

Na Hoa Holomoku of Hawaii Yacht Club

Minutes of October 9th, 2002 Board of Directors Meeting,
Held at Robbyn and Larry Pecks residence

Present:

- Kim Magnuson (Commodore) in the chair.
 - John Luchau (Vice Commodore East)
 - Barry Bolln (Rear Commodore for Sailing)
 - Nick Rees (Secretary)
 - Robbyn Peck (Treasurer)
 - Roy Forbes, John Messina (Directors)
- Guests were: Joel Rutter, Henry Peterson, Helen Hoff, Larry Peck

1. Call to Order:

Meeting was called to order at 18:15 by Commodore Kim Magnuson..

2. Approval of Minutes of March Board of Directors Meeting

Moved Minutes of September 4th board meeting was approved as written (Luchau/Messina). Passed unanimously.

3. Treasurer's Report

(Presented at the end of the meeting). Account balances are: \$2,356.43 in the checking account, \$104.11 in the savings account. Outstanding liabilities are \$300 for site expenses approved at the last meeting and the \$660 the Barry Bolln loan. (Luchau/Messina) moved acceptance of report. Passed unanimously.

Moved that we pay the \$660 to Barry Bolln to repay the loan (Peck/Luchau). Passed unanimously with the exception of Barry Bolln abstention.

4. Committee Reports

4.1. Facilities/Site Committee Report

Barry Bolln reported that a number of people turned up to help construct and paint the tables so we now have two 14" tables that are just about finished. The two containers were delivered and locks were put on the containers. They will be replaced by combination locks later tomorrow. There is also a chain across the drive-in area with a combination lock on it.

Kim asked for donations of plants to hide the containers, and Larry suggested that they also could be painted to reduce the eyesore, using Rustoleum to patch the rust. John Luchau suggested we ask members at the next meeting for paint donations.

Jim Lucas has said that he will donate a raft he built from a number of 55-gallon drums to the club if it was needed. It is currently moored off the Bakers beach site. The general consensus was to accept the offer.

Richard Chamberlain has asked whether he could rent/use space inside the containers to store his windsurfer. This led to some discussion about the use of the containers. In the meantime it was decided to defer a decision on this until it became clearer what the club storage requirements were.

There is still a strong ammonia smell in one of the containers if it is opened after being closed for a few days. It was decided to put venting holes in the containers to vent volatile fumes.

John had drafted a survey that he suggests we circulate about the use of the BERT site.

Barry moved that we donate a \$50 gift certificate each to the Matson workers who delivered the containers. Passed unanimously.

4.2. *Race Committee – Barry Bolln*

Next event will be 2 November, which will be the Cross-Island Sailor Exchange Regatta when KSC visits Hilo.

4.3. *Sail Training Committee – John Luchau*

A YMCA adult class was held last weekend and will continue this weekend. The class has been extremely successful and the students are learning well.

4.4. *Membership Committee*

Membership is currently about 80 – including all sail training graduates, who are given membership as part of the sail training package.

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

Barry has talked with the local Coastguard Auxiliary. Some of their goals and BERT's goals overlap and we hope to get together and combine the goals and work together. For example, they have a Coxswain's certificate that we intend to have all BERT members participate, and meet with the Coastguard Auxiliary group in Hilo.

4.6. *Hospitality Committee*

No report. Currently John Tucker is too busy to do this. It was decided to bring this up at the next meeting and see if anyone was willing to fill this post.

4.7. *Fleet Captain's Report*

Henry Peterson reported work is progressing to get the American 25 in shape. Bob Rioux has done a large amount of work on it. Kim reported that insurance on the boat will be about \$100/month, plus about \$25/month mooring fees.

Larry suggested two ways of circumventing liability. The first is to form a Limited Liability Company to own the boat. The second is to not rent the boat, but do it via a bill sale with a guarantee of return purchase if the boat is returned satisfactorily.

John had also constructed a questionnaire on the use of the boat and would like to circulate it to members in the next newsletter.

5. Old Business.

5.1. *Board vacancy*

Kim has contacted a number of people on filling the board vacancy and, of the people he contacted, he recommended that Claudia Boucher be proposed to fill the vacancy. Nominated Forbes/Peck. Motion carried.

5.2. *Non-Profit Status - John Luchau*

No action.

5.3. *Ethics Requirement for Board Members*

Proposed that we adopt Larry Peck's draft. (Luchau/Magnusson). Passed unanimously.

5.4. *Building Fund*

There was considerable discussion about the amount of money in the three funds. It was moved (Luchau/Bolln) that:

- The \$300 authorized for payment last month out of the building fund be paid for out of the general fund.
- That the building fund and the boat fund be seeded with an initial amount of \$200 each.

Passed unanimously.

There was considerable discussion about the purposes of the General fund, Building fund and the American Boat fund.

6. New Business

6.1. *Club By-Laws*

The By-Laws committee, headed by John Luchau, had come up with a list of proposed changes to the By-Laws, which John presented at the meeting and are [available on the website](#). There was general agreement with the changes.

7. Any other business

7.1. *T-Shirts*

Roy Forbes had talked to someone about creating a club T-Shirt. The off the cuff quotation was \$6/shirt. Roy was asked to go out and get more details and come back with detailed pricing.

7.2. *Board nomination committee*

John Luchau noted that we need a nominating committee for next year's board. Proposed that the committee comprise Larry Peck, Joel Rutter and Helen Hoff.

7.3. *Next Sailing Day*

As mentioned above the next event will be 2 November, which will be the Cross-Island Sailor Exchange Regatta when KSC visits Hilo. Sailing will be in dinghy's and we will have some idea of the number of people involved closer to the date. Barry will be contacting the Y and various other people to find out how many boats can be provided.

8. Next Meeting Date, Time and Place

Next potluck will be 14 October 2002, at 6:30pm.

Next board of directors meeting will be Wednesday 6 November at 6:00 pm at the Peck residence.

9. Adjournment

Meeting was adjourned at 20:42.