

# Na Hoa Holomoku of Hawaii Yacht Club

Minutes for December 11, 2000 Membership Meeting

Officers Present: Commodore Kim Magnuson, Secretary John Luchau

The meeting was preceded by a potluck at the Wailoa Park Pavilion #3

- I. Call to Order and Introductions: At 6:30 PM Commodore Kim Magnuson welcomed everyone and led the introduction of people present.
- II. Annroval of Minutes. Minutes of November 13, 2000 were approved as written.
- III Committee Reports.
  - A. Kim explained what was discussed at the meeting with Darryl Quiocho who was representing District Manager Jeff Bearman of DLNR Harbors Division. Items mentioned were a desire for closer communication with the management, a request for better response to the needs of boaters, a desire that the facilities be cleaned and maintained by those responsible instead of depending on volunteers to pick up trash and clean heads, etc., establishing a standard for better moorings, assistance in acquiring the pavilion property on Reed's Bay and to provide a meeting place on the West side of the Island should we decide to have meetings there periodically.
- IV. Old Business.
  - A. Election of Board of Directors
    1. The following members were elected to three-year terms to expire on December 3 1, 2003: Kim Magnuson, John Luchau and Roger Nakasu.
    2. The following members were elected to two-year terms to expire on December 3 1, 2002: Richard Messina and Carl Shioji.
    3. The following members were elected to one-year terms to expire on December 3 1,200 1: Robbyn Peck and Mike Kawamoto.
  - B. Election of Officers from members of the Board of Directors
    1. The following members were elected to the offices indicated for a term of one year to expire on December 3 1, 200 1: Kim Magnuson - Commodore (President), Richard Messina - Vice Commodore (Vice President), John Luchau - Secretary, Robbyn Peck - Treasurer.

- C. Kim Magnuson took the oath of office and administered it to the newly elected Board of Directors and Officers.
- D. Resolutions added to our resolution list are building a dinghy dock that will be a secure place to tie and lock a dinghy and acquisition of the Pavilion and property Northeast of Harringtons for storage and a meeting place.
- E. Wailoa River Bridge has been cleared but the Day Marker still has storm debris clinging to it. The Day Marker still needs to be cleared of debris.
- F. Now that we have chosen Board of Directors and Officers Articles of Incorporation as a non-profit corporation can be prepared. John Luchau will be preparing them and they will be forwarded to the proper authorities at the soonest available date.
- G. Richard Messina gave us an update on day use moorings available around the islands.

IV. New Business.

- A. Mike Kawamoto mentioned that the YMCA is interested in the Pavilion property to use as an area to conduct sailing and water safety classes. As this is also a concern of ours then a possible partnership in order to acquire the property might be worked out. Richard Messina agreed to assist Mike and meet with the YMCA to see what could be done. Richard also mentioned that we could sponsor a basic sailing class and he would work with the Hokule'a sailing canoe people to see if they would be interested in taking sailing training to the next level after we have provided basic training. John Luchau made a motion to allow Richard to speak as the club representative in pursuit of the two aforementioned partnerships. The motion was seconded and passed unanimously.
- B. Carl Shioji gave a report on items that have been discussed with the State and that are moving forward. He stated that he had suggested to the Army Corps of Engineers that a double launching ramp should be built and said that the addition of a small launching facility on the pavilion property would also be of interest. He stated that dredging of two areas are scheduled. The number 1 priority is Pohoiki and the number 2 priority is Hilo Harbor entrance. He has spoken to DLNR about replacement of the fender system at the Wailoa docks and moorings as well as making improvements to the parking lot as far as marking and washdown area, etc.
- C. Kim mentioned the condition of the ladders at the quay in Radio Bay and that there are a lot of rusty spikes at the base of the ladders that could injure someone or puncture an inflatable. He said he would meet with Ian Birnie on

the matter and Larry Peck agreed to assist. It was suggested by Les that it might be better to put it in writing and all agreed that it should be written and include photographs.

- D. David Bolland expressed his opinion in regard to the seemingly endless possibilities for commercial mooring 'in Hilo Bay and its benefit to the economy of Hilo. A discussion of the planned construction of piers for cruise ships and what plans are in the mill for the Bay. Craig Severance mentioned that Ian Birnie has a set of plans that might be of interest and others mentioned obtaining plans from the state so that we might take a look at them.
- E. Kim mentioned the idea of placing a floating dock off the downtown area of Hilo so that boaters could tie up, do some shopping, eat a meal, or make some needed quick repairs and adjustments. The downside would be people using it for other purposes or staking claim to it. Moorings vs. floating docks was discussed at length.
- F. David Owens gave us an update on the Bellingham project on his property at Reed's Bay. It would be an 80 slip commercial full service marina if permits are approved. He meets with the new County Director for Planning, Chris Yuen on Wednesday to see if it will be met with approval and continues to be worth pursuing.

VI. Announcements.

- A. Carl Shioji announced two meetings that are happening on Tuesday concerning fishing and the declaration of protected waters northwest of Kauai.
- B. John Luchau announced that he has extra copies of the membership list and bylaws available.

VII. Next Meeting Date. Place and Time.

Next meeting was set for January 8, 2001 Wailoa Park Pavilion #3, 6PM. Potluck

VIII Adjournment.

Meeting adjourned at 7:30PM.

Submitted by:

John Luchau, Secretary



Approved by:

Kim Magnuson, Commodore

