

## Na Hoa Holomoku of Hawaii Yacht Club

Minutes for June 11, 2001 Board of Directors Meeting

Officers Present: Commodore Kim Magnuson, Secretary John Luchau and Treasurer Robbyn Peck. Directors Present: Roger Nakasu, Carl Shioji and Mike Kawamoto. Chairpersons Present: Barry Bolln, Pat Bolln and Peter Boucher.

- I. Call to Order: At 5:45 PM Commodore Magnuson called the meeting to order.
- II. Approval of Minutes. Minutes of 14, 2001 were approved as written.
- III. Treasurer's Report. The Treasurer's Report through May 31, 2001 was accepted.
- IV. Committee Reports.
  - A. Facilities Committee Report - Peter Boucher gave an update on the Yacht Club/YMCA facilities land acquisition. He outlined the pros and cons of each property. The cons of the Orchid Isle location are that other Banyan Drive businesses have expressed opposition to any type of ramp located there. Also that it is a very desirable location and therefore will be sought after by County and State in the future and may cause our eviction. Because of its desirability the County wants a month to month lease. Peter proposed that we pursue the Keaukaha site. Peter Boucher made the motion. Barry seconded and the motion to move forward in acquiring the Keaukaha site was approved. John Luchau gave a report on the YMCA/YC tentative agreements. The Y agrees to provide instructor training and acquire the facility property. The YC agrees to take on the responsibility for creating a sailing, boating and kayaking program under the Waiakea Settlement Branch Y in exchange for the use of a facility for our members. The YC agreed that YC members become Y members and the YC acquires an insurance policy that can be joined with the YMCA as an "additional insured." Robbyn Peck made the motion to pursue these agreements and Mike Kawamoto seconded. The motion passed.
  - B. Race Committee - Barry announced that the next race will be on July 7th and there will be two courses. One for dinghies (19 and under) and one for larger boats. A race announcement will be mailed to boatowners. He explained that he and Pat joined the U. S. Sailing Association and have accessed the Portsmouth handicap rating system. He explained how racers would have a better chance of winning under the handicapping system. Barry will be running the race on a Race Committee boat.
  - C. Sail Training - Barry explained that many of the club members have taken CPR and First Aid Training and when all complete their training and other prerequisites we should have 14 persons ready for the Y to qualify as instructors.
  - D. Membership Committee - Pat Bolln stated that we have 58 paid members and she explained the rising cost of mailing the newsletter. Each issue is now at \$.76 per copy. She moved that the newsletter only be mailed to members. Motion passed.
  - E. Boating Emergency Response Team (BERT) - John L. reported that the BERT is on hold.
  - F. Hospitality Committee - John Tucker. Although John T. was absent it was mentioned that he must be doing his job because everyone down at Radio Bay knew who he was and they know about our club.
- V. Old Business
  - A. DLNR Boat Ramp Improvements. Carl Shioji said there was nothing new.
  - B. Club Burgee - Robbyn stated that the design as approved by the membership was too complicated and would not permit sewing because the initials and island would be backward on one side. A new design is being worked on.

- C. Mooring Inspection - Kim and Les will meet on this before next meeting.
- D. Fundraising - Kim explained that Ron Dolan is still tied up with taxes and will be pursuing non-profit status as soon as he can get to it. Fundraising will be discussed at the next meeting.
- E. Fishing Tournament - Tournament will be June 17th.

VI. New Business.


- A. John Luchau nominated Peter Boucher as Chair of the Facilities Committee. Peter was elected and authorized to recruit members to assist him.
- B. John L. stated that Lani Chase has agreed to be in charge of paper/plastic goods for our potlucks and made a motion to authorize her to be reimbursed for the cost of those goods. Motion passed.

VII. Next Meeting Date. Place and Time.

Next meeting was set for July 9, 2001 Wailoa Park Pavilion #3. Open Board of Directors meeting starts at 5:45.

VIII. Adjournment.

Meeting adjourned at 6:29PM.

Submitted by:   
John Luchau, Secretary

Approved by:  
Kim Magnuson, Commodore

Na Hoa Holonicku  
Financial Report  
1/01/01 - 5/31/01

INCOME

Membership dues \$ 1315<sup>00</sup>  
    & misc. donations  
Interest earned \$ 5<sup>79</sup>

TOTAL INCOME \$ 1320.79

Expenses

bank fee \$ 1<sup>00</sup>  
box of checks \$ 10<sup>75</sup>  
P.O. Box yearly fee \$ 20<sup>00</sup>  
Filing fee \$ 50<sup>00</sup>  
Pavillion fee \$ 10<sup>00</sup>  
Office supplies \$ 93<sup>60</sup>

TOTAL EXPENSES \$ 185.36

BALANCE IN SAVINGS \$ 100.92

BALANCE IN CHECKING \$ 1034.51

*Rubio Pal*