

Na Hoa Holomoku of Hawaii Yacht Club

Minutes of March 3rd, 2003 Board of Directors Meeting,

Held at Robbyn and Larry Pecks residence

Present:

- Larry Peck (Commodore) in the Chair.
- John Luchau (Vice Commodore East)
- Mauricio Barbis (Rear Commodore for Sail).
- Carl Shiogi (Rear Commodore for Power).
- Nick Rees (Secretary)
- Robbyn Peck (Treasurer)
- John Messina, Kim Magnuson, Roy Forbes, Claudia Wilcox-Boucher (Directors)
- Kevin Horton, Margaret Haig.

1. Call to Order:

Meeting was called to order at 18:10 by Commodore Larry Peck.

2. Approval of Minutes of March Board of Directors Meeting

Moved Minutes of February 4th board meeting were approved as written (Magnusson/Luchau). Passed unanimously.

3. Treasurer's Report

Account balances are: \$2581.73 in the checking account, \$104.75 in the savings account. (Luchau/Magnuson) moved acceptance of report. Expenses this month were \$665 on insurance. Passed unanimously.

4. Committee Reports

4.1. Facilities/Site Committee Report

Claudia reported that she had contacted the County about use of the beach and they had reported that a permit fee would be \$200, plus \$50 per day if fees were charged for usage.

She also reported that Pat Englehart has offered the State/County site in Reeds Bay for the use of the Sailing Club, YMCA and University. The Parks and Recreation have organized a meeting of all parties on Tuesday 4th at 2:00 pm at the new P&R office (the old J.C. Penney building).

4.2. Race Committee – Mauricio Barbis

No report.

4.3. *Sail Training Committee – John Luchau*

The sailing season has had 3 more sailing days and continues to have enthusiastic support. The past two weekends have had slightly fewer people, but that has meant that we have been able to provide a reasonable amount of time on the water for all participants. There will be a Canoe regatta on March 15th, and so this weekend will be the last day in which we will have the beach to ourselves.

Moved to allocate \$50 for trophies for racing on the last day of the sailing season. (Luchau/Peck).

Claudia tabled a note from Mary Wood saying that she needed eight candidates for her instructor-training course and there only appears to be three people interested. We will contact her suggesting she change the date to a few weekends in April.

4.4. *Membership Committee*

Robbyn Peck reported that we currently have about 70 paid members.

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

If we are interested in getting together with the Coastguard Auxiliary we have to get our members to also become members of the Auxiliary. Contact Harvey Egna for details (Harvey's phone number is in the newsletter).

4.6. *Hospitality Committee*

Joel Rutter has put up a bulletin board in Radio Bay for visiting yachts.

4.7. *Fleet Captain's Report*

No Report.

5. Old Business.

5.1. *US Sailing Membership and Insurance.*

The new US Sailing Underwriters could not provide on the beach coverage in Hawaii so we are now (once again) covered using the old underwriters Myers-Briggs.

5.2. *LLC*

Larry reported that we will be able to have Na Hoa Holomoku to be the named party for the LLC that we are creating to own the American 25.

5.3. *Fund Raising*

Proposed we have a Garage Sale on April 19th at Larry and Robbyn Peck's place to raise funds for boat maintenance (Magnuson/Peck). Passed unanimously.

6. New Business

6.1. *YMCA Sailing Classes*

The YMCA will be holding a children's sailing class during Spring Break March 24-28, 9-11 pm. They currently have 7 children signed up. John will be lead instructor, with Kim and Kevin as assistants.

6.2. *Next Sailing Season*

We discussed the possibility of holding another sailing Season in the summer. Claudia outlined the expenses the YMCA would have (\$200 permit deposit, \$50 per day permit fee, \$500 lifeguard costs) and said the YMCA would have to cover those costs. In addition, if we were to join with the University, they would also have Instructor costs.

Nick suggested a possible format in that the Club charged for the course and guaranteed the YMCA and University a certain level of income. We have yet to do a budget for this, but we do know that the market will clearly bear the level that we charged for this season.

Claudia also had talked to P&R about the usage of the beach in the summer. The Canoe season runs through Labor day, so we would either have to run the season in the Fall or on Sundays during the summer. Nick said that he was intending to poll the current participants to find which they would prefer.

6.3. *Basic Water Rescue course*

Kevin Horton said that the Red Cross has a Basic Water Rescue course that they will conduct if a minimum of 6 people sign up. A number of people expressed interest in it. They also conduct Lifeguard Courses but currently they normally are mid-week courses. It would, of course, be a major asset if the sailing club could have a volunteer lifeguard who could support the YMCA events.

7. Next Meeting Date, Time and Place

Next potluck will be the 10 March 2003, at 6:30 pm at the YMCA.

Next board of directors meeting will be Tuesday 8th April 2003 at 6:00 pm at the Peck residence.

8. Adjournment

Meeting was adjourned at 19:00