

## **Na Hoa Holomoku of Hawaii Yacht Club**

Minutes of February 6, 2002 Board of Directors Meeting,  
YMCA Conference Room, Waiakea Settlement

### **Present:**

- John Luchau (Vice Commodore) in the chair,
- Nick Rees (Secretary)
- Barry Bolln (Rear Commodore of Sailing),
- Robbyn Peck (Treasurer),
- Carl Shioji, Roy Forbes, Jim Miles, John Messina (Directors)

### **1. Call to Order:**

Meeting was called to order at 18:09 by Vice Commodore John Luchau

### **2. Approval of Minutes of January Board of Directors Meeting**

Minutes of 14 January 2002 board meeting were approved as written.

### **3. Treasurer's Report**

The treasurers \$932 in membership dues, \$60 in burgees. Account balances are: \$1797.87 in the checking account, \$102.61 in the savings account. Messina/Shioji moved acceptance of report. Passed unanimously.

### **4. Committee Reports**

#### ***4.1. Facilities Committee Report***

No report.

#### ***4.2. Race Committee – Barry Bolln***

A set of sailing instructions has been drafted. There will be a fixed number of courses, and other procedures. This will remove the need for a skippers meeting. John Luchau will be donating a perpetual trophy.

#### ***4.3. Sail Training Committee – Barry Bolln***

The club will be making a presentation to the YMCA board later in 19 February to outline a sail-training program over spring break. The case is based on a 12 hour course, spread over 4 days, and currently we are proposing Walker Bay 10's as the training boat. The alternative is Topper's, which are superior boats, but cost more.

#### ***4.4. Membership Committee***

Barry Bolln reported. 25 paid up membership units (families) so far this year. (This was corrected to 31 members families after the meeting).

#### **4.5. *Boating Emergency Response Team (BERT) - John Luchau***

We still don't have a boat, but we have a number of active members watching the bay. We have an offer of a Sea-Ray 26 inboard/outboard drive, but it is in Oahu, and the condition is uncertain.

#### **4.6. *Hospitality Committee***

No report.

### **5. Old Business.**

#### **5.1. *Club Insurance***

No report.

#### **5.2. *Non-Profit Status - John Luchau***

John almost has all the paperwork together. It should be filed before the next board meeting.

### **6. New Business**

#### **6.1. *Welcome to Board Members***

Chair welcomed the new board members present: Jim Miles, John Messina and Roy Forbes.

#### **6.2. *West Wight Potter - Roy Forbes***

A Hilo doctor, Dr Joseph Scazzola, has a West Wight Potter 19 and has offered the club the use of the boat, and has said he will maintain it and even pay for the mooring, if required. It has been unused for 6-7 years. It was decided that we would tell him that we were very interested, but that needed to wait more club infrastructure is in place before taking him up on the offer.

#### **6.3. *Floating Dock – Barry Bolln***

A 20'x35' dock is in Kawaihai. Barry spoke to Nancy Murphy and it appeared it would be available for the club. A letter was written asking whether it could be donated to the club and signed by the club officers. Transport was discussed – the width was too large for trucking, and so it would either have to be split or towed.

#### **6.4. *Facility Site – Barry Bolln***

John reported there has been no progress on the Reed's Bay site. Barry suggested approaching the State directly for it (or possibly the Orchid Isle site). We are also looking at a site between the last house on Baker's beach and pier #3, which is partly state and partly federally owned.

#### 6.5. *Club Name – John Luchau*

John warned that colloquially calling the club names like ‘Hilo Sailing Club’ is easily confused with the ‘Hilo Yacht Club’. We have had checks written to us, but in the name of the Hilo Yacht Club, and so we should make the distinction clear.

#### 7. Any other business

Carl brought up the Pohoiki ramp is dangerous, particularly because of the danger to swimmers.

Allie Forbes resigned as secretary. The resignation was accepted. Nick Rees was nominated as a new Club secretary (Luchau/Bolln). Motion passed unanimously.

There will not be a Club newsletter this month because of Pat’s commitments. All present praised the work Pat has been doing on the newsletter.

John Luchau mentioned that he had a contact for one of the boats in Reed’s Bay, “Flying Cloud”, which is in very poor condition. If anyone is interested in taking this boat over, they should see John.

#### 8. Next Meeting Date, Time and Place

It was suggested we could have the separate meeting and the directors meeting on separate days. It was decided that, instead of doing this, we should move the meeting forward 15 minutes and delay the potluck to 6:30.

So, next meeting will be before the March Potluck, 11 March 2002, at 5:30pm.

#### 9. Adjournment

Meeting was adjourned at 19:26