MINUTES OF THE REGULARLY SCHEDULED CLASSMATE MEETING OF NOVEMBER 18, 2010

Classmates present for the meeting were: Cenric Ho, George Corenevsky, Damien Farias, Mike Lyons, Joe Ornellas, Bernard Freitas, George Rego, Johnson Yee, Norman Cruz, Fred Hackbarth.

CALL TO ORDER: The meeting was Called To Order by Chairman Farias, @ 6:31 P.M.

Hackbarth requested to be heard first (out of agenda sequence). He reported that all things for the 2010 Christmas Party at Mid Pacific Country Club, on Thursday, December 16th; were proceeding along nicely. At the time of the meeting, the following classmates had committed and paid for the Party: Farias, Corenevsky, Lyons, Rego, Hackbarth, F. Wong, C. Ho, L. Camara, Yee, B. Freitas, and Cruz. Also, the following had committed, but had not yet paid: Osada, Sam, D. Ching, & Ornellas. Commitments and payments are due by November 27th.

TREASURER'S REPORT: Rego reported that our "kitty/fund" balance is \$1,175.59. He said that the balance would increase and decrease with the influx and outflow of monies for the Christmas Party. Also, it was reported by Corenevsky (for Joy), that there was \$40.00 to be given to the kitty/fund, from the golfing event held in October at the Kaneohe Marine Golf Course.

OLD BUSINESS:

- (A) <u>55th Anniversary Reunion (Las Vegas Venue)</u>. **Farias** reported that he had received numerous positive reports and comments, that related to the terrific time that was had by all. Arrangements, hotel accommodations, event room selections and meals/food were all outstanding. Smoothness of the reunion and the cordiality of all were mentioned several times. After some floor discussions, it was noted by the classmates present, that "everyone being at the same hotel" greatly adds to the "togetherness factor", and makes it a lot easier for those in charge of accommodations and the like. Johnson **Yee** was again congratulated and thanked for his picture taking skills, and in return, he passed out several high quality pictures, including beautiful "montages" of the whole reunion, to members present at the meeting. They were of "professional quality".
- **(B)** <u>December Golfing Event.</u> C. **Ho** is the chairman for this Golfing Event. **Ho** reported that he has called most all of the "golfers" and currently has 7 classmates signed up to golf. The event will be at the Pearl Country Club on Thursday, December 9, 2010. Golfers are asked to report and check-in at the Pro Shop by 8:00 A.M. with Tee Times slated for 8:45 A.M. Contact **Ho** at 808-216-9855 or hawaiiproho@yahoo.com if interested.

(C) Christmas Party. See above

- **(D)** <u>Future Meeting Sites.</u> **Farias** asked the classmates if they would like to continue to have our regularly scheduled meetings, to be at the SLAA Clubhouse; or have the meetings at different/changing venues. After some discussion, it was voted on to continue at SLAA Clubhouse. Note: **Farias** will take our 2011 meeting schedule to SLAA Clubhouse personnel in charge of the meeting rooms, and will ensure that all meeting dates are duly scheduled and assigned.
- **(E)** <u>Proposal to Change Meeting Night.</u> **Farias** asked the classmates if they would like to change the meeting night & time of our regularly scheduled meetings, from the current 3rd Thursdays of Jan, Mar, May, Jul, Sep. & Nov, at 6:30 P.M., to some other day and/or time. Immediate floor response(s) supported keeping the meeting time as is, on the 3rd Thursday at 6:30 P.M.
- **(F)** <u>Next Nice/Fine Dinner.</u> **Ornellas** reported that the next Fine Dinner is to be at D. K. Steakhouse in the Marriott Hotel (Waikiki), and is scheduled for sometime in January. More info to follow.

(G) <u>Classmate's Well Being.</u> Corenevsky reported that he had delivered our Special Bereavement Card, to the family of our late Classmate James **Kaufmann**. Jim passed away on July 2, 2009, but his remains were provided to the U. of Hawaii for research. Memorial services were finally held for James, on October 24, 2010. Also, Corenevsky noted that the mother of classmate Alvin Kort, recently passed away. Also, G. Joy is still recovering from a severe leg infection (at times, he could hardly walk and/or needed a walker). Joy had reported that B. **Freitas** was doing well and had returned 'back to work', but that was evident as **Freitas** was at the meeting.

NEW BUSINESS:

- (A) <u>"Another Reunion"?</u> Farias discussed comments heard from the Las Vegas Venue celebrations. Many asked him about or commented on the desire to have another reunion; but not too long into the future (getting old at an incredibly fast rate). Discussions from the floor related to indeed having another reunion more quickly than every five years. Also, floor discussions got into "places to have our reunions". Places like Japan Branson. Missouri Vegas (again). Eventually, it was determined that we would "survey" the classmates in the very near future, to get a better feel for what we might want to do. More to follow (later).
- (B) Next Year's Schedule. Farias reported that he was almost complete in developing next year's meeting and golf schedules. Regularly scheduled Classmate meetings will be held on the 3rd Thursdays of the following months: Jan Mar May Jul Sep Nov. Golfing events will be held on the 3rd Thursdays of the following months: Feb Apr Aug Oct . For the months of June and December, the golfing dates will necessarily change due to golfing at places like Waialae Country Club; or because of the closeness to the Holiday Season. BTW, you can plan to golf with the classmates on December 8th 2011 at the Pearl Country Club, with C. Ho being the Chairman for the event. The complete schedule of meetings and golfing events, will be posted onto the class website www.slc55.com, very soon.

OPEN FORUM:

There was some discussion(s) relative to the health and management of the SLAA Board of Directors.

Corenevsky reported that the "Golfers Master Listing" included 30 classmates, both from here on Oahu and from the Mainland . He reported that R. **Botelho** had requested a copy of the Listing. After some discussion, it was determined that **Botelho** could be given a copy of the Listing, if and when he became the Chairman for an SLC '55 Golfing event.

ADJOURNMENT: Farias adjourned the meeting at <u>7:15 P.M.</u>

NEXT REGULARLY SCHEDULED CLASSMATE MEETING: Thursday, January 20, 2011 @ SLAA Clubhouse starting at 6:30 P.M.