

# Na Hoa Holomoku of Hawaii Yacht Club

Minutes for October 9, 2000

Meeting was preceded by a social hour and potluck at Hi10 Yacht Club at 6PM.

I. Call to Order and Introductions.

Kim Magnuson welcomed everyone and led the introduction of people present.

II. Approval of Minutes. None.

III. Committee Reports. None.

IV. Old Business.

A. Kim gave some background on his efforts with Les and others in preparing suggested by-law objectives. He then read a proposed list of objectives for by-laws of our organization. It was suggested by John Luchau that the proposed by-laws be distributed to those present so that they may review them, make suggestions and approve them on the next meeting date.

B. Many names for the organization were considered and the one which was selected tentatively pending confirmation of its Hawaiian meaning was "Hoa Holomoku of Hawaii Yacht Club" or "Shipmates of Hawaii." It was decided to go the Yacht Club route for the possibility of reciprocal benefits to members being established with other Yacht Clubs throughout the world, i. e. John Luchau was able to use the Yacht Club facilities in Monaco by showing a Pearl Harbor Yacht Club card a few years back.

C. Kim Magnuson suggested that we elect a tentative (3 month) board of directors and President, Vice President, Secretary and Treasurer. John Luchau suggested that we elect a tentative (3 month) Commodore and Secretary and that we postpone election of a Treasurer until dues are collected. John Luchau nominated Kim Magnuson as Commodore. The nomination was seconded and he was elected by a majority of people present. Robbyn Peck nominated John Luchau as Secretary. It was seconded and John Luchau nominated Robbyn Peck as Secretary and that was seconded. John Luchau was elected by a majority of people present.

V. New Business.

A. Kim mentioned the possibility of members using a small pavilion at Reed's Bay for storage.

B. Kim mentioned contacting powerboat and fishing boat people to ask if they would be interested in joining. Richard Messina and John Luchau volunteered to help in that effort.

C. Rates and rules concerning overnight and quay usage in Radio Bay and Reed's Bay were discussed. It seems that different people are being told different things. Kim and John volunteered to check into it and report back at the next meeting.

D. The possibility of an anchorage other than in Reed's Bay itself for guest or overnight stays was discussed. Kim and John volunteered to check into it.

E. The possibility of making a mold for a standard dinghy for use by Club members was discussed. Several people agreed that it would be a good idea.

F. Membership dues in the amount of \$25 or \$50 a year were discussed and it was tabled until next meeting.

G. It was suggested that an agenda be prepared and distributed prior to next months meeting. Kim agreed.

VI. Announcements.

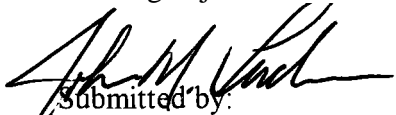
Richard Messina announced that he would be making a large order from Boat US and that anyone could join him in the order and take advantage of large discounts.

VII. Next Meeting Date, Place and Time.

Next meeting was set for Wailoa Park for Monday, 6PM November 13th, 2000.

VIII. Adjournment.

Meeting adjourned at 8PM.

  
Submitted by:

v John Luchau, Secretary

Approved by:

Kim Magnuson, Commodore

