

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

Minutes of January 5<sup>th</sup>, 2005 Board of Directors Meeting,

Held at Peck Construction, Ahona Place

### Present:

- John Luchau
- Ron Reilly (Vice Commodore)
- John Olson (Commodore)
- Mauricio Barbis
- Barbara Magnuson (Treasurer)
- Kim Magnuson
- Joe Hensel
- Tricia Kilgore

### 1. Call to Order:

Meeting was called to order at 18:30 in front of the Peck construction buliding. John Olson will look into using the Keaau Community Center in the future.

### 2. Approval of Minutes of December 2004 Board of Directors Meeting

There were no previous minutes.

### 3. Treasurer's Report

There was no treasurer's report.

### 4. Committee Reports

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

No report.

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

No report.

#### *4.3. Sail Training Committee*

No report.

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

John O. is willing to help get the 'other gear' (West White Potter, catamarans, etc.) down for general sailing. A mooring is being looked into for the WWP.

#### *4.5. Publicity Committee*

Tricia volunteered to help with getting the announcements into the Datebook at the Hilo Tribune-Herald. Announcements should include regular meetings, sail days and special events.

### 5. Old Business.

#### *5.1. Grants*

No Report.

#### *5.2. YMCA memberships*

No change.

#### *5.3. Board membership*

No change.

#### *5.4. Perpetual Trophy*

The perpetual trophy - discussion was held on the issuing of the perpetual trophy for racing prowess for 2004. Nick Rees and Evelyn Schotte met the criteria. Ron Reilly made a motion that was seconded and passed to issue the trophy to them. John L. will have it engraved and will keep it at his home since the Rees/Schotte family is in England. Discussion followed on how to recognize exceptional contribution. An award, probably a dinner gift certificate, is being considered for the Pecks. Joe made a motion that was seconded and passed to establish a protocol for future award.

### 6. New Business

#### *6.1. West White Potter Trailer*

Ron had licensed the West White Potter trailer and will be reimbursed when there is a person to sign check

#### *6.2. Race/Sailing Days*

Discussion of racing/sail days ensued. It was decided to have one day each month on the Saturday following the potluck. Casual sailing and racing will be available, but participants will be encouraged to attend the potluck to sign up to assist, and for planning purposes.

#### *6.3. Telephone Survey*

Some sense of the direction for the future of the club is needed. John O. is putting together a short list of questions for a telephone survey of the membership. The phone list will be divvied up at the potluck and several members will be taking the survey.

#### *6.4. Inspection Guidelines*

Guidelines will be set up to ensure regular inspection and maintenance of club boats and equipment.

#### *6.5. Newsletter*

John L. showed a sample of the new newsletter.

Adjournment

Meeting was adjourned at 19:25.