

OPERATIONS DIRECTOR



September 18, 2013 Meeting Number 12: 2013-2014

PRESIDING: CEDRIC MITSUI **LED PLEDGE: ADAM PACK**

INSPIRATION: KAROLYN LUNDKVIST

"IF YOU HELP SOMEONE AS YOU TRAVEL ON, THEN YOUR LIVING SHALL NOT BE IN VEIN." "IT ISN'T JUST THE GOAL YOU SET FOR YOURSELF IN LIFE. IT'S THE JOURNEY & THE PEOPLE YOU HELP ALONG THE

- MY MOMMA-DEAR (1904-1983) GOT THIS FROM SOMEWHERE, & SHE SAID THIS TO US REPEATEDLY.

4-WAY TEST: RICHARD CUNNINGHAM

SPEAKERS: ST. JOSEPH INTERACT CLUB AND BETTYE WILLIAMS, GOODWILL INDUSTRIES

GUESTS: MIYUKI LEE, GUEST OF VICKY TORCOLINI

AND KRIS SPEEGLE

HALLIE ADOLF, GUEST OF VICKY TORCOLINI AND KRIS

SPEEGLE

GUESTS OF KRIS SPEEGLE:

CIARA JARDIN, ST. JOSEPH INTERACT PRESIDENT BAILEY SLEVIN, ST. JOSEPH INTERACT VP JAMES MATSUMOTO, ST. JOSEPH INTERACT SEC. VASITAI NISA, ST. JOSEPH INTERACT TREASURER

PHOTOS: CEDRIC MITSUI

WEDDING ANNIVERSARIES: NONE

BIRTHDAYS: STEVE JACUNSKI- 9/15

JAMES LEONARD-9/15 KAROLYN LUNDKVIST-9/16

CLUB ANNIVERSARIES: NONE

MAHALO

KAROLYN LUNDKVIST FOR \$50 WON BY MARIE BOTHOF

WORDS OF WISDOM

"I'VE LEARNED THAT IT IS NOT WHAT I HAVE IN MY LIFE BUT WHO I HAVE IN MY LIFE THAT COUNTS." -NISHAN PANWAR

Thank you for inviting Goodwill Industries of Hawaii to host the September Pau Hana Vocational Event. No more work – just fun is Pau Hana. We expect members of this Rotary Club to come by and enjoy ono pupus, good company and learn more about how Goodwill Industries serves our State.



Goodwill's President and CEO, Laura Smith, sends her greetings and well wishes. Although she will

not be able to join us for Pau Hana, Laura sent a message: "I am humbled each and every day by the tremendous support that we receive and it's through organizations such as Rotary, our Business Leaders, community volunteers and staff that we have been able to help so many people in our communities. So once again, thank you and please enjoy the Pau Hana Vocational Event at Goodwill." To hear more of Laura's message, come to Pau Hana!

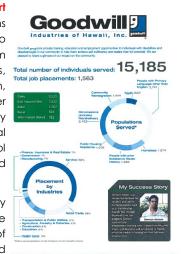
In addition, we are showcasing a recent community service collaboration and acknowledging the Rotary Club of Hilo Bay, Speegle Allstate Insurance Agency, Carpetisle and the volunteers from the Ola I Ka Hana Youth program for their work in preparing for new flooring at Goodwill's main office in Hilo. You don't want to miss this moving PowerPoint presentation!

In the year ending 2012, a total of 3,679 people were served by Goodwill on Hawaii Island. Of those, 574 were placed in employment positions and many more were educated to be in a position to get a job. The Hawaii Island Branch operated on a budget of \$5,191,185 and had retail sales of \$1,158,801 from Hilo and Kona stores. There were 10,606 donors and almost 400,000 pounds of materials averted from taking limited space in our landfills!

You can feel really good about the items you donate to Goodwill. Ninety cents

(\$.90) of every \$1 in retail sales is used to support agency programs. Hawaii Island operations encompass ten human services programs, two retail stores and two donation locations. Program participants include lowincome persons, immigrants, refugees, at risk out of school youth, individuals with mental illness and other disabilities, and people who are highly challenged (including homeless adults, criminal offenders, and individuals with a history of alcohol and other drug abuse). Come to Pau Hana and meet staff working in these programs!

