

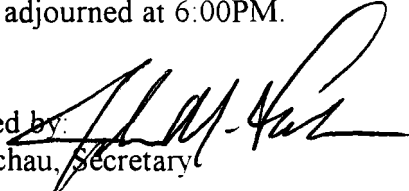
Na Hoa Holomoku of Hawaii Yacht Club

Minutes for March 12, 2001 Board of Directors Meeting

Officers and Directors Present: Commodore Kim Magnuson, Secretary John Luchau, Treasurer Robbyn Peck, Director Mike Kawamoto,

- I. Call to Order and Introductions: At 5:30 PM Commodore Kim Magnuson called the Board of Directors meeting to order.
- II. Approval of Minutes. Minutes of January 19, 2001 were approved as written.
- III. Committee Reports. None
- IV. Old Business. None
- V. New Business.
 - A. Robbyn Peck moved to reimburse Roger Nakusu for the fuel he used during the race in the amount of \$20. The \$20 was to be used from the leftover money collected at the race BBQ. Motion passed unanimously.
 - B. John Luchau made a motion to have the Commodore request that Ron Dolan do whatever is necessary to establish the corporation as a 501(c)(3) non-profit. Motion was approved.
- VI. Announcements. None
- VII. Next Meeting Date, Place and Time. One half hour prior to the regular meeting at a convenient unused picnic bench in Wailoa Park near or in Pavilion #3.
- VIII. Adjournment.

Meeting adjourned at 6:00PM.

Submitted by: 
John Luchau, Secretary

Approved by:
Kim Magnuson, Commodore