

Board of Directors Meeting  
9 July 2001

Present: Kim Magnuson, Robbyn Peck, Carl Shioji, Mike Kawamoto, Barry Bolln

Call to Order @ 5:45pm

Accept the minutes

Move: Robbyn, 2<sup>nd</sup> Mike

Accept the treasurer's report of \$1076

Move: Carl, 2<sup>nd</sup> Mike

Committee Reports-

Facilities – none

Sail Training – none

Club burgee – none

Fund raising – Kim said waiting for burgee & tax exempt status

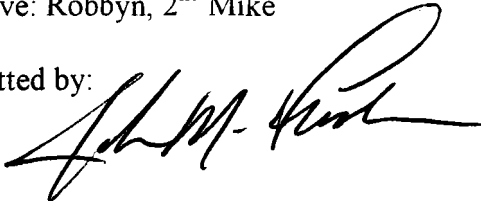
Race report – to be given at general meeting

Kim wants to check into liability insurance for the club. Carl gave him the name of a contact for Hilo trollers. Kim will follow up.

Meeting adjourned @ 6:03

Move: Robbyn, 2<sup>nd</sup> Mike

Submitted by:



Approved by: