

Na Hoa Holomoku of Hawaii Yacht Club

Minutes for April 9, 2001 Membership Meeting

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

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

- I. Call to Order and Introductions: At 6:40 PM Commodore Kim Magnuson called the meeting to order and guests introduced themselves. New guests were Joe Thinnes, Adele Stewart and Bob Crook.
- II. Approval of Minutes. Minutes of March 12, 2001 were approved as written.
- III. Treasurer's Report. The Treasurer's Report was presented by Treasurer Robbyn Peck and approved as given. Current balance: \$1011.24
- IV. Committee Reports.
 - A. Pavilion Committee Report - John Luchau gave an update on the Yacht Club/YMCA/UHH partnership. He outlined what occurred at the Friday the 30th meeting and how the YMCA and the Yacht Club can be of mutual benefit to each other. The YMCA wants us to elect a YMCA Aquatics Committee Member and come up with a timeline for beginning of sailing course instruction. We will agree to provide instructors and construct and maintain a facility. The Yacht Club wants the YMCA to acquire land on which to construct a facility, to train and certify our instructors and provide coverage in case of liability litigation. Pat Bolln and Kim Magnuson gave a report on how they thought there could be a mutual benefit to the partnership. **Motion:** John Luchau moved to encourage members of the Board of Directors to pursue the Yacht Club/YMCA partnership further with all negotiated decisions to be approved by the Board of Directors with the knowledge and consent of a majority of the General Membership. The motion was seconded and approved.
 - B. Race Committee - Barry announced that the next race day is to be Cinco de Mayo, May 5th. Skippers meeting will be held on the Reed's Bay Beach at 1100 and the race will start at 1300. The course will be a little bit different and be a triangular shape with an additional buoy placed toward the Bay Front. The lunch to follow will be (BYOBB) bring your own brown bag and meet on the beach after the race for "talk story."
 - C. Membership Committee - Pat Bolln stated that we have 44 paid members, 75 contacts and 10 honorary members. Membership continues to grow and Pat has been receiving calls each time that we have a bit of publicity. The possibility of creating a website for our club and continuing to publish the

newsletter via e-mail was mentioned as a way to save the club money that is spent in mailing the newsletter.

- D. Boating Emergency Response Team (BERT) – John L. explained that there have been two meetings and a telephone tree has been established to take calls about boating emergencies and that Jim Wytosky will be launching his boat as soon as he is feeling better. Pat Bolln explained what happened with her emergency and how quickly members of our boating community came to her assistance. Paul and Cora Matsumoto, formerly of “Sugar Blues” came to the rescue. They help put out an anchor when the shift cable came loose on the Cal 2-30’s auxiliary and the transmission was stuck in reverse. With the transmission stuck in reverse, it would not allow Pat or crew to secure the mooring line. Larry Peck was at work when he got the call for help. He made a beeline for the beach when and together they got the boat back on its mooring. Quick response and work helped Pat keep the boat off the rocks and away from other vessels. The nearest boat to the incident was Commodore Magnuson’s “C beers”

V. Old Business

- A. Radio Bay Maintenance and Improvements. Kim and Larry met with, Ian Birnie and the ladders at Radio Bay are in the process of being repaired.
- B. Wailoa Day Marker Clearance. No progress.
- C. DLNR Boat Ramp Improvements. Carl said there was nothing new to report.
- D. Reed’s Bay Marina Project. Mike Gleason stated that David Owens had a very positive meeting with Bellingham Marine and they are anxious to start. David Owens has said that there will be room there for our Yacht Club meetings once it is built. He also stated that the meeting with Mayor Kim was very positive and they see no major stumbling blocks.
- E. Publicity for the Club, Membership Cards and Club Burgee. Barbara and Robbyn will be presenting a proposed burgee at the next meeting. Once a burgee is designed and chosen then flyers with the burgee and links to our website can be had.
- F. List of Services Available – Jim Miles and Kathy Moran will be putting together a list of services available and names and numbers for people and businesses to contact for use by cruisers when they arrive. He is seeking input from members and requested that he be given business cards so that he can include them in a booklet.
- G. Mooring inspections. Kim will be checking on whether DLNR does mooring inspections or not.
- H. Fundraising – Kim asked for fundraising ideas. John Luchau mentioned that a combination Boat Show and Swap Meet might be an option for fundraising. More ideas will be discussed at the next meeting.
- I. 4th of July Parade of Lights – Roy gave a report on how boats could best use their old Christmas lights for the boat parade. Small Honda generators were probably the best way unless you already had an inverter installed on your boat.

- J. Fishing Tournament – Carl and Roger talked about the teaming of one powerboat and one sailboat for the fishing tournament for this summer and asked that he be given a list of sailboats that will participate. A sign up list was circulated.

VI. New Business.

- A. YMCA Aquatics Committee Member - John Luchau explained the desire that the YMCA had to have us provide another Aquatics Committee Member in addition to Mike Kawamoto. Barry Bolln was elected to the position by a unanimous vote.
- B. Guest Speakers/Lecturers - John L. explained the concept of inviting guest speakers to speak at the meetings concerning nautical matters. He suggested that possibly the Skipper of the Kiska be invited to the next meeting. Jack Dolan volunteered to contact LT Kevin Lopes, USCG to speak at the next meeting.
- C. Mauricio Barbis mentioned that he would like to remind members to wear their PFDs because you never know when you could be knocked overboard by the boom or find yourself in the water for many other reasons. He also stated that having guest speakers is a good idea and that they could be from our Club as well. There are many stories and experiences that could be shared by our own members.
- D. David Bolland mentioned that it would be a good idea to send a newsletter to the Mayor's Office and the many other legislative officials who might be interested in our Club's activities.

VII. Announcements.

- A. Barbara mentioned that the Wailoa Pavilion #3 has been reserved for all our meetings through September 2001.
- B. There are several boats for sale. The newsletter will contain a classified ad section where prices and phone numbers will be available. Robbyn announced that she and Larry are buying "Sugar Blues" and will have their Catamaran for sale. Peter announced that he had a 10ft Avon with trailer and outboard for sale. Robbyn announced that she has an 18ft kayak for sale. Mauricio announced that Jim Lambeth is considering selling his X31 Trimaran.

VIII. Next Meeting Date. Place and Time.

Next meeting was set for May 14, 2001 Wailoa Park Pavilion #3, 6PM. Potluck

VIII. Adjournment.

Meeting adjourned at 7:30PM.

Submitted by:
John Luchau, Secretary

A handwritten signature in black ink, appearing to read "John Luchau". The signature is fluid and cursive, with a long horizontal stroke at the end.

Approved by:
Kim Magnuson, Commodore

A handwritten signature in black ink, appearing to read "Kim T. Magnuson". The signature is cursive and includes a large, stylized initial "K".