

Na Hoa Holomoku of Hawaii Yacht Club

Minutes for December 10, 2001 Board of Directors Meeting

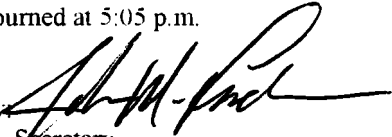
Officers Present: Commodore Kim Magnuson, Vice Commodore Richard Messina, Secretary John Luchau, and Treasurer Robbyn Peck. Directors Present: Carl Shioji. Chairpersons Present: Barry Bolln and Pat Bolln


- I. Call to Order: At 5:00 PM Commodore Magnuson called the meeting to order.
- II. Approval of Minutes: Minutes of November 12, 2001 were approved as written.
- III. Treasurer's Report: There are 20 burgees available for sale.
- IV. Committee Reports:
 - A. Bylaws Committee – Recommended changes are the following: The addition of Junior Members and change Associate Members to be off island members who will pay a smaller fee. The addition of more directors and officers. The addition of an administrative dissolution statement at the end of the bylaws. The deletion of fees from the bylaws and inclusion of fees in a separate "standing rules" document. John Luchau made a motion to present these changes at this evening's club Christmas Party. The motion was approved. Proposed bylaw changes were distributed at this meeting.
- V. Old Business
 - A. Old business was tabled until next meeting.
- VI. New Business
 - A. John Luchau moved to increase fees to \$36 for Charter and Regular members and leave fees at \$24 for Associate members. The increase in fees is to help defray the cost of insurance for the club, for Y membership when our partnership becomes more formally established and the cost of the newsletter printing and mailing. The motion was approved. Announcement of this change was to be made at this evening's Christmas Party.
- VII. Next Meeting Date, Place and Time.

Next meeting was set for January 14, 2002 Wailoa Park Pavilion #3. Open Board of Directors meeting starts at 5:45 p.m.

VIII. Adjournment.

Meeting adjourned at 5:05 p.m.

Submitted by: 
John Luchau, Secretary

Approved by: 
Kim Magnuson, Commodore

Itemized Categories Report

11/1/01 Through 11/30/01

Cat/Sub	Date	Acct	Num	Description	Memo
INCOME					
Interest Inc					
	11/1/01	Club Checking...		Interest Earned	
	11/1/01	Club Savings ...		Interest Earned	
TOTAL Interest Inc					
Membership Dues					
	11/30/01	Club Checking... DEP	...		Mary & Lawrence Unrau (\$4
	11/30/01	Club Checking... DEP	...		Barfield
	11/30/01	Club Checking... DEP	...		?
TOTAL Membership Dues					
Other Inc					
	11/30/01	Club Checking... DEP	...		sale of burgees
TOTAL Other Inc					
TOTAL INCOME					
EXPENSES					
Misc					
	11/12/01	Club Checking...	117	Maurico Barbis	reimbursment for racing bouy
TOTAL Misc					
Office Expense					
	11/12/01	Club Checking...	116	Pat Boln	stamps, copies for newsletter
TOTAL Office Expense					
TOTAL EXPENSES					
TOTAL INCOME - EXPENSES					