There is no doubt that I belong to the best Rotary Club in Hawaii. That's what I tell everyone. We're looking forward to meeting and greeting each of you, chatting and chewing and having a good ol' Pau Hana social at Goodwill. See you there!







PRESIDENT'S ANNOUNCEMENTS

Thank you for returning your membership survey. Will be presenting it at one of the club assemblies in the future.

If you'd like to get a member directory, please contact Alan Okinaka.

Ka 'Umeke Keiki Vision Screening- September 19 at 8 am. Please sign up!

Vocational Pau Hana Social- Thursday, September 19 at Goodwill Industries from 5-630 pm. Please RSVP!

UH Hilo Rotaract/Waiakea High School Interact/St. Joseph Interact "Get the Drift and Bag It" Beach Clean Up– Saturday, September 21 from 8-10 am. Meet by Nihon Restaurant.

Ambassadorial Scholarships due October 1.

Ironman, Special Needs Bag Station, Hawi on October 12 – volunteers needed! **Contact Keith Marrack at <u>kmarrack@gmail.com</u>**.

Club Assembly- October 23, RCHB Strategic Plan Part 2.

Rotaract End Polio Fundraiser- October 24 & 25 at UH Hilo Campus Center, 10 am-1 pm.

East Hawaii Polio Plus Day– Saturday, October 26– James Leonard. Polio Plus Walk– Saturday, October 26 in conjunction with YWCA's Walk a Mile in Her Shoes Walk. Please sign up and let James Leonard know if you will be participating.

RCHB 1st Annual Polio Plus Golf Tournament– Volcano Golf Course, 12:30 pm tee times, contact me for applications.

District Training– November 2, 2013 at Life Care Center. Membership and Foundation at 9 am– 12 pm. Lunch to follow at 12-1 pm. Qualification Seminar at 1-3 pm.

Conversational Partners- November 21, 12:30 pm at HCC.

UH Hilo International Students Thanksgiving Lunch— November 28 at YWCA with Y's Men's Club.

Hospice Light Up A Life- December 15, 2013 at 10 am– 8 pm, meet inside the Macy's Women's section.

District Conference- May 2-4, 2014 at Turtle Bay Resort

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

Kenneth Goodenow- Oktoberfest is 2 weeks away. Thank you for giving Fred a headcount on your ticket sales today. **Please continue to sell your tickets and update Fred at the next GM. Please sign up for a committee to help during the event.**

James Tyrin- Oktoberfest shirts for sale, \$15 each.

Carol Van Camp- Please turn in your donations for Oktoberfest with the donation form.

Rotarians and Guests



St. Joseph Interact club co-advisor, Hallie Adolf introducing the club officers.





Belated Happy Birthday to Jaime Ortiz Nava!





\$5- Dave Hurd- Happy for being able to see Sol run in a Cross Country meet from his backyard at Waiakea High School's field.







ST. JOSEPH INTERACT CLUB



Date Initially chartered: December 5, 2007 sponsored by Rotary Club of South Hilo

Date charter was transferred to Hilo Bay: June 1, 2013

Advisors

Hallie Adolf Miyuki Lee

List of Officers

President: Ciara Jardin, Gr. 11
Vice President: Bailey Slevin, Gr. 9

Secretary: James Matsumoto, Gr. 8

Treasurer: Vasitai Nisa, Gr. 9

Past Projects

Duct Tape Wallet Fundraiser
Crunch Bar Fundraiser
Help K-Class box
Student Safety Environment Workshop
World Peace Festival Gift & Greeting

Upcoming Projects

Beach Clean-Up with UHH Rotaract & Waiakea High
Interact clubs
Textbook binding for Kindergarten class
Duct Tape Wallet making
World Peace Festival
Country Fair Prep

New Member Corner

ROY TAKEMOTO











As Managing Director of the Hilo Office, Mr. Takemoto ensures responsive service to Big Island clients and experienced attention to Big Island projects. While personally being able to provide a diverse range of services including comprehensive regional planning, environmental assessments, land use entitlements, project management, and legislative drafting, Mr. Takemoto is also able to draw on the extensive resources of PBR's Honolulu office to provide site planning, graphics support, web design, GIS, 3-D visualization, sustainability (LEED) ideas, streetscape and landscape architectural designs, and other services.

