

Na Hoa Holomoku of Hawaii Yacht Club

Minutes for September 10, 2001 Board of Directors Meeting

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

- I. Call to Order: At 6:00 PM Commodore Magnuson called the meeting to order.
- II. Approval of Minutes. Minutes of August 13, 2001 were approved as written.
- III. Treasurer's Report. The Treasurer's Report through August 31, 2001 was accepted.
- IV. Committee Reports.
 - A. Facilities Committee Report - Peter Boucher gave a detailed report on real property acquisition to date. At present the request from the county to the state is on the Mayor's desk. Letters from members to the Mayor requesting his signature and forwarding that letter to the state may help. Roy and Allie Forbes sent a very good letter to the Mayor on the subject.
 - B. Race Committee - Barry stated that the next race is to be 11 AM Saturday, September 22 and will be an off shore race starting at Buoy 1, go around the FAD buoy about 9 miles off shore and return.
 - C. Sail Training - Barry explained that Training of Sail Instructors will be December 1, 2 and 15, 16 at YMCA Kawaihae Sailing Facility.
 - D. Membership Committee - Pat Bolln stated that we still have 68 paid members.
 - E. Boating Emergency Response Team (BERT) - John L. reported that the BERT is on hold until we can ensure a partnership with the Coast Guard Auxiliary so that whatever response we provide that liability is covered by the Coast Guard.
 - F. Hospitality Committee - John Tucker has been in contact with crews of new boats in the harbor.
- V. Old Business
 - A. DLNR Boat Ramp Improvements. Carl Shioji said there was nothing new.
 - B. Club Burgee - John L. and Barbara Magnuson presented the new burgee design. A motion was made to adopt the new design and it was approved. A motion was made to order club burgees from Prestige Flags at \$15.75 each with a \$75 initial setup fee. Motion was approved. A motion was made to order 100 burgees. John L. mentioned that we do not have enough in our account to cover the cost plus other commitments at this time. A motion was made to begin advance sales at \$20 each. Motion was approved. The small profit made in the sale of burgees will go toward ordering more burgees and into fundraising.
 - C. Kim has contacted a couple of insurance companies concerning liability insurance.
- VI. New Business.
 - A. John L. mentioned that it is time to start to review bylaws and bring forward necessary changes at our December Membership Potluck so that changes may be voted on at the Annual Membership meeting in January. There is a requirement for 5 members in the bylaws review committee. Pat Bolln, Barry Bolln, Peter Boucher, Kim Magnuson and John Luchau volunteered.
 - B. John L. mentioned that it is also a good time to start forming a nominating committee to find candidates for Directors and Officers who are to be elected and installed at our Annual Membership meeting in January. Kim suggested that the same people who are on the bylaws review committee may constitute the nominating committee. All agreed.
 - C. John L. requested that the board authorize the expenditure of \$150 for application fee for non-profit status with the IRS. A motion was made to that effect. Motion carried.
 - D. Barry Bolln requested that the Datebook article and the monthly announcement agree as to what time the monthly potluck starts. Kim stated that a time of 6:15 would be established. John L. agreed to

change the Datebook input for the newspaper.

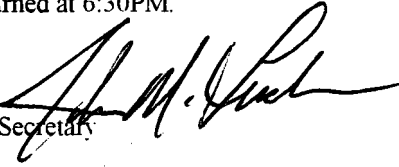
VII. Next Meeting Date. Place and Time.

Next meeting was set for October 8, 2001 Wailoa Park Pavilion #3. Open Board of Directors meeting starts at 5:45.

VIII. Adjournment.

Meeting adjourned at 6:30PM.

Submitted by:
John Luchau, Secretary

A handwritten signature in black ink, appearing to read "John Luchau", written over the printed name of the secretary.

Approved by:
Kim Magnuson, Commodore