

Na Hoa Holomoku of Hawaii Yacht Club

Minutes for January 14, 2002 Board of Directors Meeting

Officers Present: Commodore Kim Magnuson, Secretary John Luchau, and Treasurer Robbyn Peck. Directors Present: None. Chairpersons Present: Peter Boucher, 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 December 10, 2001 were approved as written.
- III. Treasurer's Report: The Treasurer's Report through December 31, 2001 was accepted as given. There is a balance of \$938.57 in Checking and 102.61 in Savings for a total of \$1041.18.
- IV. Committee Reports:
 - A. Facilities Committee Report – Peter Boucher stated that the CEO of YMCA had received a letter from the Mayor saying that the site we requested was included in future plans and that we would not be able to gain access to it. Both Peter and Kim are going to approach Dixie to inquire about pursuing another avenue to gain the Keaukaha or the Orchid Isle site.
 - B. Race Committee – Barry stated that races were scheduled as indicated in the newsletter and that he and Nick had gotten together to discuss having more shorter races in the Bay to make it more interesting. Next race is January 19 at 1200.
 - C. Sail Training - Barry explained that Training of Sail Instructors ended on December 16 with 3 students passing and gaining instructor certification.
 - D. Membership/Newsletter Committee - Pat Bolln stated that we have 78 paid members.
 - E. Boating Emergency Response Team (BERT) – We're still looking for an adequate boat and a location from which to launch. Unfortunately, even with all the quick response by our members we could not save Gredier. David Owen's catamaran was secured by David Bolland when it went aground. The UHH boat slipped its mooring and went aground on the breakwater. Barry and Mauricio helped with that one.
- V. Old Business
 - A. Kim will be contacting the Board and Officers by phone after he contacts U. S. Sailing to determine our options.
 - B. Nonprofit will be applied for very soon after the vote on the bylaws this evening. Some changes to the bylaws are necessary in order for us to apply for non-profit status.
 - C. General Membership Meeting will include an end of the year report by each officer, director and chair of a committee as well as a report from Margaret Haig. Then we will have a vote on the bylaw amendment followed by election of officers and directors.
- VI. New Business
 - A. None.

VII. Next Meeting Date, Place and Time.

Next meeting was set for February 11, 2002 Wailoa Park Pavilion #1. Open Board of Directors meeting starts at 5:45 p.m.

VIII. Adjournment.

Meeting adjourned at 6:15 p.m.

Submitted by:
John Luchau, Secretary

Approved by:
Kim Magnuson, Commodore

Itemized Categories Report

~~12/1/01 Through 12/31/01~~

Cat/Sub	Date	Acct	Num	Description	Memo
INCOME					
Donations To Club					
	12/17/01	Club Checking...	DEP	...	
TOTAL Donations To Club					
Interest Inc					
	12/1/01	Club Checking...		Interest Earned	
	12/1/01	Club Savings ...		Interest Earned	
TOTAL Interest Inc					
Membership Dues					
	12/17/01	Club Checking...	DEP	...	2002 dues Paik,R.Messina,B
TOTAL Membership Dues					
Other Inc					
	12/17/01	Club Checking...	DEP	...	sale of Burgees
TOTAL Other Inc					
TOTAL INCOME					
TOTAL INCOME - EXPENSES					

Account Balances Report

As of 12/31/01

Acct	12/31/01 Balance
ASSETS	
Cash and Bank Accounts	
Club Checking Account	938.57
Club Savings Account	102.61
TOTAL Cash and Bank Accounts	1,041.18
TOTAL ASSETS	1,041.18
LIABILITIES	0.00
OVERALL TOTAL	1,041.18