Mr. Takemoto uses his experience in both the private and public sectors to seek balanced solutions that are financially feasible yet sensitive to community concerns. The goal in every project is to find pragmatic and principled solutions based on interdisciplinary, innovative approaches, and to provide realistic solutions that would meet Clients' needs.

Most recently, Mr. Takemoto had been extensively involved with the development of a community development plan for Kona, infrastructure financing using community facilities districts (CFDs), and an affordable housing project using a land trust model. The lessons learned from this experience involved concepts such as: transit-oriented design (TOD); form-based codes (e.g., Smart Code); infrastructure "concurrency;" "complete street" standards; comparative advantages and disadvantages of a CFD versus other alternative financing (e.g., improvement districts, General Obligation bonds, tax-increment financing); and the challenges of applying a land trust model to deliver "permanently" affordable housing. These concepts are applicable to public and private sector clients who desire to explore how to apply or adapt similar concepts, or how to best leverage or maneuver through systems based on such concepts.





Ambaşşadorial Scholarship Info.

Ambassadorial Scholarships are the oldest and best-known program of The Rotary Foundation. Recipients of these scholarships represent Rotary's faith that these promising students will become tomorrow's leaders and will make substantial contributions both to their communities and to the world.

All Ambassadorial Scholarship candidates must meet the following requirements:

- Candidates must have completed at least two years of university or college course work at the beginning of the scholarship period OR have at least two years of secondary school education with employment in a recognized vocation.
- Candidates must be citizens of a country in which there is a Rotary Club.
- Candidates CANNOT be Rotarians, honorary Rotarians, or employees of a club, district, or other Rotary entity or of a Rotary International. Spouses, lineal descendants (child or grandchild by blood, adopted or not adopted), spouses of lineal descendants, and ancestors of persons in the forgoing categories are also ineligible.
- Application must be made through a local Rotary club in the applicant's legal/permanent residence or place of full-time study or employment.
- Study or training must be undertaken in another country or territory where there are Rotary clubs, but not in the sponsor Rotary country or district.

Hilo Union, Elementary School Keiki Vision











Kyle & Fred doing external observations & eye movements at the check-in station.



Paka, Lion Ken, Kay, & Ruth screening for near vision & depth perception.



Dave & Sandra filling out the report form at the check-out station.



Rotarians, Lions, & Rotary Community Corps members celebrating the completion of the Hilo Union Keiki Vision Screening.

September 25- Club Assembly

October 2- DARK

October 9– Lorraine Davis– Vocational Month

October 16- Howard Ainsley

October 23- Club Assembly

October 30- Vocational Speakers

Wear your Rotary Pin









CALENDAR OF EVENTS— SAVE THE DATE!

September 19, 2013– Ka 'Umeke Ka'eo Elementary Keiki Vision Screening, 8:15 am (Set-Up), 8:30 am (First Class)

September 19, 2013– Vocational Pau Hana Social at Goodwill Industries, 5:00-6:30 pm

September 21, 2013– UH Hilo Rotaract/Waiakea High School Interact/St. Joseph High School Interact Beach Clean-Up, Nihon Restaurant at 8-10 am

September 26– East Hawaii President and President Elect Meeting, 12:00-1:00 pm at BIVC

October 24– East Hawaii President and President Elect Meeting, 12:00-1:00 pm at BIVC

Upcoming Events:

October 3, 2013– Waiakeawaena Elementary Keiki Vision, 8:15 am

October 4, 2013 – Oktoberfest, 5:30-8:30 pm at Aunty Sally's Lu'au Hale

October 10, 2013– RC Hilo Bay Board Meeting, Coqui's Hideaway at 7 am

October 24, 2013 – Waiakea Elementary Keiki Vision, 8:00 am

October 24– World Polio Day

October 24-25, 2013 – UH Hilo Rotaract End Polio Fundraiser, UH Hilo Campus Center 10 am – 1 pm

