

Alii Shores Yacht Club

Minutes of

ANNUAL MEETING OF THE ALII SHORES YACHT CLUB

DATE: Wednesday, July 21, 2021

PLACE: Alii Shores Yacht Club, 46-171 Yacht Club, Kaneohe, Hawaii

ROLL CALL: There were 15 members present in person and 16 members represented by proxy for a total of 26% of the membership represented at the meeting. There being more than 20% of the membership represented, Commodore Randy Kennedy declared a quorum established, took the chair and called the 2021 Annual Meeting of the Alii Shores Yacht Club to order at 6:41 PM. In absence of any objection, Robert's Rule of Order, Newly Revised, was determined to be the parliamentary authority for this meeting.

PROOF OF MEETING:

Tami Whitney mailed the official Notice of Annual Meeting to all club members (118) on **June 19, 2021**. Copies of this Proof of Notice of Meeting were on hand and will be filed as part of the records of this meeting.

MINUTES OF THE PRECEDING ANNUAL MEETING:

Minutes of our previous Annual Meeting held on **July 17, 2020** was previously mailed with the Treasurer's Report to all members. There being no corrections, the minutes will stand approved as submitted. By unanimous vote, the Board of Directors were given the authority to approve the minutes of this 2021 annual meeting subject to the approval of the membership at next year's annual meeting.

OFFICERS' REPORTS:

Commodore Kennedy reported that many of the club initiatives have been put on hold due to the COVID-19 restrictions but that club use has significantly increased which is great to see.

Lease Renewal:

The ASYC's current lease expires in 2028. We have sent a letter to the trustees of Kamehameha Schools/Bishop Estates (KSBE) to express our interest to renew our lease but they will likely take no action to consider our request or provide options until we are closer to

our lease expiration date.

Club Improvement Projects: We are currently looking into installing an additional floating dock to accommodate member's usage of the Club, especially during three-day weekends and holidays. The board has discussed concerns about the dock placement and has suggested extending the current dock towards the street.

The board is also exploring options to repair and maintain the asphalt to lessen any potential damage to vehicles and vessels on the premises.

ASYC Website: We are working with Kokua Communications, a Hawaii-based company that provides diverse services to non-profit organizations, to build a website to share information and connect with our community. We plan to have a front-facing page open to the public and a "members" only log in to access additional information and forms.

Security: There have been no reports of vandalism or theft to date and our security camera system is working properly.

TREASURER'S REPORT:

Unfortunately the audited report for the period June 1, 2020 thru May 31, 2021 from Jay Miyaki, CPA was not available for our meeting. But a copy will be distributed with the minutes of this meeting.

ELECTION OF DIRECTORS:

Commodore Kennedy referred to the By-Laws and noted that the club has operated with a Board consisting of seven (7) directors this past year and motioned to increase the number to nine (9) directors. It was moved and seconded to increase the number of directors to 9. Fourteen (14) of the members in attendance agreed, one (1) member disagreed to this motion. Board members will be:

Randy Kennedy
Ann Hunter
Ron Ellis
Dustin Lau
Duke Hokama

Lenny Kawelo
Peter Bareng
Nick Jones
Ryan Watanabe

NOMINATIONS:

The terms for the following board member have expired and all have agreed to be nominees for this election:

Commodore Randy Kennedy
Vice Commodore Lenny Kawelo
Treasurer Ann Hunter

Director Dustin Lau

Additional nominees to serve on the board:

Duke Hokama
Ryan Watanabe
Nick Jones

ELECTIONS:

All seven (7) nominees were elected for a three (3) year term by acclamation.

NEW BUSINESS:

MANAGING AGENT: Section 10(b) of Article III of the By-Laws provides that the Board of Directors shall annually employ a Managing Agent subject to the prior approval of the members. The Board has been working with Lillian Watanabe for over 30 years and she has, as of February 2021, retired. Tami Whitney has assisted her the past year and would like to continue to serve the board and club members. A motion was made and seconded to hire Tami as Managing Agent for the year. A vote was taken and it was a unanimous decision to keep the present managing agent.

AUDITOR: Article IX, Section 1 of the By-Laws specifically requires that the Yacht Club appoint annually some persons, firm or corporation engaged in the business of auditing to act as the Auditor of the Yacht Club. We have been pleased with the recent work of Jay Miyaki CPA and recommend that we retain their services for the next fiscal year. A motion was made to retain the auditing services of Jay Miyaki CPA. Motion was seconded and approved by all in attendance.

SMOKE-FREE ESTABLISHMENT: Member Jackie Loui proposed the club become a smoke free establishment. There was a significant amount of discussion about this proposal in terms of public health, the environment, and issues around enforcement. This issue will continue to be discussed.

FAMILY MEMBER USE AND ACCESS TO THE CLUB: Questions were raised about who can access the club: family members, visiting family members, and guests were specifically mentioned. Guests should always be accompanied by a club member and more discussion and investigation around family members and visiting family members will be discussed by the board.

ADJOURNMENT:

Commodore Kennedy thanked all members in attendance for their participation. There being no further business to consider and in the absence of any objections, the meeting was adjourned at 7:43 PM.