

Athletics: The Board confirmed approval (voted on by E mail on 12/6/12) of a line item transfer of \$1,800 from Regatta Coaching to a Special Event held on 12/12/12 to recruit participants for the paddling program. . . The Board approved reinstatement of CJ Day as an Athletic member until 12/31/12 and the renewal of his Athletic Membership from 1/1/13 - 12/31/13. . . The Board approved the following language for the transfer of ownership document for the *Oni Pa'a* (transfer approved at November 29, 2012 meeting.) "In consideration for providing a used 6-man outrigger canoe (the *Manu O Ke Kai*) in good condition to the Outrigger Canoe Club (OCC), and agreeing to leave the *Oni Pa'a* at the OCC site at the Ala Wai for other OCC members to use for the next five (5) years (i.e. until December 2017), OCC hereby transfers ownership of the *Oni Pa'a* to Bruce Ames."