

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

Minutes of March 9<sup>th</sup>, 2004 Board of Directors Meeting,  
Held at Peck Construction, Aiona Place

### **Present:**

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

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

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

### **2. Approval of Minutes of February 2004 Board of Directors Meeting**

The minutes weren't posted until just before the meeting, so moved to carry over approval to April meeting (Peck/Peck). Passed unanimously.

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

59 paid up members so far this year. Checking \$4791.63, Savings \$105.89. Jon Olson moved to accept the report subject to audit. Larry Peck 2nd.

### **4. Committee Reports**

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

Things are moving forward on the Reeds Bay site. There was an article in the paper about the site today mentioning Na Hoa Holomoku. Jon Olson said that he thought Claudia's husband, Peter Boucher was the lead person at the Rotary for this project, and so we will

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

There was a successful race day on 22<sup>nd</sup> February. All 10 available Sunfish were raced. Stefano won the first race and Evelyne the second. March's Race day is the first for the Open class, and we will publicize this via email.

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

There is a YMCA class scheduled for 22-26 March. Kevin Horton and Jon Olson will be organizing it. Kevin will be lead instructor.

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

As mentioned above, there are 59 members.

#### **4.5. *Hospitality Committee***

No Report.

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

It was decided that we raise the issue of the American at the Pot-Luck meeting tomorrow. Unless someone steps forward to work on it was proposed that we sell it to raise money.

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

#### **5.1. *Grants***

Jon Olson has been working on. The \$2k grant is completed and he anticipates having the money in hand by the summer.

#### **5.2. *Na Hoa Holomoku 501.c.3***

Jon has been working on the Na Hoa Holomoku a 501.c.3 application.

#### **5.3. *Purchases***

The following items were purchased in the past month:

1. 3 waterproof VHF radios for Kealii, the club rescue boat and the shore station for about \$300.
2. 50<sup>th</sup> anniversary sunfish sails from Vanguard. We bought 12 sails for \$1622, including shipping.

Moved that the club pays for the sails out of the General fund and that the sails then be donated to Hilo Sailing Org. in lieu of an annual payment to Hilo Sailing Org. for use of the boats in 2004. (Olson/Horton). Passed unanimously.

We still have the following items outstanding from the last meeting:

1. 200 feet hose for washing off boats.
2. A horn that isn't powered by expensive gas cylinders for starting races.

#### **5.4. *Joe Scazzola***

John Luchau will be writing to Joe thanking him personally for the donation of the West Wight Potter.

## 6. New Business

### 6.1. *Board membership*

Roy Forbes has resigned as a board member. John Luchau nominated Nick Rees. Seconded Larry Peck. Passed unanimously.

Joel Rutter hasn't attended for some time, but it was understood that he was still interested, it was just that he had been working in Kona a lot recently.

### 6.2. *Sunfish State Championships*

There was a meeting about this immediately before this meeting. It was decided that we would provide all equipment with the exception that people would be able to bring their own centerboards, or use a club centerboard that they finish. It was also decided that we would:

- Enforce a rule that we provide the club provide all the boats to provide consistency.
- A meeting at 9:00 am this Saturday at the YMCA to inspect the boats
- A meeting at 9:00 am at Shipmans Industrial park to work on the centerboards.

## 7. Next Meeting Date, Time and Place

Next potluck will be on Wednesday 10<sup>th</sup> March 2004, at 6:30 pm at Wailoa Pavilion #3.

Next board of directors meeting will be Tuesday 9<sup>rd</sup> March 2004 at 6:30 pm at the Peck Construction. Later meetings will have to be moved since the Ahona Place site is up for sale. It was suggested that we look into holding future meetings at the YMCA.

## 8. Adjournment

Meeting was adjourned at 19:50