

Na Hoa Holomoku of Hawaii Yacht Club

Minutes for February 12, 2001 Membership Meeting

Officers Present: Commodore Kim Magnuson, 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 Onekahakaha Park, Pavilion #7

- I. Call to Order and Introductions: At 6:40 PM Commodore Kim Magnuson called the meeting to order.
- II. Approval of Minutes. Minutes of January 8, 2001 were approved as written.
- III. Treasurer's Report: The Treasurer's Report was given and approved. Balance of \$864.00.
- IV. Committee Reports.
 - A. Pavilion Committee – Richard Messina and Mike Kawamoto were absent. No Report.
 - B. Race Committee – Barry Bolln handed out a chart of the race course and stated that the race meeting will be held at 1200, 25 February sharp and that the race will start at 1PM sharp. All boats are welcome. Roger Nakasu volunteered to help get a BBQ together following the race. Barbara Magnuson and Lani Chase volunteered to help with the BBQ.
- V. Old Business
 - A. Radio Bay Maintenance and Improvements. Kim and Larry will meet with Ian Birnie.
 - B. Wailoa Day Marker Clearance. Les was absent. Nothing to report.
 - C. Articles of Incorporation. John Luchau reported that the approved application for Articles of Incorporation was received and that we are now officially a legal club.
 - D. DLNR Boat Ramp Improvements. Carl reported that dredging of Pohoiki is completed but bidding needed to recommence for the Hilo dredging. No boat ramp improvements.
 - E. Reed's Bay Marina Project. David Owens has met with Chris Yuen and others to discuss the project and was promised that he would not be met with resistance by the County. He stated that Brian Banai; the Transportation Director is approachable on the project. He has contacted several private organizations and things are moving forward.
 - F. Publicity for the Club, Membership Cards and Club Burgee. Jim Miles and Barbara Magnuson reported that they would be working on it. John Luchau

gave them a proposed burgee design. They will be taking more input from club members.

- G. Plans for Hilo Bay and Harbor. David Owens mentioned the 2010 plan and the 2020 plan. Roy Forbes had a copy of the 2020 plan. A walking path (boardwalk) along the bay front from the Port to the Downtown area was mentioned.
- H. List of Services Available – Jim Miles will be putting together a list of services available and names and numbers for people to contact when cruisers arrive. He is seeking input from members. Robbyn mentioned that it would be good to have a photo of members who have volunteered to assist cruisers in finding goods and maybe giving tours. John Luchau agreed that it would be a good idea. Monetary assistance to cruisers was discussed and decided to be “out of the question.”

VI. New Business.

- A. Boating Emergency Response Team. New member Jack Dolan stated that the Coast Guard Auxiliary does such a thing and that the Fire Department also has boats and can respond. Others disagreed that those Government entities did not meet the purpose of helping to save boats in Reed’s Bay or assisting cruisers who may have a steering or fuel problem close to Hawaii. There was much, and sometimes heated discussion. John Luchau stated that he has enough names of individuals who were interested in being on a team so that he can move forward with a meeting.
- B. Kim volunteered to check with Les Wachi concerning mooring inspections. Are they really done and what are they looking for? If they are inadequate what does the State do about it?
- C. Membership Chair. It was suggested that a membership chair be solicited to keep track of the location and whether members are current with their dues, to recruit members, as well as organize social functions and publicize club activities. No volunteers were forthcoming. It will be on the agenda again for next meeting.
- D. New member, Jack Dolan, gave a briefing on what is involved in getting what used to be called a CG Courtesy Marine Examination and now is called a Safety Inspection. He also gave his opinion on gear that is recommended to be aboard and a talk about what the Coast Guard does when checking out boats.
- E. New members Jack Dolan, Jim Wytosky, Maria Wilson and Mark Statler introduced themselves and were welcomed. Mark’s wife Ruth and children Catie, Forrest and Barrett were in attendance earlier in the meeting.
- F. A membership application form will be brought to the next meeting for current and future members to complete.

VI. Announcements.

- A. Ed Chase announced several boating items for sale. A list will be in the next newsletter
- B. John Luchau announced that Bill Kelly has two small outboards for sale. They will also be in the next newsletter

VII. Next Meeting Date, Place and Time.

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

VIII. Adjournment.

Meeting adjourned at 7:30PM.

Submitted by:
John Luchau, Secretary



Approved by:
Kim Magnuson, Commodore

