

## Na Hoa Holomoku of Hawaii Yacht Club

Minutes for January 14, 2002 General Membership Meeting

Officers Present: Commodore Kim Magnuson. Vice Commodore Richard Messina Secretary John Luchau and Treasurer Robbyn Peck. Directors Present: Carl Shioji. Chairpersons Present: Peter Boucher. Barry Bolln. Pat Bolln. John Tucker and Joyce French

- I. Call to Order: At 6:35 PM Commodore Magnuson called the meeting to order.
- II. Approval of Minutes: Minutes of May 14, 2001 were approved as written.
- III. Treasurer's Report: The Treasurer's Report through December 31, 2001 was accepted as given. There is a balance of \$938.57 in Checking and 102.61 in Savings for a total of \$1041.18.
- IV. Committee Reports:
  - A. Commodores Report - Kim gave us a talk concerning the beginnings and progress of our club and mentioned that we have even gained reciprocal agreements with some other Yacht Clubs.
  - B. Vice Commodore - Richard talked about the meeting he attended concerning the privatization of the Honokohau Marina and what the company's reaction was to all the areas of concern. Basically, the company that was doing the presentation's reaction to every question or concern was "Don't worry about it, we got that covered." Of course they didn't really know much about the area. Further meetings will be announced to our membership. Many suggestions and comments were made from the members. One of the best suggestions was why don't they try the privatization out on Kawaihae first.
  - C. Secretary - John talked about the history of our club from September 2000 and mentioned that we started with a list of 21 members interested in boats and boating and a 16 item list of goals and objectives that Kim, Wayne Mort and Les Wachi put together. From that the bylaws grew and were approved and we incorporated and now have a great name, a burgee and over 90 members including honorary members. We have made a lot of progress and established relationships with the YMCA and UHH in that time and have a bright future.
  - D. Race Committee - Barry stated that races were scheduled as indicated in the newsletter and that he and Nick had gotten together to discuss having more shorter races in the Bay to make it more interesting. Next race is January 19 at 1200.
  - E. Sail Training Barry explained that Training of Sail Instructors with US Sailing ended on December 16 with 3 students passing and gaining instructor certification and that 3 more would get theirs after completing a "plan of improvement."
  - F. Membership/Newsletter Committee - Pat Bolln gave the history of our club beginnings including the first meeting in August 2000. She appealed to the membership to have a volunteer historian gather more information and keep old files. No one raised their hand. She stated that we have 78 paid members and solicited input for the newsletter John stated that he thought she really has done a great job with the newsletter.
  - G. Ramps and Docks Committee - Carl stated that the bureaucracy is moving slowly
  - H. Boating Emergency Response Team (BERT) - John Luchau gave a brief history of our response team and stated we're still looking for an adequate boat and a location from which to launch. Unfortunately, even with all the quick response by our members we could not save Grenadier. David Owen's catamaran was secured by David Bolland when it went aground. The UHH boat slipped its mooring and went aground on the breakwater. Barry and Mauricio helped with that one. Norman Paik then suggested an organization similar to what he was involved with in the Virgin Islands be pursued. John and Norman will get together to talk more about that.
  - I. Facilities Committee Report - Peter Boucher gave a report on YMCA partnership and stated that the CEO of the YMCA, Bob Masuda, had received a letter from Mayor Kim sailing that the Keaukaha site we requested was included in future plans and that we would not be able to gain access to it. Both Peter and Kim agreed that they would try another avenue to gain the Keaukaha or the Orchid Isle site.

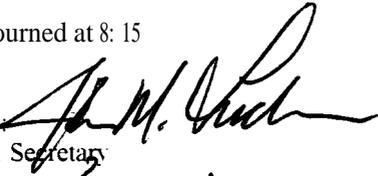
Suggestions included approaching the hotels to see if they would be interested in providing a site on their waterfront and contacting the Coast Guard to form a partnership.

- J. Margaret Haig and Clare Lyon gave a report on the progress of UHH Sailing Classes and an update on getting the Flying Juniors (FJs) here from Oahu. They appealed to the membership for help in unloading the container and putting together the FJs when they arrive.
  - K. Hospitality Committee - John Tucker gave a report on progress in contacting visiting boaters in Radio Bay and his efforts in putting together a list of businesses which can help boaters with their needs.
  - L. Social Director - Joyce French has done a great job in putting together functions for us and a super job with the Christmas Party, She stated that she will not be able to continue and we are now looking for a new Social Director.
- V. Old Business
- A. None.
- VI. New Business
- .4. John Luchau gave a presentation on the proposed bylaw amendments. After his presentation he moved that the amendments to the bylaws as proposed by accepted. The motion was seconded and the vote was unanimous
  - B. Election of 2002 Officers and Directors. Ballots were distributed. Kim introduced those who were running and appealed for a candidate for Rear Commodore for Power and for the position of Secretary. Carl Shioji was convinced to run for R. C. for Power and Allie Forbes agreed to run for Secretary. The ballots were counted by Clare Lyon, an honorary member. and results were: Commodore - Kim Magnuson. Vice Commodore (East) - John Luchau. Vice Commodore (West) - Richard Messina. Rear Commodore for Power - Carl Shioji. Rear Commodore for Sail - Barry Bolln. Secretary- Allie Forbes. and Treasurer - Robbyn Peck. New Directors- Barry Bolln. Roy Forbes. John Messina. Jim Miles and Robbyn Peck.
  - C. Kim Magnuson led the swearing in ceremony for the Officers and Directors.
- VII. Next Meeting Date. Place and Time.

The Next General Membership Meeting will be in the month of December 2002 at a time and place to be determined.

VIII. Adjournment

Meeting adjourned at 8:15

Submitted by:   
John Luchau, Secretary

Approved by:   
Kim Magnuson, Commodore