October 26, 2013– District 5000 Polio Plus Day/Walk a Mile in Her Shoes Walk, 8:00-11:00 am at YWCA

October 26, 2013– RC Hilo Bay Polio Plus Golf Tournament, Volcano CC at 12:30 pm

November 2, 2013– District Training– Membership, Foundation, & Qualification Seminar at Life Care Center. 9 am– 12 pm Membership and Foundation, 12–1 pm Lunch, 1–3 pm Qualification Seminar

November 21, 2013– Conversational Partners– Hawaii Community College at 12:30 pm

December 15– Hospice Light Up A Life, 10 am-8 pm inside Macy's Women's section

Other Clubs:

September 11, 2013–RC of South Hilo "Hump Day" Social, 5:30 at The Palms

October 12, 2013– RC of South Hilo Ironman Special Needs Station, Hawi, contact Keith Marrack at kmarrack@gmail.com.

October 24, 2013– RC of Hilo Chili/Dessert Cook-Off





Rolary youth Exchange, Program







As a Rotary Youth Exchange student, you will spend up to a year living with host families and attending school in a different country.

For over 75 years, students and host families have broadened their horizons through Rotary Youth Exchange. More than 80 countries and over 8,000 students each year participate in the program, which is administered at the regional level by Rotary districts and at the local level by Rotary clubs.

For more information, read the following resources:

- ✓ A Guide for Exchange Students
- ✓ A Guide for Host Families

Subscribe to the e-newsletter:

The Rotary Youth Exchange Newsletter bi-monthly e-newsletter provides information and updates on Youth Exchange events and resources. It's intended for all Youth Exchange Officers and interested Rotarians.

















paywatch



The Life of youth Exchange, Student, Sol cont.

EMS Run/Walk results

ogihe Lockwood, 11-15, F, for Collins, Coto, 3 ory Hunter, 50-59, F, Hillo, 22:14 shama Suga, 39-39, Kasau, 22:14 llen Cordini, 40-49, F, Kuristown, 22:15 shafe Markey, 19-59, Filia, 22:29 on Kirolika, Phys. Rev. 19-22:23 and Roman Sugary, 19-59, Hills, 22:29 on Kirolika, Phys. Rev. 19-22:31 and Roman Sugary, 19-59, Hills, 22:34 Shafe Markey, 19-59, Hills, 22:34 Shafe Markey, 19-59, Hills, 22:34 Shafe Markey, 19-59, Hills, 23:34 Stephanie Lockwood, 40-19, F, Fort Collins, 22:44 Stephanie Lockwood, 40-19, F, Fort Collins, 22:45

ilo, 2245 , Anna Reywood, 30-39, F, Kailua-Kona, 22:48 , Dj Blinn, 60-69, Hilo, 22:52 , Maria Fratinardo, 11-15, F, Laupahoehoe

, Meda Farinardon, 11-15, F., Lauspheelne S., Marchardon, 11-15, F., Lauspheelne S., Marchardon, 11-15, F., Lauspheelne S., Marchardon, 11-15, F., Lauspheelne, 11-15, F., Lauspheelne, 11-15, F., Lauspheelne, 12-15, F., La

8.3913

Dale Lockwood, 40-49, Fort Collins, Colo,

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195. Seath 1, Tamura

Bill Saber 1, Tamura

Bill Saber 1, 2. Section 1. Section

■ Vulcan XC 5K results

Saturday at Naniloa Volcanoes Resort Golf Course

Resort Golf Course
5-kilometer race
1. Chris Gregory, 20-29, 17:37
2. Stephen Hunter, 15-19, 18:30
3. Andrew J. Langtry, 15-19, 19:00
4. Timon Skinner, 15-19, 19:03
5. Kaimiola Hu, 15-19, 19:03
6. Ryan Whittans, 15-19, 19:13
7. Anthony Otoole, 20-29, 19:15
before Erecul 15,10, 19:23

