

Na Hoa Holomoku of Hawaii Yacht Club

Minutes of December 14th, 2005 General Membership Meeting,

Held at Wailoa State Park Pavilion #3

Present:

- John Olson
- John Luchau
- Kim and Barbara Magnuson
- Joe Hensel
- Ed Ha
- Alicia and Daniel Starsong
- Tomas and Albert Chylek
- Tatiana and Tereza Chylkova
- John, Chrostopher, Mary and Patrick Gorman
- Thomas Larson
- Paul Patnode
- Bettie Van Overbeke
- Herb Dorsey
- Stanford Regidor
- Roy Forbes
- Allie Forbes
- Joel Rutter
- Helen Hoff
- Peter Boucher
- Cameron Boucher
- Richard Cohen
- Janine Cohen
- Paul Matsumota
- Ron Reilly

1. CALL TO ORDER

Meeting was called to order at 18:50 by Commodore John Olson.

2. ELECTION OF NEW 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 a vote by acclamation was called for by Kim Magnuson and seconded by Barbara Magnuson. The newly elected member of the board is Thomas Larson.

3. GENERAL DISCUSSION

The feasibility of another regular sailing day (bi-monthly) was discussed. Such practice existed in previous years and turned out to be excessive. However, it is possible for any member of the club who has passed the basic training to check out the sunfish/walker bay

on any day and go sailing in Hilo Bay. John Olson serves as a contact person and has to be notified prior to taking the boat out for safety reasons. Before going out, members can contact each other to find who will be participating during that particular day by phone or sending email to our mailing system. The address which will automatically reach all the members is members@hilo-sailing.org. The proposal to issue or post publicly the contact list for all members was refused due to privacy concerns. For the same reason the membership list on the website is not currently updated. A list of people interested in sailing more frequently was collected and will be distributed.

4. PRESENTATION OF TROPHIES

Tereza Chylkova was presented with the trophy for the best racer of the year. Chylek/Chylkova family was awarded the club's perpetual trophy for the efforts during the sailing days and involvement with the club activities.

1. Adjournment

The meeting adjourned at 20:00.