

Na Hoa Holomoku of Hawaii Yacht Club

Minutes for May 14, 2001 Membership Meeting

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

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 introduced our guest speaker, LT Kevin Lopes, Captain of the USCG Patrol Craft, Kiska. LT Lopes explained the mission of the Coast Guard and of the Kiska. He also talked about the fishing buoys between here and Maui and made recommendations about VHF and EPIRBS. It was a very interesting talk. New members and guests were then introduced.
- II. Annroval of Minutes. Minutes of April 9, 2001 were approved as written.
- III. Treasurer's Report The Treasurer's Report will be presented at the June meeting.
- IV. Committee Reports.
 - A. Pavilion Committee Report - John Luchau gave an update on the Yacht Club/YMCA/UHH partnership. He reported that the property with the pavilion is under lease, there will be other property available and more would be reported later after he was able to talk with Bob Masuda.
 - B. Race Committee - Barry thanked Roger and Carl for escorting boats and starting the race. Barry then handed out certificates to all who were first through third in the three categories. Unlimited monohulls, Unlimited multihulls and 16' and under. Barry announced that he would be stepping aside as a race participant and concentrate on running the races.
 - C. Sail Training - Barry explained that many of the club members have taken CPR training and now need a First Aid course. Branch Executive Claudia Wilcox-Boucher agreed that our training will be scheduled at 7:30am Saturday June 2 at the Waieka Settlement YMCA.
 - D. Membership Committee - Pat Bolln stated that we have 51 paid members. Membership continues to grow and Pat has been receiving calls each time that we have a bit of publicity. She explained that the membership dues are \$24 a year but are prorated and that next month dues will be \$14. Our dues pay for the newsletter and functions that require reimbursement.
 - E. Boating Emergency Response Team (BERT) - John L. reported that the BERT is on hold for the time being awaiting Jim's recuperation.

X Old Business

- A. Wailoa Day Marker Clearance. It was decided that Les needs to be contacted again about the Day Marker. LT Lopes explained that his ship cannot get in close enough to move the debris.
- B. DLNR Boat Ramp Improvements. Carl said there was nothing new to report on dredging because it needs to go out for bid and that process will take some time. He explained that he spoke with Dwight Takamine about boat ramps and Dwight suggested that boaters get together and plan where it might best be located.
- C. Reed's Bay Marina Project. David Owens had a very positive meeting with Bellingham Marine and they are anxious to start. David explained that Bellingham does not want to carry through with the project if there will be less than 100 full service slips. Full service includes pump out, electric, water and phone lines. This makes the project much larger and more expensive than first anticipated. Boaters would expect to pay \$275 to \$300 a month for a slip.
- D. Club Burgee – Robbyn presented her and Larry's design for the burgee and it was moved to adopt the design with few minor changes. Robbyn agreed to investigate if it is permissible to use the colors and partial design of the Hawaiian flag.
- E. List of Services Available – John Tucker will be putting together a list of services available and the names and numbers of 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 or flyer. John Tucker has been elected by the board as the official Radio Bay liaison for visiting cruisers.
- F. Mooring inspections. Kim will be checking on whether DLNR does mooring inspections or not.
- G. Fundraising – Kim explained that fundraising ideas will be discussed at the next meeting.
- H. 4th of July Parade of Lights – Roy gave a report as to progress on the 4th of July Parade of boats. Numbers of participants at the meeting who expressed an interest by show of hands where only 3. It was moved that the Parade of Lights be moved to a date when there will be more participation. Motion passed.
- F. Fishing Tournament – The next competition will be a sailboat and powerboat fishing tournament. Roger explained how it will work with power and sail teamed up. Tournament will be June 17th.

VI. New Business.

- A. New Meeting Format - John Luchau explained how the KSC conducts their business by using a Board of Directors meeting for all business and their membership meetings are for fun events with one holiday season party where Directors and Officers are elected. They report what business was conducted to the membership via their newsletter and the meetings are open to all members who wish to give input. The motion was made to conduct business at the Board of Directors Meetings and to have membership meetings for

potlucks, speakers, club events and for the purpose of electing Directors and Officers. The motion was seconded discussed and passed with no one opposing.

VII. Announcements.

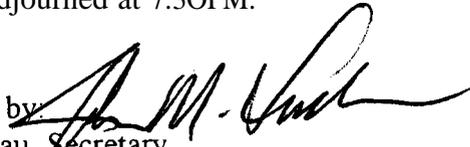
- A. Jim Miles explained that his Bristol 22 is for sale because he wants to bring his Pacific Seacraft over from California.
- B. Ivo Hanza explained that he is looking for a solution about his San Juan 21 which is located on Oahu. He is considering selling it.
- C. John L. talked about Barry, Pat, Richard and his excellent visit to the Kona Sailing Club and their talk with KSC's club Secretary, Sam Gaughn. He told of KSC's presentation to our club of their Club Burgee. We will be contacting them to reciprocate when our burgee is available.

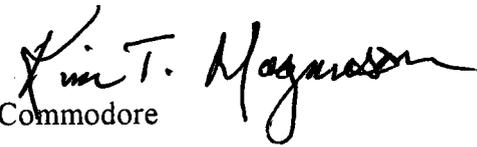
VIII. Next Meeting Date. Place and Time.

Next meeting was set for June 11, 2001 Wailoa Park Pavilion #3. Open Board of Directors Meeting starts at 5:45. Potluck and members meeting starts at 6:30pm. Guest speaker will be Ian Birnie if he is available.

VIII. Adjournment.

Meeting adjourned at 7:30PM.

Submitted by 
John Luchau, Secretary

Approved by: 
Kim Magnuson, Commodore