

Na Hoa Holomoku of Hawaii Yacht Club

Minutes of September 7th, 2004 Board of Directors Meeting,

Held at Peck Construction, Ahona Place

Present:

- Larry Peck (Commodore) in the Chair
- John Luchau (Vice-Commodore).
- Nick Rees (Secretary)
- Robbyn Peck (Treasurer)
- Mauricio Barbis (Rear Commodore for Sail)
- Kevin Horton,
- Kim Magnuson, Barbara Magnuson.

1. Call to Order:

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

2. Approval of Minutes of August 2004 Board of Directors Meeting

Moved that the minutes of the August 2004 meetings be approved with minor changes. (Luchau/Peck). Passed unanimously.

3. Treasurer's Report

85 members, Checking \$4418.52, \$106.30 in savings. Moved that the report be approved (Rees/Luchau). Also presented a claim for \$66 from Claudia for food for the Sunfish Championships. Moved that this be paid along with an additional gift for Claudia in appreciation of her efforts (Peck/Rees). Passed unanimously.

4. Committee Reports

4.1. Facilities/Site Committee Report

There was a meeting held between the interested parties and the landscape architect at the site on Thursday 12th. Currently the Isemoto contractors is using the site for the Sewage line extension. It looks like real progress is being made, but real work won't start until after the sewage line is done in October/November.

4.2. Race Committee – Mauricio Barbis

Mauricio reported on the Championships.

4.3. Sail Training Committee – John Luchau

Adult classes are cancelled.

4.4. Fleet Captain's Report

The boats are in great shape. Moved that we send a thank you gift of value about \$50 to Jim Patterson (Peck/Luchau). Passed unanimously.

4.5. Publicity Committee

The radio interview took place. John will send some information on the series to Robbyn in machine readable format. Kevin will also write an article for the Sunfish newsletter

5. Old Business.

5.1. Grants

No Report.

5.2. Na Hoa Holomoku 501.c.3

It was decided to abort the effort to form another 501.c.3, and instead to utilise the BISF and YMCA for our 501.c.3 needs. John Luchau handed out a BISF flyer which described its goals.

5.3. Sunfish State Championships

Covered later

5.4. YMCA memberships

Agreed in principle that at all members will be YMCA members next year, subject to reaching a satisfactory agreement with the YMCA. If a satisfactory agreement cannot be reached, at least all sailing members will have to be YMCA members.

6. New Business

6.1. Hands across the island

We decided that this would be a fairly casual affair with a potluck bar-be-que down at the beach. We would hold it instead of the October potluck. This will be announced at tomorrow's potluck.

6.2. State Sunfish Championships

It was decided that we would not apply to make next years championships the Western Regionals.

6.3. Board resignations

Robbyn and Larry Peck, John Luchau and Nick Rees will all be resigning from the board at the end of this year. This needs to be mentioned at all the remaining potlucks to generate new nominees.

7. Next Meeting Date, Time and Place

There will be no potluck in October, since it will be replaced by the “Hands Across the Island” regatta on October 9th.

Next board of directors meeting will be Tuesday 5th October 2004 at 6:30 pm at Ahona Place.

8. Adjournment

Meeting was adjourned at 20:00.