

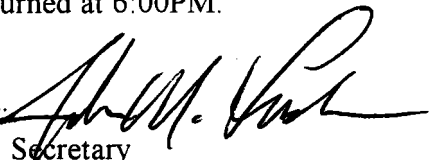
Na Hoa Holomoku of Hawaii Yacht Club

Minutes for May 14, 2001 Board of Directors Meeting

Officers and Directors Present: Commodore Kim Magnuson, Vice Commodore Richard Messina, Secretary John Luchau, Treasurer Robbyn Peck, Directors 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 April 9, 2001 were approved as written.
- III. Committee Reports. None
- IV. Old Business. None
- V. New Business.
 - A. John Luchau moved that we bring forward to the membership the idea to adopt the KSC form of business meeting. Their manner of business is to conduct business at Board of Directors Meetings and to have membership meetings for potlucks, speakers, club events and for the purpose of electing Directors and Officers. It was seconded. Discussion. Approved.
 - B. John Luchau moved that whoever is in charge of the Newsletter should be reimbursed the cost of mailing the Newsletter. It was seconded and approved.
 - C. John Luchau moved that John Tucker be appointed official Hospitality Chair for greeting cruising boats to Radio Bay. It was seconded and approved.
- VI. Announcements. None
- VII. Next Meeting Date, Place and Time. 5:45PM prior to the regular meeting at a Wailoa Park in Pavilion #3.
- VIII. Adjournment.

Meeting adjourned at 6:00PM.

Submitted by: 
John Luchau, Secretary

Approved by:
Kim Magnuson, Commodore