 Jeffery Ferrell, 15-19, 19:23
 Carlos Valdez, 15-19, 19:24 10. Maka'ala Cruz, 15-19, 19:33

10. Maka'ala Cruz, 15-19, 19:33
11. Bryn Whitans, 15-19, 19:52
12. Kai Garson-Shumway, 15-19, 20:29
13. Shaun Parker, 15-19, 21:25
14. Levi Albano, 15-19, 21:42
15. Christian Lawson, 15-19, 21:47
16. Hun Uchara, under-14, 22:01
17. Carmen Garson-Shumway, 15-19, F.

18. Mehana Sabado-Halpern, 15-19, F,

18. Mehana Sabado-Huiperin, 122:11 19. Christian Ogi, 15-19, 22:32 20. Josh Breitbarth, 15-19, 22:38 21. Gram Kumlibro, 15-19, 22:38 22. Sam Bader, 15-19, 22:38 23. Lucas DeRego, 15-19, 22:55 24. Sol Kislig, 15-19, F, 23:14 25. Troy Soura, 30-39, 23:20

26. Crystal-Lynn Baysa, 15-19, F, 23:53

28. Stewart Hunter, 50-59, 24:06
29. Elysonne Quila, 15-19, 24:15
30. Maria Fraitnardo, 15-19, F, 24:19
31. Nina Bean, 15-19, F, 24:19
31. Nina Bean, 15-19, F, 24:19
32. Charles Fernandez, 15-19, 24:25
33. Joel Page, 15-19, 24:30
34. Todd Shumway, 40-49, 24:32
35. Kahala Huddleston, 15-19, F, 24:37
36. Kauila Wong Yuen, 15-19, 24:39
37. Eric Longboy, 15-19, 24:40
38. Shawn Venturn, 15-19, 24:34
39. Andrew M Langtry, 50-59, 24:46
40. Lory Hunter, 50-59, F, 25:04
41. Makena Wagner, 15-19, F, 25:13
42. Charlie Belemes, 15-19, 26:15
43. Edgar Ventura Ir, 15-19, F, 26:16
44. Kalitlyn Funai, 15-19, F, 26:16
45. Sara Kim, 15-19, F, 26:10
48. Kaley Bennister, 15-19, F, 26:10
49. Jon Kunitake, 60 and up, 26:49
49. On Kunitake, 60 and up, 26:49
50. Sharish Mac Olecome under 14

49. Jon Kunitake, 60 and up, 26:49
50. Shariah Mae Olomua, under 14, F, 26:57

26:57 51. Donna Wong Yuen, 50-59, F, 26:59 52. Chevis Marques, 15-19, 27:07 53. Jordyn Breitbarth, 15-19, F, 27:18 54. Gregory Lum Ho, 40-49, 27:20 55. Scott Provost, 40-49, 28:02 56. Laurie Schafer, 30-39, F, 28:13

58, Smith Kaleohano, 20-29, 28:23 58. Smith Kaleohano, 20:29, 28:23 59. Dayne Bolos, 40-49, 28:33 60. Bryan Georges, 20:29, 28:54 61. Skyo Cmbac, 15:19, F, 29:18 63. Roxanne Kala, 30:39, F, 29:25 64. Alexa Bader, 15:19, F, 29:25 64. Alexa Bader, 15:19, F, 29:59 65. Jasmine Smeragía, 15:19, F, 30:35 66. David Hammes, 60 & up, 30:59 67. Marybeth Delkego, under 14, F, 31:23 68. Summer Toda, under 14, F, 31:26 69. Celeste Barria, 40:49, F, 31:14 69. Celeste Barcia, 40-49, F, 31:14 70. Joe Barcia, 40-49, 32:15 70. Joe Barcia, 40-49, 32:15 71. Christen Mev Yudo, 15-19, F, 32:42 72. Kim Furumo, 50-59, F, 32:43 73. Alexandra Vida, 15-19, F, 32:43 74. Kayla Araki, under 14, F, 33:26 75. Alysha Medeiros, under 15-19, F 33:59

