

Na Hoa Holomoku of Hawaii Yacht Club

Minutes for October 8, 2001 Board of Directors Meeting

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

- I. Call to Order: At 5:45 PM Commodore Magnuson called the meeting to order.
- II. Approval of Minutes: Minutes of September 10, 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 - 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 Skipper's meeting is to be 12 AM Sunday, October 14 at Reed's Beach and race starts at 1400. It will be an inshore race. Our last race was an off-shore race and was very good. All reported that they enjoyed the race except for the last 2 miles. Barry reported that he and John spent Sunday the October 7 at KSC participating in and learning about how KSC does races.
 - C. Sail Training - Barry explained that Training of Sail Instructors will be December 1, 2 and 15, 16 at YMCA Kawaihae Sailing Facility and that paperwork is due soon.
 - D. Membership Committee - Pat Bolln stated that we have 74 paid members.
- V. Old Business
 - A. DLNR Boat Ramp Improvements. Carl Shioji said there was nothing new.
 - B. Club Burgee - Burgees are here and for sale for \$20 each. Exchange of burgees shall be requested via Board at meetings. We will encourage individuals to purchase burgees to be presented to their favorite clubs.
 - C. Kim has contacted a couple of insurance companies concerning liability insurance. We are pursuing one Oahu company and US Sailing Association.
 - D. We are reviewing bylaws and will bring forward necessary changes at our December Membership Potluck so that changes may be voted on at the Annual Membership meeting in January. Pat Bolln, Barry Bolln, Peter Boucher, Kim Magnuson and John Luchau are the bylaws committee. We are soliciting changes from all members.
 - E. Nominating committee is the same people and is charged to find candidates for Directors and Officers who are to be elected and installed at our Annual Membership meeting in January.
- VI. New Business
 - A. John Luchau made a motion to pursue a Partnership with the UHH Hilo for the purpose of sail training and race competition. It was approved.

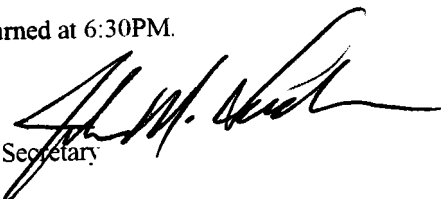
VII. Next Meeting Date, Place and Time.

Next meeting was set for November 12, 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.

Approved by:
Kim Magnuson, Commodore

Itemized Categories Report

9/1/01 Through 9/30/01

Cat/Sub	Date	Acct	Num	Description	Memo	Clr	Amount
INCOME							
Interest Inc							
	9/1/01	Club Checking...		Interest Earned			1.42
	9/1/01	Club Savings ...		Interest Earned			0.25
TOTAL Interest Inc							<u>1.67</u>
TOTAL INCOME							<u>1.67</u>
EXPENSES							
Misc							
	9/27/01	Club Checking...	111	Erwin Chase	reimbursement for pot luck paper...		-8.51
TOTAL Misc							<u>-8.51</u>
Office Expense							
	9/8/01	Club Checking...	109	Pat Bolln	stamps for newsletter		-27.20
	9/17/01	Club Checking...	110	Pat Bolln	stamps, copies for newsletter		-30.42
TOTAL Office Expense							<u>-57.62</u>
TOTAL EXPENSES							<u>-66.13</u>
TOTAL INCOME - EXPENSES							<u><u>-64.46</u></u>

Transaction Report

9/1/01 Through 9/30/01

Date	Num	Description	Memo	Category	Clr	Amount
		BALANCE 8/31/01				1,085.14
9/1/01		Interest Earned		Interest Inc		1.42
9/8/01	109	Pat Bolin	stamps for newsletter	Office Expense		-27.20
9/17/01	110	Pat Bolin	stamps, copies for newsletter	Office Expense		-30.42
9/27/01	111	Erwin Chase	reimbursement for pot luck pa...	Misc		-8.51
		TOTAL 9/1/01 - 9/30/01				<u>-64.71</u>
		BALANCE 9/30/01				1,020.43
		TOTAL INFLOWS				1.42
		TOTAL OUTFLOWS				-66.13
		NET TOTAL				<u>-64.71</u>