

Na Hoa Holomoku of Hawaii Yacht Club
Minutes of November 07, 2005 Board of Directors Meeting,
Held at Keaau Community Center

Present:

- . •Jon Olson (Commodore)
- . •Barbara Magnuson
- . •Kim Magnuson
- . •Winston Albright
- . •Joe Hensel
- . •John Luchau
- . •Tomas Chylek

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1. Call to Order:

Meeting was called to order at 18:00 inside the Keaau community center by Commodore Jon Olson.

2. Treasurer's Report

Moved that the treasurer's report be approved. Passed unanimously.

4. Board Membership

There is opening for Treasurer and Membership Chairperson for the upcoming term. A note inviting nominations will be posted on the website.

5. Committee Reports

5.1. Facilities/Site Committee Report

5.1.1. Equipment

West Wight Potter needs bottom painting. Volunteers are needed.

5.2. Race Committee

5.3. Sail Training Committee

No report.

5.4. Fleet Captain's Report

6. New/Old Business

A Christmas party will take place at Wailoa pavilion #3 on December 14.

7. Race/Sailing Days

Next sailing day is Sunday November 13.

8. Adjournment

Meeting was adjourned at 19:00