

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

Minutes of August 3<sup>rd</sup>, 2004 Board of Directors Meeting,  
Held at Peck Construction, Ahona Place

### Present:

- Larry Peck (Commodore) in the Chair
- John Luchau (Vice-Commodore) in the Chair.
- Nick Rees (Secretary)
- Mauricio Barbis (Rear Commodore for Sail)
- Kevin Horton, John Messina, Claudia Wilcox (Board members)
- Kim Magnuson, Misty Johnson.

### 1. Call to Order:

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

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

Moved that the minutes of the May and July meetings be approved. (Peck/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. It is apparently getting towards the time when they will be wanting to get volunteers involved.

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

There was a successful race day on 25<sup>th</sup> July. There were 7 Sunfish and 2 open class boats. Results are on the Website.

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

The YMCA had a windsurfing and sailing program during the summer. Alicia and Daniel Starsong are also organizing a training event in Kona in September.

We need to also pay a lot of attention to taking care of equipment. Kelii was full of water recently and lots of equipment was found spread around the storage area at the YMCA.

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

The storage box is completed and needs a coat of paint. John suggested it was a good project for kids. Ron Reilly has been working on the West Wight Potter.

#### 4.5. *Publicity Committee*

Kevin reported that there would be a radio interview for the lead up to the Sunfish Championships. Claudia declined the invitation to participate, so the representatives will be Stefano Barbis, Evelyne Schotte and

### 5. Old Business.

#### 5.1. *Grants*

No Report.

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

No Report.

#### 5.3. *Purchases*

Mauricio has an invoice for \$444.53 for trophies.

Kevin Horton spent \$43 on bungee cord and mainsheets.

Nick spent \$279.80 on mainsheet blocks and \$87.80 on parts for the recent Sunfish working bee.

#### 5.4. *Sunfish State Championships*

The Championships has 14 entries and 14 boats. It was decided to have 14 races so that everyone sails every boat.

As mentioned above, the trophies are ready.

There was a working bee on August 1<sup>st</sup> to prepare the boats for the championships.

John Olson and John Luchau are going to get the remaining two Sunfish at the YMCA painted in time for the series.

Nick Rees has completed a draft of the sailing instructions. John Luchau has reviewed this and it was decided this was sufficient. They will be issued shortly.

### 6. New Business

#### 6.1. *YMCA memberships*

Claudia has pointed out that a number of members who use the YMCA boats must be a YMCA member. Claudia will be organizing an email and an article in the next newsletter to inform people of this. We will ensure that all participants in the Sunfish Championships are club members.

### 7. Next Meeting Date, Time and Place

Next potluck will be on Wednesday 11<sup>th</sup> August 2004, at 6:30 pm at Wailoa Pavilion #3.

Next board of directors meeting will be Tuesday 7<sup>th</sup> September 2004 at 6:30 pm at Ahona Place.

#### 8. Adjournment

Meeting was adjourned at 19:36.