

Na Hoa Holomoku of Hawaii Yacht Club

Minutes of March 11, 2002 Board of Directors Meeting,
Held at Hilo Yacht Club

Present:

- Kim Magnuson (Commodore) in the chair.
- John Luchau (Vice Commodore East)
- Barry Bolln (Rear Commodore for Sailing)
- Carl Shioji, (Rear Commodore for Power)
- Nick Rees (Secretary)
- Roy Forbes, Jim Miles, John Messina (Directors)

1. Call to Order:

Meeting was called to order at 17:45 by Commodore Kim Magnuson.

2. Approval of Minutes of February Board of Directors Meeting

Minutes of 6 February and 11 February 2002 board meetings were approved as written.

3. Treasurer's Report

Kim Magnuson presented the treasurers report. Account balances as at March 8, 2002 are \$2096.72 in the checking account and \$102.81 in the savings account for a total of \$2199.53. Messina/Bolln moved acceptance of report. Passed unanimously.

4. Committee Reports

4.1. Facilities Committee Report

Best news is that Harbor Master Ian Birnie, has said that he is optimistic that the site near Baker's Beach may become available for the BERT, and if so, it may also be extended for other use. He is prepared to give us unofficial right of entry. However, any usage of this site will be subject to a short term, month to month lease.

4.2. Race Committee – Barry Bolln

Barry postponed his report until the potluck presentations. The February race was very successful, with the University Flying Juniors participating. The next race is on 16 March.

4.3. Sail Training Committee – John Luchau

UHH has donated 9 Sunfish class boats to YMCA Hilo and YMCA Waimea donated one. We have been able to amalgamate the boats to create 5 complete boats out of the 10 total. These were tested last weekend with the result that it was found that one still needs patching, but the other 4 were OK. There will be a dry run 12 hour training course spread over 4 days next week during spring break.

4.4. Membership Committee

At the end of 2001 we had 80 paid members. Currently we have 41. We should find out the reason why there is so little response.

4.5. Boating Emergency Response Team (BERT) - John Luchau

BERT may be able to use Bakers Beach site. The condition of the 26' SeaRay that we might be able to acquire appears to be OK, but the trailer and wheels are junk, and so it would have to be transported to Hilo on a flatbed. The BERT will have to have a separate meeting to decide the way forward on this issue.

4.6. Hospitality Committee

There is no problem with club members welcoming visiting boats, but a list of Club Members who will be doing this needs to be sent to Ian Birnie, so they can be admitted to the dock area. This is a result of the heightened security precautions. Barry announced this and collected a list of interested members at the potluck meeting.

5. Old Business.

5.1. Club Insurance – Kim Magnuson

The club is now a member of US-Sailing. This cost \$200, instead of \$100 previously reported because the club wasn't a member of the regional association. We haven't been able to get the insurance yet since we haven't got the US Sailing membership number yet. When we get this Kim will take up the insurance policies mentioned in the February 11th meeting (\$321 for racing liability insurance and \$357 for off-the beach insurance).

No board members had found out the cost of the rider on their homeowners insurance for board members insurance.

Next year we may be able to save money by combining our racing liability insurance with the Kona Sailing Club.

5.2. Non-Profit Status - John Luchau

John had the paperwork filled in for Non-Profit status. We cannot qualify for a status that would give donors tax deductible donations. We do qualify as a 501.c.7 social club, which means we are a tax exempt non-profit. We need not apply for this provided our income does not exceed \$5,000, however, to be eligible for a number of non-profit benefits we should apply for a determination with the IRS.

5.3. Web Site – Nick Rees

The web site is up. We have two domain names www.hilo-boating.org and www.hilo-sailing.org. The cost was \$39.00. Nick Rees presented the bills for payment.

5.4. *Floating Dock – Barry Bolln*

Barry tabled a letter from Nancy Murphy saying that the floating dock would not be available until this time next year.

6. New Business

6.1. *Ethics Requirement for Board Members*

Kim Magnuson tabled a letter from Larry Peck proposing that we adopt a Code of Ethics for officer's, board members and committee chairpersons. Proposed that we create a committee to generate such a Code, and that Kim Magnuson should approach Larry to chair a committee to be responsible for it (Moved Rees/Luchau). Passed unanimously.

7. Any other business

The boat "Flying Cloud" broke clear from its moorings during the month and ran aground and then broke free from its keel during the night after attempts to float it had been unsuccessful. It was found floating in the bay and was a hazard to navigation. A tug pulled it over to pier 2.5 and it was lifted out and transported out to a more permanent resting place out in HPP, where it may be restored.

Kona Sailing Club lost their clubhouse as a result of a problem whilst jacking the clubhouse during modifications.

We have no speakers planned for the next meetings. Jack Dolan is currently ill and so is unable to do this. Kim and John will try and meet to come up with ideas in this area.

8. Next Meeting Date, Time and Place

Next meeting will be before the next Potluck, April 8th, 2002, at 5:30pm at Wailoa pavilion #3.

9. Adjournment

Meeting was adjourned at 18:34