33:59
76. Samh Erickson, 15-19, F, 33:59
77. Holly Fong-Blatt, under 14, F, 34:14
78. Christina Schoen, 15-19, F, 34:38
79. Kutrina Ombac, 15-19, F, 34:49
80. John Poetzel, 40-49, 35:44
81. Hayley Barcia, 15-19, F, 35:56
82. Sydney Barcia, 15-19, F, 35:57
83. James Shaw, 15-19, 37:24
84. Maiki Cofer, 30:39, F, 37:54
84. Maiki Cofer, 30:39, F, 37:54
861. Emille run

Kelkl 1-mile run 1. Kayla Paiva, F, 10:56 2. Beaudin Schad, 12:44



Cross country results

High school cross country Saturday at Kamehameha-Hawaii

at Kamehameha-Hawali

- Miller

- Miller

- Miller

- Miller

- Dakota Grossman, Seabury Hall,
18-31-77

- Mehana Sahada-Halpern, Hilo,
2. Mehana Sahada-Halpern, Hilo,
3. Emma Kan, Dana Hilis (Calif.),
19-64-11

- Anly semini, Seabury Hall, 19-56.06

- Hamilton, Seabury Hall, 19-56.06

- Camille Fodor, Dana Hilis (Calif.),
19-56.66

- Camille Fodor, Dana Hilis (Calif.),
20-30.50

- Montholis, Dana Hilis

- Calif., 20-32.33

- Mariah Haljish, Hawaii Perg.
20-34-35

- Mariah Haljish, Hawaii Perg.
20-34-35

- Dakota Miller

- Miller

ica Ladwig, Hawaii Prep,

19. Cypad Bayas, Kamshamcha-H, 24. Dyen Stop, Wantana, 183-a-2, 2217-50
19. Cypad Bayas, Kamshamcha-H, 23-86 Garano-Shameroy, Hillo-2222 23-86 Garano-Shameroy, Hillo-222-86 Garano-Shameroy, Hillo-222-87 Garano-Shamer

Beyr 16:14-33 2, Govid Dem, Dana Hills (Chiff), 16:16-133 2, Govid Dem, Dana Hills (Chiff), 2, Govid Dem, Dana Hills (Chiff), 16:47-79 Whiton, Dana Hills (Chiff), 16:47-79 Whiton, Dana Hills (Chiff), 16:50-380 3, Wyler Svokoda, Dana Hills (Chiff), 16:50-380 10:40-381 10:4

18:07.37 17. Jeffery Ferrell, Keaau, 18:18.57 18. Makalala Cruz, Kamehameha-HI, 18:20.29











Rotary Club of Hilo Bay 14th Annual Oktoberfest Auction Fundraiser Friday, Oct. 4, 2013 - 5:30 p.m. - 8:30 p.m. Aunty Sally's Lu'au Hale CONTRIBUTION FORM



Thank you for your donation to this Rotary Club of Hilo Bay fundraising event that will support our East Hawaii service programs. Contributors will be recognized in our event program.

BUSINESS (or Individual) II	NFORMATION				
BUSINESS NAME					_
BUSINESS DESCRIPTION AND/	OR SERVICES				_
ADDRESS		_сттү	STATE	ZIP	_
CONTACT PERSON		TITLE			_
PHONE	FAX		E-MAIL		_
CONTRIBUTION(S) DESCRIP	TION				
Gift certificate(s) w/envelo I would like to order Auction items (please descr	tickets for the ev	ent @ \$40 each	n, totaling	·	
D	land)				_
Restrictions and/or expiration of					_
PICK UP & DELIVERY INSTRU ☐ Enclosed is our gift certifica ☐ I will mail it to the Rotary C ☐ Pick up on	ite(s) with envelop Club of Hilo Bay (se	e address belo			
Signature of contributor		Dat	e		
PLEASE RETURN THIS FORM	either by mail o	r fax by Thurs	., Sept. 26 📛 to:	:	

Rotary Club of Hilo Bay င့်(ဝ Big Island Vision Center 899A Ululani St., Suite 1 Hilo, HI 96720

Fax: (808) 935-3882

Or e-mail: marie.bothof@volcanowinery.com or scheele4rotary@yahoo.com

or cvancamp3@hawaii.rr.com

Rotary Club of Hilo Bay



Aunty Sally's Lu'au Hale

14th Annual

Friday

October 4, 2013

5:30—8:30 p.m.

