

Na Hoa Holomoku of Hawaii Yacht Club
Minutes of August 1, 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
Kim Magnuson
Barbara Magnuson
Chris Rains

1. Call to Order:

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

2. Approval of Minutes

Moved that the minutes from July 11, 2006 be approved with a correction regarding the Lightning 19. Title of the Lightning 19 will remain with the Big Island Sailing Foundation. Motion passed unanimously.

3. Treasurer's Report

Janine Cohen distributed the financial statement through July 2006

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

Moved to transfer \$1,000 from saving to the checking account Motion passed unanimously.

4. Membership

Janine Cohen distributed the current membership list.

5. Committee Reports

5.1. *Facilities/Site Committee Report*

5.1.1. A tentative meeting date of August 9 proposed for a meeting with Parks and Recreation regarding the Reeds Bay site.

5.2. *Equipment Report*

5.2.1. Next work day will be held Sunday August 27. Work day to include maintenance at Hilo Bay and on the West Wight Potter.

5.2.2. John Luchau is continuing the process of updating safety inspection and registration for the club's boat trailers.

5.2.3. Discussion of need for registration of the club's Sunfish fleet.

5.3. Race Committee

No report

5.3. Sail Training Committee

Discussion of the need for more certified sailing instructors.

5.4. Fleet Captain's Report

No report

6. New/OldBusiness

Guest, Chris Rains gave a report on his work to revive the University of Hawaii racing program and his intention for several student sailors to compete in the Rainbow Invitational to be held on Oahu in January 2007.

Approval given for Chris to use the club safety boat during his racing/training program.

7. Race/Sailing Days

Next sailing day is Sunday August 13, 2006

8. Adjournment

Meeting was adjourned at 20:45