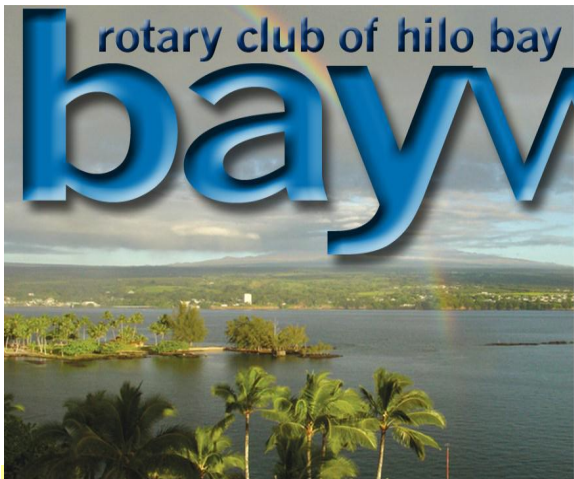


rotary club of hilo bay

# baywatch

CHARTERED JUNE 22, 1988 • [www.hilobayrotary.com](http://www.hilobayrotary.com)



**May 21, 2014**

**Meeting Number 45: 2013-2014**

**PRESIDING:** CEDRIC MITSUI

**LED PLEDGE:** ADAM PACK

**INSPIRATION:** GERRY HOLLINS

"The brave die never, though they sleep in dust:  
Their courage nerves a thousand living men."  
~Minot J. Savage

**4-WAY TEST:** MARIE BOTHOF

**SPEAKER:** KEVIN HOPKINS ON OFFSHORE AGRICULTURE

**GUESTS:** DR RAND MUNDO-ROTARY CLUB OF HILO  
RALPH SMITH— ROTARY CLUB OF CHARLES CITY, IOWA CLUB

**PHOTOS:** CEDRIC MITSUI

**WEDDING ANNIVERSARIES:** SANDRA (MEL) SAKAGUCHI  
– 5/19

CEDRIC (PATTY) MITSUI– 5/19

**BIRTHDAYS:** CHESTER CABRAL– 5/17

**CLUB ANNIVERSARIES:** NONE

## MAHALO

GERRY HOLLINS FOR \$50 CASH PRIZE  
ALAN OKINAKA FOR THE BIG ISLAND DELIGHTS  
WON BY DALE TOKUKE, DONATED TO KEVIN HOPKINS

## WORDS OF WISDOM

"GUARD AGAINST THE IMPOSTURES OF PRETENDED  
PATRIOTISM."

-PRESIDENT GEORGE WASHINGTON



**Kevin Hopkins**

## Discusses Off-Shore Aquaculture



A free-floating cage adrift off the coast of Hawaii.



Kevin Hopkins educating Rotarians on Off-Shore Aquaculture.

The goal is to farm fish as sustainably as possible — namely, moving cages offshore to reduce many of the environmental impacts of aquaculture. The cost of anchoring cages in waters that are extremely deep, and the need to significantly scale the production of fish without impacting local water quality and seafloor biodiversity, make drifting cages offshore an attractive alternative to traditional near-shore cages.

## Important Notice

**2014-2015  
ANNUAL DUES  
INVOICES**

RENEW  
MEMBERSHIP

Invoices for the 2014-2015 annual dues have been emailed to all members. If you didn't receive yours, please contact the club secretary at: [sandra.sakaguchi@yahoo.com](mailto:sandra.sakaguchi@yahoo.com).

**If you do NOT plan to re-new your membership, please notify Club President Cedric before the end of May.** In June the Club must complete its Semi-Annual Report to Rotary International and make payment based on the number of members, so it is imperative that we have an accurate count.

## PRESIDENT'S ANNOUNCEMENTS

### **Hilo Union High Flyer/Rainbow Pride–**

May 27, 2014 at 1:15 pm

### **RC Hilo Bay Club Awards Assembly/Final Report–**

June 18, 2014

### **RC Hilo Bay Installation of Officers–**

June 25, Hilo Yacht Club 5:00pm Fellowship / 6:00pm  
Dinner and Installation

## ANNOUNCEMENTS BY OTHERS

**Deep and Beyond–** May 23 from 8 am-12 noon at  
Richardson Beach.

**Barbara Hastings–** Reminder for June 25th, Installation  
Dinner. Installation invitations were sent out.

## NEW LINKS TO MORE INFO FROM RI

[Membership Minute](#)– Understanding Your Club Dues  
[Customer Experience Survey](#)

[W.A.S.R.A.G.](#)– Sustainable Safe Water in the Peruvian  
Amazon

[Rotary Webinar](#)– The Rotary Foundation

**Lifecycle of a Service Project–** Ask Cedric for the  
email to obtain the link.

[Protect Our Planet](#)

[Vocational Service Update](#)

[Rotary Global History](#)

**Rotary Grants–** There is lots of great information in this  
email, so ask Cedric for the email to obtain the link!

[Polio Article](#)– Polio Declared an International Health  
Emergency

## Rotarians and Guests



Ralph Smith from the RC of Charles  
City, Iowa.



