

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

Minutes of January 6<sup>th</sup>, 2003 Board of Directors Meeting,

Held at Peck Construction, Aiona Place

### **Present:**

- Larry Peck (Commodore) in the Chair.
- Nick Rees (Secretary)
- John Luchau (Vice Commodore East)
- Mauricio Barbis (Rear Commodore for Sail)
- Kevin Horton, John Messina, Jon Olson, Kim Magnuson, Robbyn Peck (Board members)

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

Meeting was called to order at 18:45 by Commodore Larry Peck.

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

Motion to accept minutes with correction from Olsen to Olson made by John Luchau, 2<sup>nd</sup> by Robbyn.

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

Savings same as last time. Checking \$3698.80, Savings \$105.89. John L moved to accept the minutes subject to audit. Larry Peck 2nd.

### **4. Committee Reports**

#### **4.1. *Facilities/Site Committee Report***

No Report.

#### **4.2. *Race Committee – Mauricio Barbis***

There was some discussion as to whether boat usage during the race days on the 4<sup>th</sup> Sunday of each month should be covered by Na Hoa Holomoku membership or only available to Hilo Sailing Org members. Larry proposed a motion that there should be a fee for the racing season. A majority indicated that they favored this proposal. After some Agreed that this discussion should be tabled until the next meeting and the first race day should not be an official part of the sailing season – just consisting of practice races.

#### **4.3. *Sail Training Committee – John Luchau***

No Report.

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

We have 111 members.

#### 4.5. *Hospitality Committee*

No Report.

#### 4.6. *Fleet Captain's Report*

No Report

### 5. Old Business.

#### 5.1. *Christmas Party and Parade*

The Club float won 3<sup>rd</sup> place in the Hilo Christmas Parade.

#### 5.2. *Hilo Sailing Org/LLC*

Larry, Nick, Kevin, John Luchau and John Olson had another meeting to discuss the Hilo Sailing Org. A number of things were firmed up and it was decided not to pursue making Hilo Sailing Org a 501.c.3 instead we decided to pursue making Na Hoa Holomoku a 501.c.3.

#### 5.3. *US Sailing*

Moved that Robbyn pay the US Sailing membership for 2004 year. This might be less this year since we are now members of HYRA.

#### 5.4. *State Sunfish Championships*

The Bayfront has been reserved for the State Sunfish Championships on 21-22 August.

### 6. New Business

#### 6.1. *Grants*

John Olson is applying for a number of grants to fund youth sailing in Hilo. The first is for \$2000 for an anti-drug program and is virtually guaranteed. The second is for a long-term grant of up to \$200,000 over 2 years. Realistically, this could be around \$75,000 for a two year period. John Messina suggested schools could also build boats in their workshops, but this was thought too complicated at this stage. John has talked to Claudia and between them they have talked to all the High Schools in East Hawaii. He has not talked to Margaret Haig yet, but will be doing so.

#### 6.2. *Sunfish Parts*

There was a consensus that we should take the opportunity to buy the Sunfish 50<sup>th</sup> Anniversary sails from Vanguard. Vanguard offered them at \$157 each. Moved that Nick should negotiate to find how many sails we could get about \$1,000. It was thought that it was better way of spending any money we had rather than buying centerboards, which can be built by hand.

## 7. Next Meeting Date, Time and Place

Next potluck will be the sail-day Potluck on 10<sup>th</sup> January 2004, at 4:00 pm at the bayfront.

Next board of directors meeting will be Tuesday 3<sup>rd</sup> February 2004 at 6:30 pm at the Peck Construction.

## 8. Adjournment

Meeting was adjourned at 20:00