

**Na Hoa Holomoku of Hawaii Yacht Club**  
Minutes of July 11, 2006 Board of Directors Meeting,  
Held at Ola'a Community Center

Present:

- Jon Olson (Commodore)
- Winston Albright
- John Luchau
- Janine Cohen
- Ron Reilly
- Ray Purifoy
- Tomas Chylek

1. Call to Order:

Meeting was called to order at 19:10 inside the Olaa community center by Commodore Jon Olson.

2. Treasurer's Report

Moved to approve treasurer's report. Motion passed unanimously.

3. Approval of Minutes

Moved that the minutes from June 06, 2006 be approved. Passed unanimously.

4. Membership

4.1. John Luchau suggested that the dues paid by new members after October 1<sup>st</sup> will be applied towards the next year membership. Moved that the wording on the application form will be as follows: "Dues are \$40 per calendar year except if you are a new member and join after October 1<sup>st</sup>, then it is applied towards the following calendar year." Motion passed unanimously.

5. Committee Reports

*5.1. Facilities/Site Committee Report*

5.1.1. No report

*5.2. Equipment Report*

5.2.1. Next work day will be held in August. The exact date will be announced.

5.2.2. Jon Olson suggested that a dedicated spare parts area should be allocated.

5.2.3. Ron Reilly reported on the progress of the money donation for the purchase of the Folk boat. The owner of the boat is willing to accept \$5000 as down payment and \$3000 interest free over next three years. Ron continues accepting pledges for the purchase.

5.2.4. John Luchau suggested that instead of purchasing more boats the club should focus on improved maintenance and utilization of the existing fleet. The current fleet is underutilized.

5.2.5. Jon Olson suggested a possibility of getting rid of WWP in the case the purchase of the Folk boat goes through.

5.2.6. Ron Reilly asked about the FJ fleet. He will draft an inquiry to the UH president suggesting that our club could utilize the FJs.

5.2.7 The 19' Lightning will be brought to this side of the island, but the original owner has not transferred the title.

### ***5.3. Race Committee***

5.3.1 Ron Reilly suggested the upcoming sailing day for organizing simple races. Tomas Chylek suggested that the race should take place after lunch when most of the basic training taught by Jon Olson is over. The races will start at 1:00 p.m.

### ***5.3. Sail Training Committee***

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

## **6. New/Old Business**

## **7. Race/Sailing Days**

Next sailing day is Sunday July 16, 2006

## **8. Adjournment**

Meeting was adjourned at 20:45