Dr. Rand Mundo from the RC Hilo.



Tiara Inoue back from college at UH  
Manoa—Guest of Sharon Scheele.

## Happy Birthday Chester!







# Happy DOLLAR\$



**\$5- Alan Okinaka-** For the Hilo High Robotics Club's determination, focus, and learning the basic foundation of leadership.



**\$10- Karolyn Lundkvist-** For the Dancing with the Stars winner, Meryl Davis.



**\$3- Steve Jacunski-** For the Hilo High Robotics Clubs mentors for guiding the students on how to make robots. He learned that if students made a mistake, mentors wouldn't say anything. But if students did it all wrong, the mentors would tell them "you did it wrong."



**\$2- Miyuki Lee-** Happy to see Tiara Inoue visiting us.



**\$10- Gerry Hollins-** \$5 goes towards leaving Friday night to meet his grand daughter on the mainland. The other \$5 is for his son and daughter in law having a daughter in December.



**\$5- Kyle Kawano-** Gave "gratitude" dollars thanking employees, community, suppliers, and even competitors for the support and reaching out to Suisan after a horrible event.

## Transfer/Returning Membership Information

At the Rotary Club of Hilo Bay's May board meeting, board members approved and abbreviated the membership approval process for Rotarians transferring from other clubs and former Hilo Bay members returning to the club. Only board approval will be required for these members. The requirements of attending 3 meetings, attending an orientation meeting, and circulating the name for 7 days to the general membership will be waived.

## RC Hilo Bay Installation Dinner

Hilo Yacht Club  
Wednesday • June 25, 2014  
5 p.m. - Fellowship  
6 p.m. - Dinner & Installation

\$40 per person - Please bring guests

RSVP: [info@hastingsandpleadwell.com](mailto:info@hastingsandpleadwell.com)



## CALENDAR OF EVENTS– SAVE THE DATE!

### May is RI Convention Month

May 23, 2014– Deep and Beyond, 8-12 pm at Richardson Beach. Contact Kris Speegle if you can attend!

May 27, 2014– Hilo Union Rainbow Pride/High Flyer Awards—Please arrive at the cafeteria at 1:15pm. Program starts at 1:30pm.

### Future Events for Rotary Club of Hilo Bay:

June 12, 2014– RCHB Transitional Board Meeting, Coqui's Hideaway at 7:00 am  
ALL MEMBERS WELCOMED!

June 18, 2014– RCHB Awards Assembly/Final Report at GM

June 25, 2014– RCHB Installation of Officers, Hilo Yacht Club. 5pm no host cocktails, fellowship and 6pm dinner.

### Upcoming Events for Other Clubs:

May 22, 2014– Last EH President's Meeting

June 1-4, 2014– RI Convention in Sydney, Australia

June 11, 2014– EH Rotary Hump Day, Palms by the Bay

June 14, 2014– RC Hilo "Hilo Brewfest", Wainaku Ventures

June 24, 2014– RC South Hilo Installation of Officers

### *Looking for Employment*

A UH Hilo student with ties to the Rotaract Club of East Hawaii, Robert Pipes, is looking for a full time job in research, instrumentation, or computers. He will be graduating from UH Hilo this spring with a B.A in Physics and a B.S. in Astronomy. Robert currently holds a 3.93 GPA and has accumulated over 2,000 hours of community service with AmeriCorps, Mauna Kea VIS, and other organizations. He is looking for a job that will start at around \$2,500 per month.

Please email him at [rpipes@hawaii.edu](mailto:rpipes@hawaii.edu).

