

Na Hoa Holomoku of Hawaii Yacht Club

Minutes for August 13, 2001 Board of Directors Meeting

Officers Present: Commodore Kim Magnuson, Secretary John Luchau and Treasurer Robbyn Peck. Directors Present: Roger Nakasu, and Carl Shioji. Chairperson Present: Pat Bolln

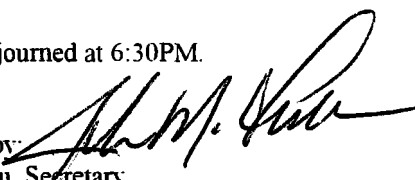
- I. Call to Order: At 6:00 PM Commodore Magnuson called the meeting to order and explained that, "yes" he did have a permit for the use of pavilion number 3. He will check to see about the confusion in scheduling.
- II. Approval of Minutes. Minutes of July 9, 2001 were approved as written.
- III. Treasurer's Report. The Treasurer's Report through July 31, 2001 was accepted.
- IV. Committee Reports.
 - A. Facilities Committee Report - Peter Boucher e-mailed John Luchau that no progress has been made concerning the facilities because Mayor Kim has not forwarded a letter requesting the property from the Governor.
 - B. Race Committee - Barry should be returning within two weeks and will be here for the next meeting.
 - C. Sail Training - Barry explained at the last meeting that Training of Sail Instructors will be in October or November.
 - D. Membership Committee - Pat Bolln stated that we have 68 paid members.
 - E. Boating Emergency Response Team (BERT) - John L. reported that the BERT is on hold.
 - F. Hospitality Committee - John Tucker was seen at the Harbor and has been in contact with the new boats in the harbor.
- V. Old Business
 - A. DLNR Boat Ramp Improvements. Carl Shioji said there was nothing new.
 - B. Club Burgee - Robbyn and John explained the problems with the new design and that the blues will be very close in color. Robbyn said that she will contact Elsa at Prestige Flags and work something out. When she does she will let Kim know so that he can call a special meeting of the Board.
 - C. Fundraising - Kim explained that Ron Dolan is still tied up with taxes. He will contact Ron again and try to get him working on the non-profit status.
 - D. Kim will be contacting someone concerning Liability Insurance between now and next meeting.
- VI. New Business.
 - A. John L. mentioned that it would be good to have everyone at the meetings introduce themselves and Kim agreed that he would make certain that it happens at meetings in the future.

VII. Next Meeting Date, Place and Time.

Next meeting was set for September 10, 2001 Wailoa Park Pavilion #3. Open Board of Directors meeting starts at 5:45.

VIII. Adjournment.

Meeting adjourned at 6:30PM.

Submitted by: 
John Luchau, Secretary

Approved by:
Kim Magnuson, Commodore