

**MINUTES OF THE REGULARLY
SCHEDULED CLASSMATE MEETING
OF JANUARY 21, 2010**

Attending the Meeting: **Ornellas, Perkins, Cruz, Joy, Rego, Farias, Corenevsky, Paresa, Yee, Lyons, Botelho**

Bento Dinners were provided to all that had ordered. Note: There normally is a collection of monies from classmates that order the Bento Dinners, payable to **Farias**.

Call To Order: **Farias:** Meeting called to Order @ 6:35 P.M.

TREASURER'S REPORT:

Rego reported that our "fund/kitty" has \$936.68

OLD BUSINESS:

A) 55th Reunion Oahu Celebrations – **Botelho** passed out several pieces of information relative to activities which he has planned for the Oahu Celebration(s). Info on hotel accommodations/costs were provided. There was also info on Golfing, an evening Fireworks Sail, visits to the USS Arizona, USS Missouri, and the Pacific Aviation Museum, and finally, information on our "gala dinner".

After much discussion and debate on each of the activities, and after all voting and re-voting was done, we have decided on the following: There will be a "mail-out" which will include brochures and other info sheets, together with corresponding selection action requests; and an S.A.S.E. included for sending back info &/or payment(s). There will also be an e-mail sent out which will include the info sheets and requests to provide your selections by contacting **Botelho** via e-mail or phone.

Our dinner will be held at the "Sam Snead Restaurant" of the Navy/Marine Golf Course. It will be a Buffet style Dinner, and the menu will be sent out by regular mail and by e-mail.

If there is anyone that would care to be the Program Chairman for the Dinner, please contact **Farias** or **Corenevsky**.

NOTE: All payments for any of your selections, should be by check, made out to SLC Class of 1955; and payment(s) will be due by dates provided in the info sheets, at mail-out.

B) 55th Reunion Las Vegas Celebrations – **Farias** for **C. Ho:** - All preparations are proceeding along nicely. There may be an additional Golfing event scheduled (two golf days instead of one). Inquiries are being made by **Paresa** to determine if our Las Vegas Dinner can be held at the "WYNN HOTEL"; and by **Corenevsky** to check out the same things at the "FLAMINGO or RIO HOTELS".

C) 2009 Christmas Party Report – **Paresa** reported that the party was a great success, and that there were many positive comments made by the classmates and/or their spouses/partners.

D) Next "Nice/Fine Dinner" - **Ornellas** reported that he is currently planning to have the next dinner at the John Dominis Restaurant, as the restaurant is a favorite of many of the Classmates, but is closing in the next few months. "Stay Tuned".

E) Ailing List Visiting Team Report – **Corenevsky** reported that the "Team" of **Paresa, Hackbarth** and **Corenevsky** visited with classmate Harold **Nakakura** at a care home in Nuuanu. The Team met there and joined

Harold's wife *Sylvia* and family in a very cordial and fun visit. Then, **Farias joined** the team, and after a lunch at Zippy's, the "Team" of **Farias, Paresa, Hackbarth & Corenevsky** visited with classmate Creighton (Fuzzy) **Richards** at his home. We were welcomed by Creighton's wife *Roberta* and then spent about an hour in cordial conversation. It was a nice "visit".

F) Past Golf Events Report – **Farias** stated that the two additional Golf Events of 2009 which we were waiting for reports on, are now on-line at the classmate web site www.slc55.com

NEW BUSINESS:

A) Upcoming Golf Events – **Cruz** reported that he had four tee times for golfing on February 18th at Barber's Point. He has not yet filled up all of the slots, and requests that golfers contact him soonest.

B) Selection/Assignment of year 2010 Christmas Party Chairman – **Farias** chose Fred **Hackbarth** to be the Chairman of the Christmas Party. Note: **Hackbarth** was not present at the meeting and was duly "hijacked".

C) Continuity of Events and of Succession to Core Group positions – **Farias** noted that many times, a Chairman is selected to accommodate an activity, but the Chairman sometimes does not follow through on all of the "requirements" of Chairmanship. Particularly, final reports of the activity are not made. Also, for some activities, the Activity Chairman needs to avail himself of a Program Chairperson to run the/a program for the particular activity (for instance: Program Chairperson for the Christmas Party). The "flow & continuity" of the total Activity is diminished somewhat, if all aspects of the Activity are not thought out and provided for. Also, on succession of/to Core Group Positions, obviously, if there are classmates that would like to function in/as any of the Core Group Positions (Chair – Secretary – Treasurer), then that desire should be brought up at any meeting and appropriate action taken. For those previously mentioned positions, these fine classmates have been mentioned as possible candidates: Chair = C. **Ho** Treasurer = C. **Ho** Secretary = J. **Yee**

OPEN FORUM:

A) For whatever reason, it appears that SLAA personnel in charge of assignment of rooms for scheduled meeting reservations, have failed to protect our previously submitted and accepted reservation dates and specific room requests. To this end, it was discussed and voted on, to have future Regularly Scheduled Classmate Meetings, be held at places other than at the Clubhouse (perhaps until such time when the SLAA can guarantee our reservations). **Farias** took a vote, and it was decided that our meetings would be rotated amongst several eateries with appropriate space(s) for group meetings. Times would remain the same but the "place" would be different for each meeting. The next Regularly Scheduled Classmate Meeting is now planned for Thursday, March 18th at the Lung Fung Restaurant in Niu Valley (same place as we had the Christmas Party).

ADJOURNMENT: Farias adjourned the meeting @ 8:15 P.M.