MINUTES OF THE REGULARLY SCHEDULED CLASSMATE MEETING OF JANUARY 20, 2011

Attendees: S.OSADA, D. FARIAS, G. CORENEVSKY, L, PARESA, C. HOTTENDORF, J. ORNELLAS, G. REGO, G. JOY, J. YEE, A. PERKINS, M. LYONS

<u>Call To Order:</u> Meeting was called to order, by Chairman Farias, at <u>6:30 P.M.</u>

Treasurer's Report: Rego reported that the kitty/fund was at \$940.53

Old Business:

(A)	December 2010 Golfing Even	 <i>Farias</i> (reporting for C. Ho), re ported that there were two "fivesomes", and that everyone had a good time. The written report of the event, can be seen at the SLC 55 website. He said that all of the December golfers had promised to golf in the February Golfing Event (a) Hawaii Kai.
(B)	Report on 2010 Christmas P	<i>arty:</i> Hackbarth was not present. Discussion from the floor related to the party as being "excellent", "fun", and "well planned/coordinated/presented. The M.C., <i>Stephanie Bellefeuille</i> was especially terrific. Many, many thanks to all that were involved in the production of this wonderful event.
(C)	2011 Meeting/Golf Schedules	Farias reported that the 2011 meeting & golf schedules, are already set. All meetings have been officially scheduled (w/SLAA appropriate personnel) to be held at the SLAA Clubhouse. 6 Classmate Meetings (Jan-Mar-May-Jul-Sep-Nov), and 6 Golfing Events (Feb-Apr-Jul*-Aug- Oct-Dec). * the June golfing, normally held at Waialae C. C., has to be rescheduled to July due to Course repairs/upgrades. The meeting & golf schedules should be posted to the Class web site (<u>SLC55.com</u>) in the next week.
(D)	14 sp the 1 prov for t	ellas reported that as of meeting time, there were 28 people (14 classmates & bouses/partners), that would be at the Dinner, Saturday, January 22, 2011, at D. Kodama Steak House in the Waikiki Marriott Hotel. Guests would be ided a "number" which would allow them to order drinks/meals and pay only hat which they ordered. He reminded everyone of the location of the Hotel, that Validated Valet Parking was available.
(E)	W E C	ee reported on the funeral services for our classmate BERNARD C. C. K. /ONG, and related that the following attended the services: J. Yee & wife <i>laine</i> , D. Hee & wife <i>Jean</i> , R. Lum & wife <i>Elizabeth</i> , D. Chai , & H. Chun . orenevsky reported that the Classmates Special Bereavement Card was sent to <i>ose</i> Wong , Bernard's wife.

(F) "Another Reunion": Farias related that many individuals had approached him, with the express desire to "have another reunion; real soon – not wait for several years". After floor discussions, it was determined that we would have another reunion; and that it would be this year (2011). The following venues were suggested: Las Vegas – Branson, Missouri – Japan – Inter Island Boat Cruise. There was no specific venue selected, and this will be an agenda item for the March meeting. Corenevsky volunteered to "poll the wives/partners" to get their input relative to venue location.

New Business:

- (A) February Golfing Event: Paresa reported that of of the meeting time, there were only 9 golfers "signed up" to golf on Thursday, February 17th, at the Hawaii Kai Golf Course. Three Tee times are to start at 8;00 A.M. Scramble format and "automatic 2 putt. Get more info from e-mail to be sent out on 01/26/11; or call Louie @ (808) *82-395-4397.
- **Open Forum:** Farias announced that we are looking for a Christmas Party Chairman for the 2011 Christmas Party. There were no volunteers. It was suggested that **Hackbarth** be "shanghaied" again as Chairman (as he was last because he didn't attend a meeting); but no decisions was made. We need a volunteer. How about **YOU?** Farias was asked to comment on the current SLAA Board operation(s), as it might pertain to the classmates. Farias gave a quick synopsis of the ongoing business of the SLAA Board. There were no further comments or questions.

Adjournment: The meeting was adjourned by Chairman Farias @ 7:37 P.M.

<u>NOTE</u>: The next Regularly Scheduled Classmate Meeting will be held on **Thursday, March 17, 2011** at the SLAA Clubhouse, starting at 6:30 P.M.