

Na Hoa Holomoku of Hawaii Yacht Club

Minutes for January 8, 2001 Membership Meeting

Officers Present: Commodore Kim Magnuson, Vice Commodore Richard Messina, Secretary John Luchau and Treasurer Robbyn Peck. Directors Present: Roger Nakasu and Carl Shioji. Absent: Director Mike Kawamoto

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

- I. Call to Order and Introductions: At 6:40 PM Commodore Kim Magnuson welcomed everyone and led the introduction of new members present. New members introduced and welcomed were: Ron Dolan, Ed and Lani Chase, and Bob Ferolano
- II. Approval of Minutes. Minutes of December 11, 2000 were approved as written.
- III. Committee Reports.
 - A. Pavilion Committee – Richard Messina stated there was nothing to report.
- IV. Old Business
 - A. Radio Bay Maintenance and Improvements. Kim and Larry will meet with Ian Birnie.
 - B. Wailoa Day Marker Clearance. Roger reported that Les said that the Coast Guard would clear the tree from the Day Marker at the entrance to Wailoa River.
 - C. Articles of Incorporation. John Luchau reported that the application for Articles of Incorporation was mailed on the 3rd of January to the Department of Commerce and Consumer Affairs on Oahu. It will be 10 days to 2 weeks before we will get stamped copies back.
 - D. DLNR Boat Ramp Improvements. Carl reported that dredging of Pohoiki and Hilo Harbor has not gotten underway.
 - E. Plans for Hilo Bay and Harbor. No one had any firm plans to report. Kim and Larry will ask Ian Birnie at their meeting if there is any such plan available for the public to see.
 - F. Downtown Improvement Association, Destination Hilo. John Luchau reported that two organizations for the betterment of Hilo exist and that it may be worth the effort to either join or talk with them in order to form an alliance

for the improvement of boat facilities and the improvement of Hilo. The Hilo Rain Festival might welcome a boating activity in Wailoa.

- G. Reed's Bay Marina Project. David Owens reported that his meeting with Chris Yuen was postponed until the 17th and he will report more at the next meeting.
- H. Publicity about the Club was discussed. An article in the newspaper was suggested. Copies of the **outstanding** newsletter done by Jim Miles could be put in conspicuous places around the island.

V. New Business.

- A. Kim stated that it is time to design a club burgee as an insignia for the Club to go on a burgee, membership cards, t-shirts, bail caps and badges. He asked for volunteers to help design the burgee. Jim Miles, Kathy Moran and Barbara Magnuson volunteered. They will accept club member input at jbmiles@gte.net. Barbara Magnuson showed the Reed's Bay Sailing Association Club Burgee as an example and Allie Forbes explained its features.
- B. Sailboat racing was discussed and Roy and Allie Forbes and Barry and Pat Bolln volunteered to be the Race Committee and schedule a race in February. Roger suggested to handicap when the discussion turned to fast boats versus slow boats, etc. There was discussion about whether to stay in Hilo Bay with the races. The Race Committee will present race rules at the next meeting.
- C. The Fishing Tournament. Kim and Roger talked about a fishing tournament and decided that June and July would be a good time to have a fishing tournament. More will be decided on this later.
- D. A membership application form will be brought to the next meeting for current and future members to fill out. Kim explained the Charter membership and sponsorship requirement of the bylaws.
- E. Richard Messina explained the plight of a couple sailing in to Hi10 on a Bristol Channel Cutter who ran out of fuel before they got in and remained outside the entrance for 3 days. He suggested that port authorities and any other authorities be notified that our club exists and we will assist if we can when we are contacted. All members present agreed that we should keep a list of people who are willing to help with such efforts and that we as a club should notify authorities that we have people and boats available for such efforts. It was also suggested that a list of services available along with our newsletter should be placed on the bulletin board in Radio Bay. A list of volunteers to help visiting boaters should also be available on the bulletin

board there. Jim Miles volunteered to put together the lists if our Club Members give him the information.

VI. Announcements.

- A. Jim Miles announced that he is looking for classified ads and articles for his Newsletter.
- B. It was announced that the Bolln last name and the Altendorf last name were misspelled in the Membership list.

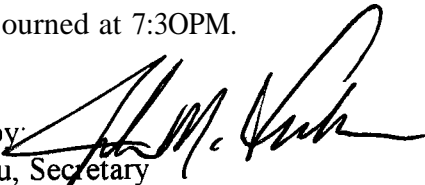
VII. Next Meeting Date. Place and Time.

Next meeting was set for February 12, 2001 Wailoa Park Pavilion #3, 6PM. Potluck

VIII. Adiournment.

Meeting adjourned at 7:30PM.

Submitted by:
John Luchau, Secretary



Approved by:
Kim Magnuson, Commodore

