

Na Hoa Holomoku of Hawaii Yacht Club

Minutes for November 13, 2000

Officers Present: Commodore Kim Magnuson, Secretary John Luchau

Meeting was preceded by a social hour and potluck at the Wailoa Park Pavilion #3

I. Call to Order and Introductions: At 6: 10 PM Commodore Kim Magnuson welcomed everyone and led the introduction of people present and explained what the background and purpose of the Yacht Club is.

II. Approval of Minutes. Minutes of October 9, 2000 were approved as written.

III. Committee Reports. None.

IV. Old Business.

A. Bylaws: Kim explained the purpose of the bylaws and our intention to file Articles of Incorporation as a non-profit organization. Secretary John Luchau explained minor changes to the bylaws as they were distributed concerning members and membership. Richard Messina moved to adopt the bylaws with those changes included and John Tucker seconded the motion. The motion to adopt the bylaws passed by an affirmative vote of more than 2/3rds majority of members present. (Secretary's note: A copy of the approved bylaws will be available at the next meeting.)

B. Name of the organization: John Luchau moved that "Na Hoa Holomoku of Hawaii Yacht Club" be adopted as the name of our new organization. It was seconded and the motion passed.

C. Pavilion Acquisition: Kim reported that he and John Luchau talked with Gordon Heit of the State Land Department about the acquisition of property in the vicinity of Reed's Bay and specifically the old pavilion for use as dinghy/boat gear storage and dinghy dock. Kim explained that Gordon suggested that the County Parks and Recreation be contacted to move them to acquire the property as a Marine Park through a Governor's Executive Order. The State must offer the property at auction for lease. Other possible uses that the State, County and private developers (Dave Owens) have proposed were discussed and after that discussion Richard Messina moved to pursue the study of acquisition of that property for use as a Marine Park. John Luchau seconded the motion and the motion passed.

D. Membership Drive: It was agreed that all members present would spread the word, we would write an article for the paper and put our next meeting date and time in the "Datebook" The more members we have, the stronger voice we have with government entities and local businesses.

E. Kim explained the rules and rates for use of Radio Bay for mooring. Transient craft from other than local areas have priority. If there is room for local boats the rate is: \$8.40 a day for boats to 40 feet, \$9.60 a day for boats to 50 feet for their “spartan” accommodations and a \$50 deposit for a key to the head. Les clarified another rule that was unclear concerning a 72 hour “grace” period.

F. Membership Dues: Membership dues will be \$24 a year as outlined in our new bylaws.

G. Agenda: As was distributed before this meeting, an agenda will be prepared and distributed before each meeting.

V. New Business.

A. David Bolland suggested that we start putting together a list of things that we would like to get done and put it in the form of resolutions to present to the Mayor and other government entities. A dinghy dock/storage area should be high on that list. It was agreed that this should be done.

B. Roger Nakasu mentioned things that need to be done at the piers and in the river and that we could help with more people and whatever influence we could bring to bear on the problems there. There has been a tree jammed against the bridge pier since the storm on Nov 2 and has not been moved. The organization agreed that we would help and much discussion was had as to how the tree should be removed.

C. Carl Shioji gave a report on items that have been discussed with the State and that are moving forward.

D. Les was asked what needs to be done about the tree in the river that is a hazard to boaters and Kim stated he could get volunteers to help move it if Les would call him. Les explained that he needed to contact someone with a crane and explained that he didn't have a boat. Kim stated again that we would help if he asked.

E. John Luchau mentioned now that the bylaws were adopted we are looking for seven Board of Directors and that we should vote them into office next meeting. Kim mentioned that it would be good to have a few from the powerboating and fishing communities. Kim mentioned that 2 will have a 1 year term, 2 will have a 2 year term and 3 will have a 3 year term for the initial election.

VI. Announcements.

A. Richard Messina announced that he has the GPS coordinates for the mooring buoys on the leeward side of the Big Island. They are called day moorings but have a 72 hour limit on them. He will have the coordinates of all the rest of them by the next meeting.

B. Ivo Hanza at 982-9605 mentioned that he has a Venture 21 on Oahu that needs to be sold by the end of the month and a price of \$1300 was mentioned.

C. Wes Wong at amnesiawes@hotmail.com has his Chinese Junk for sale.

D. Jim Miles mentioned he has too many boats and will make a Hobie 16 a Club project. Larry Peck volunteered to provide a trampoline for it.

VII. Next Meeting Date. Place and Time.

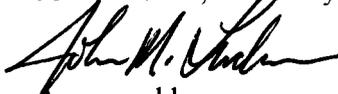
Next meeting was set for December 11, 2000 Wailoa Park Pavilion #3, 6PM (Unless otherwise notified). Potluck

VIII. Adjournment.

Meeting adjourned at 7PM.

Submitted by:

John Luchau, Secretary



Approved by:

Kim Magnuson, Commodore

