

Na Hoa Holomoku of Hawaii Yacht Club
Minutes of September 5, 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
Tomas Chylek
Ronald Rutter
Helen Hoff

1. Call to Order:

Meeting was called to order at 19:00 inside the Ola'a community center by Commodore Jon Olson.

2. Approval of Minutes

Moved that the minutes from August 01, 2006 be approved. Motion passed unanimously.

3. Treasurer's Report

Janine Cohen distributed the financial statement through August 2006
Moved to approve treasurer's report. Motion passed unanimously.

4. Membership

Janine Cohen distributed the current membership list.

5. Committee Reports

5.1. Facilities/Site Committee Report

5.1.1. Jon Olson presented the club site plan. He also informed that he received a positive reply to his letter to Nancy Murphy regarding the mooring off the club site. The dedication of the Reeds bay park will take place on September 23rd at 11:00 a.m. The club will be responsible for mowing the grass and building the restrooms. The club will have the keys from the gate but will not be responsible for opening/closing the gate. The club will be responsible for collecting litter around the park, but county will be removing trash from the park. Jon Olson suggested that the trees around the access driveway need more clearing.

5.2. Equipment Report

5.2.1. Ronald Rutter intends to donate his Windsong Reinell 26 foot sloop to the Hilo sailing org.(LLC). The club will take over all related duties (mooring, registration, other expenses). Motion to accept the donation approved unanimously.

5.2.2. A possible future donation of 23' Wharram catamaran to the club was discussed. John Luchau suggested that the boat should be inspected in Kona first. Motion to show interest in accepting the donation passed unanimously. John and Kim will go over to Kona to inspect the boat.

5.2.3. The fundraising for the Folk boat raised \$6000. Tomas asked why the club needs yet another cruiser after donation of the Windsong and asked about the maintenance of so many boats. John and Jon explained that only Folk boat being a full-keel boat is capable of inter-island cruises. Jon Olson also suggested that one or more current club boats may be sold if the Folk Boat is purchased. WWP may be offered as a trade for the Folk boat. A motion to proceed with \$6000 offer for the Folk boat passed unanimously. Ron will negotiate with the owner.

5.2.4. An 8' dinghy was donated to the club.

5.3. Race Committee

No report

5.3. Sail Training Committee

No report

5.4. Fleet Captain's Report

No report

6. New/OldBusiness

7. Race/Sailing Days

Next sailing day is Sunday September 17, 2006

8. Adjournment

Meeting was adjourned at 20:20