\$40 per person



"Frau Roberta Muller's Recipes"

Beer/Wine/Soft Arinks

Tive & Silent Auctions

Contests-Best Aressed

Traditional Beer Hall Music

Please give your headcount of tickets sold to Fred Yamashiro at the September 18, 2013 GM.





July 12, 2013

Secretary's report: Minutes of the June 2013 Rotary Club of Hilo Bay Board Meeting have been approved.

Treasurer's report: 2013-2014 budget approved

Service Directors

Club Service: Anita Cunningham will chair Oktoberfest Fundraiser, Jaime Ortiz Nava will chair Christmas Party, Yu Yok Pearring and Marie Bothof will chair St. Patrick's Day Fundraiser.

Vocational Service: 9 Pau Hana Socials are being planned, along with 12 Vocational Moments at club meetings.

International Service: RCHB will support Wheels of Hope, Aids Education, Grahamstown, and Alberta Canada Flood Relief this year. We will also have a Youth Exchange Student, Sol Leslie Kislig from Switzerland.

Youth Service: St. Joseph High School Interact Club will be starting this year. Kris Speegle will serve as point of contact for SJHIC. Kevin Hopkins will serve as point of contact for Rotaract and Youth Exchange. RYLA is scheduled for February 28– March2, 2014. West Hawaii Clubs are coordinating this year's RYLA at KMC.

Committee Reports

Rotary Foundation: This year's goal is to raise \$5,000 for annual funds, \$1,060 for permanent funds, \$100 for Polio Plus. If club reaches 100% EREY by December 31, 2013, President Cedric will donate \$500 to HRYF.

HRYF: This year's goal is \$3,500 and the campaign will start in December. The major campaign will be in January and February, and finishes on April 1, 2014. Student scholarship applications will be sent out January 15, 2014 with a due date of February 1, 2014. One student from each club will receive \$5,000

Membership: Sharon announced that committee members are Fred Yamashiro, Chester Cabral, Carol Van Camp, Alan Okinaka, and Karolyn Lundkvist. Sharon's goal is 1 new member per month. President would like us to investigate corporate membership, committee will be formed.

Attendance: Kyle reminded project chairs to let him know about attendees/participants so they can get credit for makeup meetings. D.D. is resigning. V.T. resignation is pending. We need to replace table flags. RCHB by-laws state that makeup must be made within 2 weeks prior or 2 weeks after the missed meeting.

Grants: Information on 2013-2014 grants have not been received.

Fundraising: Fundraising chair will handle inventory of Oktoberfest T-shirts and shirts donated by PDG Pete Muller.

Public Relations: Barbara sent out an announcement about the club's 25th Anniversary Celebration to the Tribune Herald.

Programs: Club information has been front-loaded on the first half of this year. Will have more community speakers and information in the second half.

Centennial Park: James will keep us abreast on updates of the Centennial Park.

Contests and Awards: Tomo will be assisting this year's contest and awards to district and RI.

Recycling: Roy and Tom will be co-chairing this committee.

Unfinished Business

Strategic plan: Cedric is working on delegating tasks/responsibilites/timelines for RCHB's Strategic Plan.

Rotary Youth Exchange: \$1,100 donated by members to cover cost of student admin fee at St. Joseph.

Rotary Community Corps of Hilo Bay: Gerry received charter from RI in June. Members of RCCHB helped RCHB with their 25th Anniversary Celebration.

25th Anniversary: Cedric thanked everyone involved for a successful event. 91 Rotarians and guests attended.

New Business

July 24, 2013 - DG Phil Sammer's visit- Gerry Hollins will act as presiding officer. Board of Director's meeting with DG Phil- July 23, 2013 at 8:00 pm, YMCA.

