

Na Hoa Holomoku of Hawaii Yacht Club
Minutes of September 12, 2005 Board of Directors Meeting,
Held at Keaau Community Center

Present:

- . •Jon Olson (Commodore)
- . •Ron Reilly
- . •Winston Albright
- Joe Hensel
- Tomas Chylek

1. Call to Order:

Meeting was called to order at 18:15 inside the Keaau community center by Commodore Jon Olson.

2. Approval of Minutes July 11, 2005 Board of Directors Meeting

Moved that the minutes be approved. Motion passed unanimously.

3. Treasurer's Report

There is \$2965.01 in savings and \$1047.69 in checking accounts. Moved that the treasurer's report be approved. Passed unanimously.

4. Board Membership

Membership dues will be prorated 50% for those new members joining the club after June 30. Motion passed unanimously.

5. Committee Reports

5.1. Facilities/Site Committee Report

5.1.1. Equipment

Motion passed unanimously to spend up to \$1000 for a used jetski for the club boat.

5.1.2. Sunfish and Walker bay access

5.2. Race Committee

September 18 will be a racing day at the Hilo bay. Skippers will meet at 10:00 a.m. The details will be announced at the potluck.

5.3. Sail Training Committee

No report.

5.4. Fleet Captain's Report

6. New/Old Business

7. Race/Sailing Days

Next sailing day is Sunday September 18.

8. Adjournment

Meeting was adjourned at 19:20