



Hawaii Yacht Racing Association

2018 Fall General Meeting Wednesday, November 7th, 2018 6:30 PM - Waikiki Yacht Club

Agenda

(DRAFT Rev 2018-09-24)

- I. Call to Order & Welcome from Commodore Chris Harmes
 Delegate Roll Call (1 delegate per 50 voting members or major fraction thereof up to 12):
 - Hawaii Kai Boat Club: 3
 - Hawaii Laser Association: 1
 - Hawaii Yacht Club: 9
 - Kaneohe Yacht Club: 12
 - Keehi Boat Club: 1
 - Kona Sailing Club: 3
 - Lahaina Yacht Club: 9
 - Makani Kai Yacht Club: 1
 - Maui Boat & Yacht Club: 1
 - Nawiliwili Yacht Club: 3
 - Pacific Yacht Club: 2
 - Pearl Harbor Yacht Club: 1
 - Waikiki Yacht Club: 11

- II. Establish Quorum: (eight delegates from at least 3 member clubs)

- III. Introduction of Officers for 2018

Commodore	Chris Harmes	WYC
Vice Commodore	Jim Schmit	HYC
Rear Commodore	Rich McCreedy	KYC
Staff Commodore (2017)	Phillip Katzman	KYC
Staff Commodore (2016)	Joseph Shacat	WYC
Staff Commodore (2015)	Rick Value	HYC
Secretary-Treasurer	Thomas Pochereva	KYC

- IV. Committee Reports:
 - 1. **Committees Under Commodore**

	Chris Harmes	WYC
a. Nominating	Chris Harmes	WYC
Proposed Slate for 2019		
Commodore	Jim Schmit	HYC
Vice Commodore	Rich McCreedy	KYC
Rear Commodore		WYC
Staff Commodore (2018)	Chris Harmes	WYC
Staff Commodore (2017)	Phillip Katzman	KYC
Staff Commodore (2016)	Joseph Shacat	WYC
Secretary-Treasurer	Thomas Pochereva	KYC
b. Publicity	Christin Shacat	WYC
c. Government Relations	Clifford Chang	HYC
d. Historical Trophies	Jim Saylor	NYC

(Committee Jim Saylor, Jim Schmit,)

 - i. Lipton Challenge Cup One
 - ii. Lipton One-Design Challenge
 - iii. Kalakaua Cup

- e. Race Administration
 - i. US Sailing ARO Pending
 - ii. US Sailing RAJ Michael Roth WYC

- 2. Committees Under Vice Commodore Jim Schmit HYC**
 - a. Racing Rules Michael Roth WYC
 - i. Appeals Michael Roth WYC
 - b. Master Calendar Johanna Katzman KYC
 - c. Safety -0-
 - d. Offshore / PHRF Liaison Phillip Katzman KYC
 - e. One Design Jeff Cruise KYC
 - f. Multi-Hull -0-

- 3. Committees Under Rear Commodore Rich McCreedy KYC**
 - a. US Sailing Delegate Rick Osborne KYC
 - b. Youth Events Ruth Baker WYC
 - c. Senior Events Steve Thomas WYC
 - d. Single Handed Championship Jesse Andrews KYC
 - e. State Keel Boat Championship Andrew Meade KYC
 - f. HYSA Ruth Baker KYC
 - g. Wahine Events Katie Cruise KYC

- 4. Committees Under Secretary-Treasurer Tom Pochereva KYC**
 - a. Secretary-Treasurer's Report & Budget
 - b. Trophies
 - c. Awards Banquet – This year WYC Rich McCreedy KYC

V. Old Business:

VI. New Business:

VII. Adjournment: