

## **Na Hoa Holomoku of Hawaii Yacht Club**

Minutes of December 9th, 2002 General Membership Meeting,  
Held at Waiakea Settlement YMCA

### **Present:**

See attached list.

### **1. Call to Order:**

Meeting was called to order at 19:30 by Commodore Kim Magnusson.

### **2. Amendments to By-laws**

John Luchau presented the changes to the club by-laws. Moved that the changes be accepted (Barbara Magnusson/??).

### **3. Board Elections**

The commodore presented the results of the board selection committee. He pointed out that there were no more nominations than positions vacant, but people were welcome to nominate additional directors if they so wished.

There was a motion from the floor to nominate members on the slate by acclamation, instead of using write-in ballots. This was passed with two votes against.

There was a second motion to accept the entire slate in a single vote (Nick Rees/??). This was passed unanimously.

### **4. Annual Report**

The commodore gave a verbal report of the clubs year, highlighting:

1. Claudia Wilcox and the YMCA for providing the momentum behind the sailing courses.
2. Barry and Bolln for their tireless work on the BERT site and the Kona sailing day.
3. John Luchau for his support of the BERT project.

### **5. Adjournment**

Larry Peck moved that the meeting adjourned. Passed unanimously. Meeting closed 19:56.