

Na Hoa Holomoku of Hawaii Yacht Club

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

Held at Peck Construction, Ahona Place

Present:

- John Luchau (Vice-Commodore) in the Chair.
- 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 September 2004 Board of Directors Meeting

Moved that the minutes of the September 2004 meetings be approved.
(Horton/Magnuson). Passed unanimously.

3. Treasurer's Report

No Report.

4. Committee Reports

4.1. *Facilities/Site Committee Report*

Claudia tabled the Environmental Impact Assessment for the Reeds Bay site (formally called Kuhi'o Kalani'ana'ole park). This is now with the County. Claudia encouraged all interested members to write a letter of support to the County to help the process.

4.2. *Race Committee – Mauricio Barbis*

No report.

4.3. *Sail Training Committee – John Luchau*

No Report.

4.4. *Fleet Captain's Report*

No Report.

4.5. *Publicity Committee*

The was an article in the paper about the Sunfish Championships.

5. Old Business.

5.1. *Grants*

No Report.

5.2. *YMCA memberships*

Claudia reported the YMCA was willing to consider a family membership. It was unclear what the best arrangement is to ensure sailing members are also YMCA members. The biggest issue is just getting organised and making sure people are signed up for both at the same time. Claudia will send a copy of the YMCA membership form to Nick to be put on the website.

5.3. *Board membership*

Claudia agreed to be chair of the Nominating Committee, with Kevin Horton and John Luchau as members. Tomas Chylek has already been approached to act as a board member in whatever capacity is appropriate. He is willing to do the Website.

5.4. *Hands across the island*

John Luchau has contacted the Kona Sailing Club about the event and has got a beach permit from the County and an alcohol permit from the police. He has also included information about it in the latest newsletter. John will also send an email to club members publicizing the event. There was some discussion about whether to have a barbecue, and it was decided just to make it a potluck. In keeping with the low-key nature of the event, it was decided only to arrange the following:

1. Mauricio will bring Keli'i and a table down from the YMCA.
2. John will bring two pop-up tents from Peck Construction.

6. New Business

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 9th November 2004 at 6:30 pm at Ahona Place.

8. Adjournment

Meeting was adjourned at 20:07.