

Na Hoa Holomoku of Hawaii Yacht Club

Minutes for March 12, 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 630 PM Commodore Kim Magnuson called the meeting to order and guests introduced themselves. New member Arnold Balko of Elizabeth II a Hans Christian joined the Club. Other guests were: Peter Boucher, Claudia Wilcox-Boucher and their children Cameron and Marcus, Jim Johnson, Lynn and her daughter and their friend Paolo, and Paul and Iva Unterweber. First time attendees who are already members were Bob Lindsay and Greg Melanson
- II. Approval of Minutes. Minutes of February 12, 2001 were approved as written
- III. Treasurer's Report. The Treasurer's Report was given and approved.
- IV. Committee Reports.
 - A. Pavilion Committee - John Luchau and Barry Bolln gave a report on a Yacht Club/YMCA and UHH partnership. John explained that the partnership with the YMCA would require that some of us volunteer to become sailing instructors for the YMCA kids and the YMCA will provide the Instructor Training. He stated that the instructor training class could be held in Hilo and that the majority of the cost of the instructor training course could be paid by YMCA if the sailing instructors agreed to teach courses for the YMCA. The question of what the ages of the children are who will be involved came up and Claudia explained that it would be ages 8-12 after they accomplished their swimming qualifications. The Yacht Club could also include older children, high school, college and adults in their own version of the training program. John explained that the YMCA is looking at a site on the bay shore at the present time. Barry explained that there are many sites which probably should be considered for this training. The goal in mind is that one of these sites could become a permanent site for our Club and Hilo YMCA Aquatics and UHH if they decide to join us. Sites mentioned were the Reed's Bay pavilion, the waterfront where the state intends to put a new pier, Radio Bay and Wailoa Pond.
 - B. Race Committee - Barry explained that he thought it would be better if we had a race/regatta once every two months and there was discussion about a function for the power boaters. All agreed. Barry gave a "well done" to all the boaters involved in the last race/regatta. Kim gave a "well done" to all

involved in the race/regatta and the BBQ that followed. Thanks to Roger and Carl for being out in their powerboats to carry the photographer and other race officials around and to provide a safety backup for the sailors. The Club Photographer, Robbyn, explained that the sale of the photos will be to cover costs and anything left over would go into the club treasury. Photos of the race participants were on display at the rear of the pavilion and she would be available after the meeting to answer questions or take orders. Everyone agreed that the race photos were great.

- C. John L. introduced Pat Bolln as our new Membership Chair
- 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's boat will be in the water soon at Wailoa to assist. There will be another meeting for BERT after Jim returns. Barry explained his discussions with Les concerning moorings and the acquisition of space near the water for emergency gear storage. John L. said he has a sign up sheet for more folks to volunteer for BERT.

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. DLNR Boat Ramp Improvements. Carl said there was nothing new to report.
- D. Reed's Bay Marina Project. David Owens stated that there will be something new to report in April
- E. Publicity for the Club, Membership Cards and Club Burgee. Barbara and Robbyn will be presenting a proposed burgee at the next meeting. Mike Kawamoto suggested that we have a booth at the Jaycees County Fair for Club publicity where club members could be wearing club t-shirts with the burgee displayed on them. Regatta photos could also be displayed as well as any other action photos we gather between now and then. Roy mentioned that a boat parade with lights which could be seen by people waiting on the shore for 4th of July fireworks would be a good idea for recognition of the club. All agreed and he was volunteered to be in charge.
- 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. There was discussion between club members concerning whether or not there are any mooring inspections done by DLNR. Kim said that he will be checking with Les about mooring inspections and if moorings are inadequate, what does the State do about it?

VI. New Business.

- A. Kim announced that we should be thinking of a fundraiser for the club in the next month and bring our ideas to the next meeting. Roger Nakasu suggested a fishing tournament in June or July for a fundraiser where there is a paring up a powerboat and a sailboat and their combined catch would be considered to make up their entries into whatever categories for prizes are chosen. All agreed that this was a good idea and would be a great function for combined power boater and sailboat involvement.
- B. John L. explained the need for sailing instructors for our YMCA partnership and that members could sign up with him after the meeting.

VII Announcements.

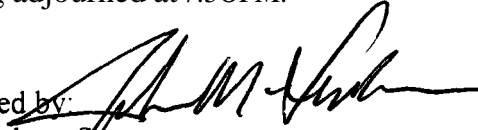
- A. Lani Chase announced that Ed's birthday is tomorrow and Lani brought cake and ice cream to share with the club members.


VIII. Next Meeting Date. Place and Time.

Next meeting was set for April 9, 2001 Wailoa Park Pavilion #3, 6PM. Potluck

VIII. Adiournment.

Meeting adjourned at 7:30PM.

Submitted by: 
John Luchau, Secretary

Approved by: 
Kim Magnuson, Commodore