

Na Hoa Holomoku of Hawaii Yacht Club

Minutes of December 8th, 2004 General Membership Meeting,
Held at Waiakea Settlement YMCA

Present:

- John Luchau
- Larry and Robyn Peck
- Kim and Barbara Magnuson
- Mauricio Barbis and family
- Jon Olson
- Ed Ha
- Barry and Pat Bolln
- Roy and Allie Forbes
- Ivo and Heidi Hanza
- David Marshall
- Scott, Lynn and Vickie Miller
- Bob and Bobbie Rioux
- Alicia and daniel Starsong
- John Teehee and family
- Tomas and Albert Chylek
- Tatiana and Tereza Chylkova
- Evelyn Schotte and Samuel Rees
- Kevin Horton

1. Call to Order:

Meeting was called to order at 18:50 by Vice-Commodore John Luchau.

2. Approval of Minutes

Last year's minutes of general meeting were unanimously approved (motion by Kim Magnuson and seconded by Robbyn Peck).

3. Approval of Treasurer's Report

Treasurer's report was unanimously approved (motion by Kim Magnuson and seconded by John Luchau)

4. Election of Officers

The election of new board members was held in order to replace those officers whose terms were expiring. Since there was only one candidate for each vacant position a vote by acclamation was called for by Larry Peck and seconded by Robbyn Peck.

The newly elected members of the board are:

Jon Olson - Commodore

Ron Reilly - Vice Commodore and Board Member

Barbara Magnuson - Treasurer and Board Member

Tomas Chylek - Secretary and Board Member

Joe Hensel - Board Member

Claudia Wilcox-Boucher - Board Member

5. Presentation of Trophies

6. Annual Report

7. Adjournment

The meeting adjourned at 20:00.