary is also be responsible for notifying members of meetings and attends to all correspondence of the Club.

The Treasurer is the custodian of the assets of the Club and will: Collect all annual dues and other revenues of the Club. Deposit all monies in a financial institution approved by the Board of Directors. Prepare and sign all checks and vouchers for the disbursement of funds for payment of authorized expenditures of the Club in accordance with Generally Accepted Accounting Principles (GAAP). Prepare and submit to the Board of Directors a financial statement showing the financial condition of the Club as requested by the Board. This report includes the income received, source of income and all disbursements. Prepare and submit to the general membership in January an annual financial statement of the Club covering the previous membership year. The Treasurer may be bonded for carrying out his/her duties in such sum and with such sureties as determined by the Board of Directors.

The MCHCA Representative represents the Club at all MCHCA meetings and any other meetings as directed by the Board of Directors.

Section 4. If a vacancy occurs because of death, resignation or removal of an Officer, the vacancy will be filled through appointment by the Board of Directors for the unexpired term of the Officer, except that a vacancy in the office of President will be filled by the Vice-President.

Removal of Officers occurs when three (3) Board meetings are missed and/or dereliction of duties as prescribed above.

ARTICLE VIII ELECTIONS

Section 1. The President appoints a Nomination Committee of three (3) members at least 30 days prior to the annual membership meeting. They prepare and present a slate of at least one (1) nominee for each vacancy, to the membership at the annual membership meeting. Additional nominations from the floor are subject to acceptance by the respective nominees.

Section 2. Should a single slate be presented, the Secretary may be instructed to cast a unanimous ballot. If there is more than one candidate for any board position, election shall be by plurality vote.

Section 3. The Nomination Committee shall appoint a Committee of Elections whose function shall be to conduct all elections and to ensure a fair and equitable electoral process.

Section 4. All members 14 and older whose dues are fully paid for the current year are eligible to vote without restriction in all Club elections and referendums. All honorary members are included in this group.

ARTICLE IX **COMMITTEES**

Section 1. The President appoints the chairperson of the standing committees. The standing committees of this Club and their duties and responsibilities are:

Membership – Recruit new members and register all members with the Club.

Fundraising – Responsible for all fundraising activities of the Club.

Buildings and Grounds – Responsible for the maintenance of Club premises.

Canoes and Equipment – Responsible for the Club’s canoes and related equipment, their maintenance, procurement and construction. The Club’s coach will be a member of the Canoe Committee.

Education – Development of a continuing program in instruction in Hawaiian Culture and related paddling topics.

Policy – Responsible for the collection, organization, and maintenance of all the Club’s policies and rules in organized accessible documents. The Club Secretary will chair this committee. Every two years this committee will do By-laws review and or update if necessary.

ARTICLE X **DISCIPLINE**

Each member is subject to discipline by the Board of Directors for each violation of any rule or by-law of the Club. Consequences of disciplinary action are: fine, suspension, or expulsion (as defined below). A member can be disciplined after a two-thirds (2/3) vote of the Board.

Fine – Monetary as set by the Board of Directors.

Suspension – Temporary termination of all the rights and privileges of membership in the Club as determined by the Board of Directors.

Expulsion – Termination of the right to be or become a member of the Club.

ARTICLE XI **MEETINGS OF THE GENERAL MEMBERSHIP**

Section 1. The annual membership meeting will be held in November, for the purposes of conducting elections. An awards banquet will be held immediately thereafter.

Section 2. General membership meetings will be held all year round. Notice of these meetings will be mailed or posted and agenda items should be directed to the Secretary.

Section 3. Business of the Club, including the election of members of the board of directors, may be accomplished by a majority of the voting members present at any duly called membership meeting or who participate through a validly submitted absentee ballot.

Section 4. *Robert's Rules of Order, Revised* will be the parliamentary authority for all matters not officially covered by these bylaws.

ARTICLE XII
AMENDMENTS

These bylaws may be amended by the affirmative vote of a majority of the voting members present at any meeting duly called for that purpose.

ARTICLE XIII
GUESTS

Any member in good standing may bring guests, excluding persons who have been suspended or expelled, to the Club, provided such guests are accompanied by the member.

ARTICLE XIV
LIABILITY

Each member will be held liable for any damage which he/she or his/her guests may cause to the Club property, and shall be liable for the damage amount, which will be billed to him/her when ascertained.

ARTICLE XV
PRIVACY OF MEMBERS

Unless approved by the Board of Directors, Club members cannot circulate petitions, other than those mentioned in these bylaws, nor can they sell tickets for non-sectarian charities on Club premises. No political or sectarian demonstrations can be conducted at the Club. No member of guest can be approached on outside business matters on Club premises, unless the member gives his/her permission.

