

Na Hoa Holomoku of Hawaii Yacht Club
Minutes of May 2nd, 2005 Board of Directors Meeting,
Held at Keaau Community Center

Present:

- . •John Luchau
- . •Jon Olson (Commodore)
- . •Ron Reilly
- . •Winston Albright
- . •Joe Hensel

1. Call to Order:

Meeting was called to order at 18:30 inside the Keaau community center by Commodore Jon Olson.

2. Approval of Minutes April 2nd 2005 Board of Directors Meeting

Moved that the minutes of the April 2005 meeting be approved. Passed unanimously.

3. Treasurer's Report

No report.

4. Board Membership

No report

5. Committee Reports

5.1. Facilities/Site Committee Report

No report.

5.2. Race Committee

No report.

5.3. Sail Training Committee

No report.

5.4. Fleet Captain's Report

No report.

6. New/Old Business.

6.1. Trailers

John Luchau donated an axle and springs and Jon Olson donated frame for the new trailer. Motion to approve \$160 to be spent for new tires and wheels. Passed unanimously.

6.2. Park Permits

No report

7. Race/Sailing Days

Next sailing day is Sunday May 15

8. Adjournment

Meeting was adjourned at 19:00.