### *Upcoming Speakers*

**May 28–** TBA

**June 4–** TBA

**June 11–** TBA

**June 18–** Club Awards and Final Report

**June 25–** Installation and Awards

**July 4–** DARK/No GM for 4th of July



## Board Meeting Minutes

**Present:** Cedric Mitsui, Barbara Hastings, Paula Uusitalo, Sandy Sakaguchi, Lorraine Davis, Kris Speegle, Sandra Wagner-Wright, Richard Cunningham, Sharon Scheele, James Tylin, James Leonard, Tomo Saito

Proxy Votes to Cedric: Bettye Williams and Dale Tokuuke

**Call to Order:** The meeting was called to order by Cedric at 7:00am at Coqui's Hideaway. Cedric expressed MAHALO to every Board Member and Committee Chair for their sacrifice this past year and leading the club to a successful year of Engaging Rotary, Changing Lives.

**Approval of Prior Meeting Minutes:** Minutes of the April 2014 board meeting were circulated via email. There was one correction: Under New Business, Item 4, Honorary Member discussion, Pete Muller's description should include "Charter President". Motion to approve the minutes as corrected by Sandra W; Second by Paula. Motion approved.

**Treasurer's Report:** Copies of the April 2014 financial statements were distributed to board members.

Sharon moved to accept the April financial report; Second by Sandra W. Motion was approved. Paula has requested waiver of fees and penalties from IRS. Suggestion that next year the club establish a Foundation.

### Service Directors

1. Club Service. Reminder of the Installation dinner on Wednesday June 25<sup>th</sup>.
2. Community Service. The club won the first place award for Community Service for D5000-large clubs.
3. Vocational Service. The club won the first place award for Vocational Service for D5000-large clubs. Lorraine reported that the Rotarian-in-Spirit honor will be awarded in June.
4. International Service. No report
5. Youth Services. Kris reported that Kevin presented a plaque to outgoing President Micah at Rotaract's last meeting. The Interact club will be making a presentation to the Club at the May 14<sup>th</sup> meeting. Cedric reported that in October the District will be holding a regional Interact conference in Hilo. Cedric also reported that Rotaract may be asked to assist at the District 5000 conference to be held at the Hilton Waikoloa during Memorial Day weekend next year.

### Committee reports:

1. Rotary Foundation. The club placed third in per capita giving in D5000-large clubs category. Cedric shared data from the District conference. Sandra W clarified that both donations to Polio Plus and general donations count toward Paul Harris Fellow designation. However, donations to Polio Plus do not count toward EREY –only donations designated as "shared"
2. HYFE. Richard reported \$4005 collected from 29 members. He has been meeting with other clubs in East Hawaii and has been successful in encouraging increased donations from those clubs.
3. Membership. The club had an 8% increase in membership. One new member will be inducted next week.
4. Newsletter. Will continue emailing to members for the remainder of the year. Need an editor for next year.
5. Fundraising. Selling the Polio Plus mugs was discussed. Price is \$20 with half going to Polio Plus and half to cover the costs. Club may consider using them as gifts to speakers.
6. Public Relations. Received 2<sup>nd</sup> place award for D5000-large clubs.
7. Rotary Centennial Park. James L. reported that the committee will be meeting today with the County Parks & Recreation people to identify what the County will be doing (have already started cleaning brush) and what Rotary will need to do.
8. Rotary Community Corps of Hilo Bay. Helped with Dictionary project and Rainbow Pride. Will be available to assist with Installation dinner.

### Unfinished Business

No further discussion

### New Business

1. Resignations. Three additional resignations have been received: Ken Goodenow (6/30/14); Ruth Kupcha (4/21/14), Jaime Ortiz (5/1/14).
2. Application/review process for transferring members and returning former members. The Board approved implementing an abbreviated process requiring only approval of the Board for active members in good standing from other Rotary clubs who want to transfer to RCHB, and for returning former members of our club. The requirements of attending 3 meetings, attending an orientation meeting, and circulating the name for 7 days to the general membership would be waived. Motion by Sharon; Second by James. Membership needs to be notified of this board action.

