

Na Hoa Holomoku of Hawaii Yacht Club

Minutes of August 8th, 2002 Board of Directors Meeting,
Held at Charley's Restaurant, Keeau

Present:

Kim Magnuson (Commodore) in the chair.

John Luchau (Vice Commodore East)

Barry Bolln (Rear Commodore for Sailing)

Carl Shioji, (Rear Commodore for Power)

Robbyn Peck (Treasurer)

Roy Forbes, John Messina, Jim Miles (Directors)

Guests were: Larry Peck, Nick Heinrich, Bob Rioux, Joel Rutter, Margaret Haig and Henry Petersen. Absent was Richard Messina (Vice Commodore West)

1. Call to Order:

Meeting was called to order at 6:00 by Commodore Kim Magnuson.

2. Approval of Minutes of March Board of Directors Meeting

John L. moved that minutes of July 2002 board meeting were approved as written.

Robbyn Peck seconded. Approved unanimously

3. Treasurer's Report

The treasurer reported \$41.00 in membership dues, \$20.00 in burgees. Expenses were \$354.20 for 20 new burgees. Account balances are: \$1086.05 in the checking account, \$103.76 in the savings account. Report accepted subject to audit. Outstanding bills are @\$450 for trailer repair, @\$470 for backhoe work on site and @\$200 for canopy.

4. Committee Reports

4.1. Facilities/Site Committee Report – deferred to last committee report

We have had a very successful few days clearing the BERT site at Bakers beach. Now there are a number of other issues we need to consider:

Kim made it clear that we do not want to operate with a minus balance. All agreed.

Barry said that the bills have been paid by the Bolln Estate and until funds are raised for reimbursement it can remain that way. Once we raise funds we need to decide what money we would be willing to spend after the bills are paid. It was clear that no one wants to spend more money than the minimum. It was stated quite clearly that the site is temporary and that improvements to the site must be moveable. Larry said that the current cesspool can be tapped into. Power might be available through HELCO. If we do not get the ramps now we can build our own. A water meter can be purchased for \$75 and put on the neighbor's pipes (with his approval) and we can pay him for our use. Two

24' containers have been designated for us from Matson when they become available thanks to Kim's efforts. Kim will be checking on the containers to get them on site at the earliest possible date. We can carry BBQ grills to the site and later build one if so desired. Tables and chairs can be carried to the site. Picnic tables can be built by members. The canopy used for the American 25 can be moved to the site for temporary shelter and a roof can be put between the two containers. It was stated that it would be good for David Bolland to be able to provide security when we start moving items to the site. Suggestions for fundraising were: Jim – Offer a \$500 lifetime membership. Henry - Spaghetti or Chili feed for \$5 a head at each membership meeting. Larry - Solicit businesses for contributions. Kim mentioned teaming up with the "Y" to use their non-profit. Robbyn – Garage sale and silent auction with a big banner advertising our club. Jim - Orchid sale at the farmer's market with donated orchids from local growers. Margaret – Bake sale, liquor/beer sales, Kim – T-Shirt sales. John L. suggests that once the initial costs of repair and maintenance are dealt with that the haulout trailer and the Fleet boats become self-supporting with fees being charged to users. Motions made: John L. moves to establish a lifetime membership at \$500 and a 10 year membership at \$250 to be made available until November 1st, 2002 – Robbyn seconds and the vote is unanimous except for one abstention – Roy. John L. moves to have a garage sale at Larry and Robbyn's place on Saturday August 24 as a fundraiser – Robbyn seconds and the vote is unanimous. Barry moves to charge for use of the haulout trailer at the rate of \$50 out and \$50 in – John L. seconds and vote is unanimous. Sailing fees for the Fleet boats will be discussed after the boats are in the water.

4.2. Race Committee – Barry Bolln

Barry reports that there will be another sail day on the 17th much like the sail day that brought out 16 boats on the 20th of July. Robbyn stated that she appreciated the e-mail announcing the participants in the sail day very much. The 17th will be another non-race event.

4.3. Sail Training Committee – Barry Bolln

Nothing new to report

4.4. Membership Committee

Membership is at 58 paid members with 24 being active on the island. The subject of recruiting more youthful members was brought up. Margaret stated that until a Junior Program is established there will be few younger members. It was mentioned that targeting the "U" was not the total answer because "U" students are very temporary. John L. moved to make each graduate of the 'Y' sailing program a family club member for the remainder of whatever year they participate in training. Robbyn seconded. Vote was unanimous.

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

BERT – Site was established to provide a boat launch facility for emergency response. Its mission has not changed. We are in need of a boat.

4.6. Hospitality Committee

No report

5. Old Business.

- 5.1 Non-Profit Status – John L. stated that the latest from the IRS requires more justification be mailed to the IRS by the 16th of August. He and Robbyn will work to get it in on time.
- 5.2 Ethics Requirement for Board Members. Motion to pass Larry’s proposal for the Code of Ethics was made by Jim Miles and seconded by Robbyn. It passed unanimously.
- 5.3 Fleet Captain’s Report. John Luchau announced that Henry Petersen volunteered to become the Fleet Captain and his report is as follows: John L., Barry, and Bob Rioux have done most of the grunt work to date. We need more volunteers to replace 12v wiring, finish carpentry in the interior and exterior teak, paint the deck, paint the cabin topside, the main hatch needs replacing, forward hatch needs cleaning. John is taking care of the bottom and rigging but it needs about \$250 in new standing rigging. Bob has done a super job on the interior and it needs carpentry and curtains. We need about 2 or 3 quarts of polyurethane paint and the brightwork could use oiling. We need flares, first aid kit, fire extinguishers, chain, line, porta-potti, man-overboard pole and a survey and insurance. John Messina has donated an anchor for use on the American.
- 5.4 Building fund – Discussion of sharing the BERT site the “Y” and “U” was had with Larry making a very good point of keeping our eye on the mission as it was intended and that we should be focusing on a boat for BERT and a launch area. Other items should be secondary. We should pinpoint issues and define the type of boat we are after. His suggestion of a 14ft R.I.B. with a 40 hp was good and we should shoot for that or larger. Barry mentioned that the ramp sections have not been promised to anyone in particular and if we want them we should act now. Larry made the point that if we are not ready now we can build our own when we are. Carl mentioned that in the meantime to fulfill the BERT mission he has a Livingston 14 with a 40hp that could satisfy the needs of our mission

pending registration and title with Les Wachi. We all thanked Carl for the offer of its use.

6. New Business

6.1 Newsletter – John L. mentioned that it has been several months since our last newsletter (April was the last) and asked if Kim knew of one coming soon. Jim Miles said that he thought that something mailed to each member was very important and that he would be able to do something monthly with a newsletter at least every other month starting in September.

6.2 The American 25 can be in the water by the end of August. Rigging will take longer. A survey and insurance is needed in order to use it as a Fleet boat.

7. Next Meeting Date, Time and Place

6PM Thursday September 4th, 2002 at Charleys in Keaau.

8. Adjournment

Adjourned at 7:55 PM