

Na Hoa Holomoku of Hawaii Yacht Club

Minutes of June 10th, 2002 Board of Directors Meeting,
Held at Wailoa Pavilion #1

Present:

- Kim Magnuson (Commodore) in the chair.
- John Luchau (Vice Commodore East)
- Barry Bolln (Rear Commodore for Sailing)
- Jim Miles, John Messina (Directors)

1. Call to Order:

Meeting was called to order at 17:40 by Commodore Kim Magnuson.

2. Approval of Minutes of March Board of Directors Meeting

Minutes of May 2002 board meeting were approved as read.

3. Treasurer's Report

Account balances are: \$1397.22 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

A site clearing working bee was held and was very successful. 21 members attended. It was agreed we need a Bobcat, power washer and picnic tables to get the site into a cleared and usable condition. Moved (Bolln/Luchau) to use up to \$200 for a trailer to get the Bobcat down to the site. Accepted unanimously.

4.2. Race Committee – Barry Bolln

Not enough people had turned up for the most recent race. Barry announced that there would be a raft-up on 4th July, if anyone was interested.

4.3. Sail Training Committee – Barry Bolln

The first YMCA class will 17-21 June and 12 children are schedule to attend.

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

6.1. *Chainsaw Rental*

Moved (Miles/Magnusson) to reimburse John Luchau 71.31 for chainsaw rental and \$5 for boat registration (76.31 total).

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