

Na Hoa Holomoku of Hawaii Yacht Club

Minutes of May 5th, 2004 Board of Directors Meeting,

Held at YMCA, Waiakea Settlement

Present:

- John Luchau (Vice-Commodore) in the Chair.
- Nick Rees (Secretary)
- Kevin Horton, John Messina, Jon Olson, Claudia Wilcox (Board members)
- Kim Magnuson attended late in the meeting.

1. Call to Order:

Meeting was called to order at 18:35 by Vice-Commodore John Luchau.

2. Approval of Minutes of February and March 2004 Board of Directors Meeting

Moved that the minutes of the February and March meetings be approved.
(Olson/Wilcox). Passed unanimously.

3. Treasurer's Report

No report. No major changes were anticipated.

4. Committee Reports

4.1. Facilities/Site Committee Report

Things are still moving forward on the Reeds Bay site. We are happy with Rotary continuing with the development. Nick approached Peter about closer involvement and this will be done at the appropriate time.

4.2. Race Committee – Mauricio Barbis

There was a successful race day on 24th April. Six Sunfish were racing and 3 Flying Juniors.

4.3. Sail Training Committee – John Luchau

John Luchau is running a HAAS class starting 25 April. There will be an intensive training day this Friday 7 May. All instructors are invited to attend.

The next YMCA class is tentatively scheduled to be June 28 - July 2. Claudia said she also wants to run a Windsurfing class in the summer and wanted to know whether the classes should be run simultaneously or not. It was decided that running them at the same time may give us some flexibility, and so it was elected to try and do so.

John Luchau suggested that we try and interest some of the HAAS adults to become Sailing Instructors and the other participants to rejoin the club after the first year.

The YMCA is having a defensive driving course May 13th which is required for

4.4. *Membership Committee*

No Report.

4.5. *Hospitality Committee*

No Report.

4.6. *Fleet Captain's Report*

We have sold the American to Scott Miller for \$2000 over 10 months. This has generated a certain amount of cash for Hilo Sailing Org.

5. Old Business.

5.1. *Grants*

John Olson has been working on these grants. Contrary to the March meeting report, he \$2k grant is not yet completed but he still anticipates having the money in hand by the summer.

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

Jon has not managed to do anything about this. John Luchau has now been nominated to be a board member of Big Island Sailing Foundation and he suggested that Na Hoa Holomoku work with BISF instead of becoming a 501.c.3 if this proved to be too difficult. This has been suggested before, and is a possibility. Claudia warned that we must ensure that the mission of BISF is compatible with our own. John will explore the possibility of the pros and cons of this and report back at the next meeting.

5.3. *Purchases*

Nick bought a hose for washing the boats a few weeks ago. We still have not bought a horn that isn't powered by expensive gas cylinders for starting races. John had to buy a battery for Kelii. He gave the receipt for this to Claudia for the YMCA to pay.

The following purchases are currently needed:

- John will be asking for money from BISF for Sunfish booms and upper spars (3 @ about \$280 each).
- Plywood, paint and timber for the Bayfront site (~\$300). Moved that this be authorized up to \$400 for this (Nick/John Messina). Passed unanimously.
- Rope. Paho Hardware seems to be the best for this. Authorised Kevin to spend up to \$30 for new mainsheets. (Messina/Olson). Passed unanimously.
- Mainsheet blocks (10 @ \$20 each). Authorised Nick to spend up to \$250 to buy blocks. Kevin/Jon). Passed unanimously.

5.4. *Sunfish State Championships*

There was a successful working bee to shape the centerboards for the Sunfish on 17 April. There will be another working bee on 15 May to apply finishes to the boards. Kevin will be working with Alicia on a flyer on the championships. It was decided to set that the entry fee at \$25.

6. New Business

6.1. *Committees*

It was decided to disband the Membership Committee and Hospitality Committee sections of the meeting and replace them with a Publicity section in the meeting which Kevin will handle. (Rees/Olson). Passed unanimously. Kevin is going to set up date-book articles for the paper for every event (Sail days, Potlucks and Race days) in order to encourage new members. Claudia suggested that we contact John and Mary Gentile who are staying down at Radio Bay to spread word down there. We will talk to them at the next potluck.

6.2. *Vice Commodore (West)*

John nominated Alicia Starsong to be Vice-Commodore West. Seconded Olson, passed unanimously.

6.3. *Lynx American Privateer Replica*

This will be visiting Kawaihae this summer. Claudia will look into having a club event on the Schooner.

7. Next Meeting Date, Time and Place

Next potluck will be on Wednesday 12th May 2004, at 6:30 pm at Wailoa Pavilion #3.

Next board of directors meeting will be Wednesday 2nd June 2004 at 6:30 pm at YMCA.

8. Adjournment

Meeting was adjourned at 20:33.