ARTICLE XVI
STORAGE OF EQUIPMENT

Property not belonging to the Club will not be stored on Club premises without the consent of the Board of Directors.

Rental of one-man canoe hale storage space will be made available with a priority given to current Club members, for a fee to be determined by the Board of Directors.

ARTICLE XVII
WAIVER OF CLAIMS

Club members, guests, or persons wishing to secure entry to the Club premises must sign a waiver relieving the Club of all claims of every nature arising from injury or damage of any kind while on the Club premises or arising in any manner from Club activity.

ARTICLE XVIII
POSTING RULES AND REGULATIONS

Any and all rules and regulations adopted by virtue of these bylaws will be posted on the bulletin board of the Club or other conspicuous place on the Club premises.

ARTICLE XIX
COACH AND COACHING STAFF

Section 1. The head coach will be selected by a two-thirds (2/3) agreement of the Board of Directors, and is responsible to the Board of Directors.

Section 2. The head coach can only be removed by a two-thirds (2/3) vote of the Board of Directors.

Section 3. The head coach recommends individuals he/she would like to have serve as assistant coaches as well as a coaching structure the head coach deems necessary to the successful coaching of the members to the Board of Directors for their approval.

Section 4. Persons recommended by the head coach to serve as assistant coaches must be approved by a two-thirds (2/3) agreement of the Board of Directors and can only be removed by a two-thirds (2/3) vote of the Board of Directors.

ARTICLE XX
ADOPTION OF BYLAWS

We, the undersigned, having executed the Petition of Charter of Incorporation of KIHAI CANOE CLUB, hereby adopt the foregoing as the bylaws of the Corporation on this 8th ay of November 1979. These bylaws were revised on January 9, 1985, January 19, 1991, July 27, 1992, January 6, 1998, January 15, 2000, November 17, 2001, and November 30, 2002, November 22, 2003, December 19, 2005, November 5, 2011.

[Redacted]

0 9-29-16

[Redacted]
PRESIDENT

[Redacted]
VICE PRESIDENT

[Redacted]
SECRETARY

[Redacted]
TREASURER

[Redacted]
MCHCA REPRESENTATIVE

[Redacted]
BOARD MEMBER

[Redacted]
BOARD MEMBER

[Redacted]
BOARD MEMBER

[Redacted]
BOARD MEMBER

[Redacted]
BOARD MEMBER

[Redacted]
BOARD MEMBER

[Redacted]
BOARD MEMBER

**DECLARATION STATEMENT OF
APPLICANTS FOR GRANTS PURSUANT TO
CHAPTER 42F, HAWAII REVISIED STATUTES**

The undersigned authorized representative of the applicant certifies the following:

- 1) The applicant meets and will comply with all of the following standards for the award of grants pursuant to Section 42F-103, Hawaii Revised Statutes:
 - a) Is licensed or accredited, in accordance with federal, state, or county statutes, rules, or ordinances, to conduct the activities or provide the services for which a grant is awarded;
 - b) Complies with all applicable federal and state laws prohibiting discrimination against any person on the basis of race, color, national origin, religion, creed, sex, age, sexual orientation, or disability;
 - c) Agrees not to use state funds for entertainment or lobbying activities; and
 - d) Allows the state agency to which funds for the grant were appropriated for expenditure, legislative committees and their staff, and the auditor full access to their records, reports, files, and other related documents and information for purposes of monitoring, measuring the effectiveness, and ensuring the proper expenditure of the grant.

- 2) If the applicant is an organization, the applicant meets the following requirements pursuant to Section 42F-103, Hawaii Revised Statutes:
 - a) Is incorporated under the laws of the State; and
 - b) Has bylaws or policies that describe the manner in which the activities or services for which a grant is awarded shall be conducted or provided.

- 3) If the applicant is a non-profit organization, it meets the following requirements pursuant to Section 42F-103, Hawaii Revised Statutes:
 - a) Is determined and designated to be a non-profit organization by the Internal Revenue Service; and
 - b) Has a governing board whose members have no material conflict of interest and serve without compensation.

Pursuant to Section 42F-103, Hawaii Revised Statutes, for grants used for the acquisition of land, when the organization discontinues the activities or services on the land acquired for which the grant was awarded and disposes of the land in fee simple or by lease, the organization shall negotiate with the expending agency for a lump sum or installment repayment to the State of the amount of the grant used for the acquisition of the land.

Further, the undersigned authorized representative certifies that this statement is true and correct to the best of the applicant's knowledge.

Kihei Canoe Club

(Typed Name of Individual or Organization)



(Signature)

1/1/2017

(Date)

Ingrid Thronson

(Typed Name)

President, Kihei Canoe Club

(Title)

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