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## Na Hoa Holomoku of Hawaii Yacht Club

Minutes for December 11, 2000 Board of Directors Meeting

Officers Present: Commodore Kim Magnuson, Vice Commodore Richard Messina, Secretary John Luchau, Treasurer Robbyn Peck, Director Roger Nakasu, Director Carl Shioji, Director Mike Kawamoto

I. Call to Order and Introductions: At 7:45 PM Commodore Kim Magnuson called the Board of Directors meeting to order.

II. Approval of Minutes. None

III. Committee Reports. None

IV. Old Business. None

IV. New Business.

A. Commodore Kim explained that we would be filing an application for Articles of Incorporation and that Board of Directors would be listed and asked if there were any concerns about their names and addresses being listed. There were no concerns. All agreed to the filing of Articles of Incorporation of Na Hoa Holomoku of Hawaii Yacht Club.

VI. Announcements. None

VII. Next Meeting Date, Place and Time. None

VIII. Adjournment.

Meeting adjourned at

Submitted by:  
John Luchau, Secretary



Approved by:  
Kim Magnuson, Commodore

