

Na Hoa Holomoku of Hawaii Yacht Club

Minutes of May 13th, 2002 Board of Directors Meeting,
Held at Wailoa Pavilion #3

Present:

- Kim Magnuson (Commodore) in the chair.
- John Luchau (Vice Commodore East)
- Barry Bolln (Rear Commodore for Sailing)
- Roy Forbes (Directors)

1. Call to Order:

Meeting was called to order at 17:38 by Commodore Kim Magnuson.

2. Approval of Minutes of March Board of Directors Meeting

Minutes of April 2002 board meeting were approved as tabled.

3. Treasurer's Report

Account balances were: \$1537.84 in the checking account, \$103.39 in the savings account. Luchau/Messina moved acceptance of report. Passed unanimously.

4. Committee Reports

4.1. *Facilities/Site Committee Report*

No Report.

4.2. *Race Committee – Barry Bolln*

Moved to accept donation of American 25 from the YMCA as a race committee and sail training boat. Passed unanimously. Next race will be May 19 at Kona Sailing Club and

4.3. *Sail Training Committee – Barry Bolln*

4.4. *Membership Committee*

There are about ?? paid up members at the moment.

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

Pending site clearing and boat acquisition. Jon Olson dedicated and delivered a 40 lb Danforth anchor to BERT.

4.6. *Hospitality Committee*

No Report.

5. Old Business.

5.1. *Non-Profit Status - John Luchau*

Received a letter from the IRS saying they were referring the application to the next stage.

5.2. *Ethics Requirement for Board Members*

No action.

6. New Business

7. Any other business

8. Next Meeting Date, Time and Place

Next meeting will be before the July Potluck, 8 July 2002, at 5:30pm.

9. Adjournment

Meeting was adjourned at 18:28