

Na Hoa Holomoku of Hawaii Yacht Club

Minutes for November 12, 2001 Board of Directors Meeting

Officers Present: Commodore Kim Magnuson, Vice Commodore Richard Messina, Secretary John Luchau, and Treasurer Robbyn Peck. Directors Present: Roger Nakasu, and Carl Shioji. Chairpersons Present: Barry Bolln and Pat Bolln

- I. Call to Order: At 5:45 PM Commodore Magnuson called the meeting to order.
- II. Approval of Minutes: Minutes of October 8, 2001 were approved as written.
- III. Treasurer's Report: The Treasurer's Report through October 31, 2001 was accepted as given. There is a balance of \$805.76 in Checking and Savings. There are 20 burgees available for sale.
- IV. Committee Reports:
 - A. Facilities Committee Report - At present the request from the county to the state is on the Mayor's desk. Letters from members to the Mayor requesting his signature and forwarding that letter to the state will help.
 - B. Race Committee - Barry stated that there are no more scheduled races for the rest of the year. Our November 10, Veteran's Day Race was an off shore race. The winds were light and the seas sloppy. We had 5 starters and 3 finishers. The last finisher coming in just before dark. The turning buoy was a great success. Barry moved that we authorize \$40 for payment of materials and construction of the turning buoy. Motion approved.
 - C. Sail Training - Barry explained that Training of Sail Instructors will be December 1, 2 and 15, 16 at YMCA Kawaihae Sailing Facility and that the books are in the mail to instructor candidates.
 - D. Membership/Newsletter Committee - Pat Bolln stated that we have 75 paid members and 10 honorary members. The newsletter current cost is at \$64 a month.
 - E. Boating Emergency Response Team (BERT) - Thanks to the quick response of Barry, Mauricio, Larry, David, Carl and Roger who all responded when John Messina's Grenadier needed to be rescued from the rocks Sunday, the 11th after a mooring shackle or chain link let go in the early morning.
 - F. Bylaws Committee - Recommended changes are the addition of Junior Members in place of Associate members and Associate Members being off island residents who will pay a smaller fee. The addition of more directors and officers. The raising of membership fees by \$12 to cover added newsletter, insurance and Y membership costs, and the addition of an administrative dissolution statement at the end of the bylaws. A proposed bylaw change must be distributed by December's meeting.
 - G. John L. distributed nominating committees work - A proposed slate of officers and directors and a discussion of how many directors are needed was had. All nominations must be distributed by December's meeting.
- V. Old Business
 - A. Kim has contacted a couple of insurance companies concerning liability insurance. We are pursuing one Oahu Company and US Sailing Association. We agreed to table this item until December's meeting.
 - B. Nonprofit status is on hold until approval of our new bylaws, which must have certain statements in them in order to gain non-profit status.
- VI. New Business
 - A. Christmas Potluck will be at Wailoa Park Pavilion #1, December 8, starting at 5 p.m. Christmas Party Committee members will be sought at tonight's potluck.
 - B. Christmas Parade is Saturday, November 24th and we have 3 boats ready to be decorated and towed. Parade Party Committee members will be sought at tonight's potluck.

C. Tonight's speaker will be inter-collegiate sailor Clare Lyon of the University of Hawaii Hilo. Her topic is inter-collegiate racing and courses that will be offered through UHH soon.

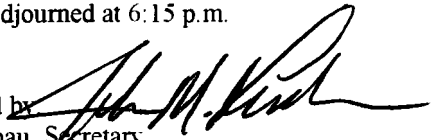
VII. Next Meeting Date. Place and Time.

Next meeting was set for December 10, 2001 Wailoa Park Pavilion #1. Open Board of Directors meeting starts at 5 p.m.

VIII. Adjournment.

Meeting adjourned at 6:15 p.m.

Submitted by
John Luchau, Secretary

A handwritten signature in black ink, appearing to read "John Luchau", written over the printed name of the Secretary.

Approved by:
Kim Magnuson, Commodore

Itemized Categories Report

10/1/01 Through 10/31/01

Cat/Sub	Date	Acct	Num	Description	Memo
INCOME					
Interest Inc					
	10/1/01	Club Checking...		Interest Earned	
	10/1/01	Club Savings ...		Interest Earned	
TOTAL Interest Inc					
Membership Dues					
	10/10/01	Club Checking... DEP	...		Heinrich, Manderville, Petersen
	10/10/01	Club Checking... DEP	...		overpayment to be reimburse
	10/31/01	Club Checking... DEP	...		Ron Reilly \$6 for 2001 and \$
	10/31/01	Club Checking... DEP	...		Ralph Pokrandt
	10/31/01	Club Checking... 115		Henry Petersen	reimbursement of overpaymen
TOTAL Membership Dues					
Other Inc					
	10/10/01	Club Checking... DEP	...		sale of club burgees
	10/31/01	Club Checking... DEP	...		sale of burgee to Christensen
TOTAL Other Inc					
TOTAL INCOME					
EXPENSES					
Misc					
	10/4/01	Club Checking... 112		Prestige Flag	first order of club burgees
TOTAL Misc					
Office Expense					
	10/9/01	Club Checking... 113		Postmaster	stamps
	10/9/01	Club Checking... 114		Pat Bolln	stamps, copies for newsletter
TOTAL Office Expense					
TOTAL EXPENSES					
TOTAL INCOME - EXPENSES					

club checking 10/31/01 \$ 703.58
 club savings 10/31/01 \$ 102.18

Toll