

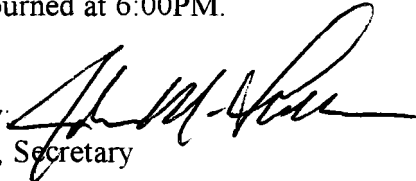
Na Hoa Holomoku of Hawaii Yacht Club

Minutes for April 9, 2001 Board of Directors Meeting

Officers and Directors Present: Commodore Kim Magnuson, Secretary John Luchau, Treasurer Robbyn Peck, Director Mike Kawamoto, Roger Nakasu, Carl Shioji

- I. Call to Order and Introductions: At 5:45 PM Commodore Kim Magnuson called the Board of Directors meeting to order.
- II. Approval of Minutes. Minutes of March 12, 2001 were approved as written.
- III. Committee Reports. None
- IV. Old Business. None
 - A. Roger declined the \$20 for fuel on race day and requested that it be returned to to the treasury.
 - B. Kim Magnuson stated that Ron Dolan will be helping to file for 501(c)(3) non-profit status as soon as tax time gives him a bit of a break.
- V. New Business.
 - A. John Luchau moved that the Club pursue partnership with the YMCA. Motion passed.
- VI. Announcements. None
- VII. Next Meeting Date, Place and Time. 5:45PM prior to the regular meeting at a convenient unused picnic bench in Wailoa Park near or in Pavilion #3.
- VIII. Adjournment.

Meeting adjourned at 6:00PM.

Submitted by: 
John Luchau, Secretary

Approved by:
Kim Magnuson, Commodore

Cash Flow Report

1/1/01 Through 4/9/01

Category Description	1/1/01- 4/9/01	
INFLOWS		
Donations To Club	83.00	<i>\$45 from photos / \$38 misc.</i>
Membership Dues	1,050.00	
TOTAL INFLOWS	1,133.00	
OUTFLOWS		
Bank Charge	1.00	
Misc	60.00	<i>pavillion fee / corporation filing fee</i>
Office Expense	60.76	<i>paper / stamps / checks</i>
TOTAL OUTFLOWS	121.76	
OVERALL TOTAL	1,011.24	

Phil Paul
4/9/01