Change monthly BOD meetings from 2nd Friday to 2nd Thursday at 7-830 am, Coqui's Hideaway

Board approved funding for 1 chair at \$150 for Wheels of Hope.

Board approved \$50 contribution to Los Altos Aids project.

Board approved \$100 donation to ${f Flood}$ Relief in ${f Canada}$.

Board approved \$500 for **Grahamstown project** in coordination with Kona Rotary Club.

Rotary CC of Hilo Bay will help produce Facebook for RCHB.

Club logo and pin deferred to Barbara Hastings in PR.

Yacht Club requested assistance with painting cement planters in parking lot. RCHB Board voted to respectfully decline.

Meeting Adjourned at 8:00 am





August 8, 2013

Secretary's Report: Minutes of the July 2013 Rotary Club of Hilo Bay board meeting were approved. Sandy mentioned the next SARS has to be filed in January.

Treasurer's Report: July 2013 financial statements were emailed to board members. July 2013 financials were approved.

Club Service: Oktoberfest— Newton Chu will be auctioneer and DC Carlson will be emcee. Sharon reported each member will be asked to sell/purchase 6 tickets. Anita will be stepping down as chair of Oktoberfest. Ken will serve as chair and looking for someone to serve as vice-chair for next year. Christmas Party—will be catered by A&J Catering.

Community Service: Keiki Vision Schools scheduled. Keiki Dictionary project is chaired by Chester Cabral and waiting on dictionaries. RCCHB, RCHB, and BIVC donated paper and pencils to 4 elementary schools. Cedric looking for Keiki Vision and Literacy Chairs for this year.

Vocational Service: First Pau Hana Social was a success at BIVC. August 17 at Volcano Winery, all Rotary clubs welcome. August 29 at KTA. September will be at Goodwill. November will be at YWCA. January will be at All State Insurance.

International Service: Rotoplast and Grahamstown projects are not ready to proceed.

Youth Service: St. Joseph's Interact Club will start in September. Kris will meet with Vicky and Miyuki to develop strategy and plans for the Interact Club. Kris will be speaking to leaders in RCHB to speak to students. Rotaract doing well.

Rotary Foundation: Sharon donated Polio Plus bracelets. Anyone who donates \$5 will get a bracelet while supplies last. Fred reported the club is at 60% of it's \$500 goal.

Membership: Sharon reminded everyone to invite guests to our meetings. Membership list is not being distributed at members' requests, but this item will be put back in agenda for September Rotary Club of Hilo Bay Board Meeting.

Newsletter: Kellie Yagi, member of RCCHB will help with the newsletter on an interim basis. Many thanks to Anita for all her hard work, producing our great newsletter in the past.

Attendance: 75% attendance for the 5 meetings in July. 8 members missed 4 of those 5 meetings.

Grants: DSG materials were emailed to members with October deadline.

Fundraising: \$365 raised through sale of 13 shirts.

Public Relations: Committee's principle goal is a fully developed website used by members. Considerable progress has been made. Roy and his son's are helping. Second goal is regular press releases. Board members are asked to submit photos and info to Alan Okinaka. Will be sending it to HTH as press releases. Third goal is to investigate social media tools. PR committee recommended no logo, but will work on a pin for the next major club anniversary in 4 years.

Programs: Schedule is full for the next few months. Discussed the sound system at the Yacht Club. Fred volunteered to set up the sound system.

Unfinished Business

Cedric thanked Gerry for handling the DG Visits and Kris and Kevin for handling the student exchange.

Rotary Youth Exchange: Cedric confirmed that the club would fund Sol to attend the D5000 Convention and RYLA.

New Business

R.W. submitted a letter of resignation and donated \$100 to RI Foundation. Board voted to accept R.W.'s letter of resignation with regrets.

A.C. requested a leave of absence until the end of December, due to family and work obligations. Board voted to accept A.C.'s leave of absence until December 31, 2013.

Corporate and Associate Membership: Materials describing pilot programs were distributed by Board members.

Club By-laws: Need to update by-laws to reflect Rotary's change from "New Generations" to "Youth Service".

Meeting Adjourned at 8:07 am