### Other

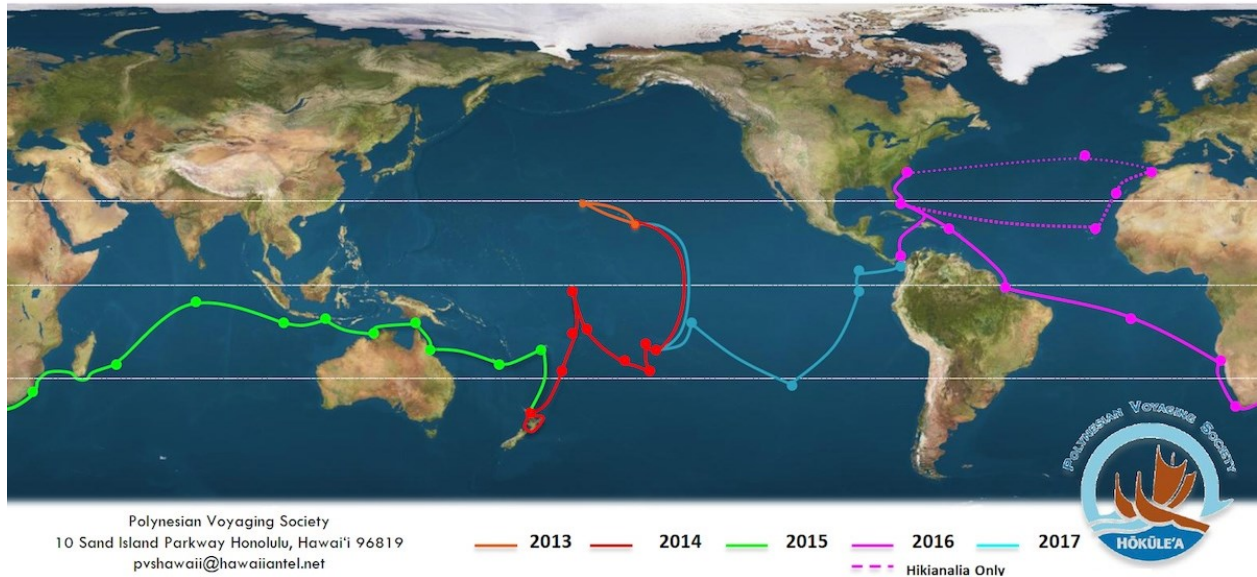
1. Dues Invoices. Sandy announced that invoices for 2014-2015 dues will be emailed to members early next week.
2. Cashier duties. Richard pointed out that the person who handles the cashiering duties for the regular meetings (usually the Sgt-at-Arms) misses out on the meeting and networking. Board discussed looking at alternatives such as rotating the duty, hiring a HYC person and/or exploring the use of club runner functions. Barbara will appoint an ad hoc group to look at the issue and the feasibility of using club runner.

**Adjournment:** The meeting adjourned at 8:25am. Mahalo to Cedric for treating everyone to breakfast.

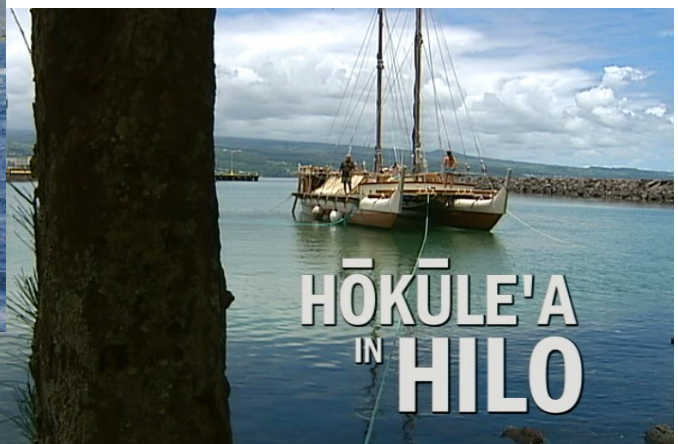


# Polynesian Voyaging Society

## WORLDWIDE VOYAGE SAIL PLAN



Hokule'a sailing outside Honolulu Harbor



Hokule'a arriving in Hilo

Will be departing Saturday and time will be determined by  
Captain.

## *RC Hilo Bay Rotary Foundation Information*

New PHF to date: 13

Progressive PHF to date: 4

Annual Fund Achieved Goal \$5,000, 100% EREY

	2014	Total since 1989
Annual Fund	\$12,172	\$244,965.24

Annual Fund/Capita \$228.94 (3rd Large Club Division)

PHF	53/54	114
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This year 54 (EREY) April 1

PH Society 6 should be 5 (Scott Carrothers should be dropped in the future)

White Hat 1

Benefactors	6	13
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Bequest Society	2	4
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Major Donors	1	2
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D5000 Contest and Awards FYI

Large Club

1st \$711 2nd \$282 3rd Hilo Bay \$228 We needed @2980 more to come n 2nd

Congratulations RCHB's Foundation Committee and members, we were this close!

### **D5000 POLIO PLUS PROJECT**

**Light Up Rotary Color Changing Mug**



We have 36 mugs available for sale! Each mug is \$20 and \$10 will go to Polio Plus. Contact James Tyrin.

**NEWSLETTER EDITOR  
WANTED FOR 2014-2015!**  
**Please contact Barbara  
Hastings if you're interested.**