

## **Na Hoa Holomoku of Hawaii Yacht Club**

Minutes of July 8th, 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)
- Carl Shioji, (Rear Commodore for Power)
- Robbyn Peck (Treasurer)
- Nick Rees (Secretary)
- Roy Forbes, 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**

Moved postponed Minutes of May 2002 board meeting were approved as written.

### **3. Treasurer's Report**

The treasurer reported \$36 in membership dues, \$40 in burgees. Expenses were \$76.31. 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 Committee Report***

Various people cleared the BERT site with chainsaws about 3 weeks ago. Nothing has been done since then. A Bobcat has been offered by Larry Peck to help clear the site. Barry Bolln said we would be prepared to rent it, provided there was someone to operate it. Jon Olson was proposed as a possible operator. We are looking for a volunteer to take charge of the facility – from the current tasks of clearing the site, through to the later jobs of building a structure etc.

#### ***4.2. Race Committee – Barry Bolln***

Sunday, October 20 has been agreed as the next “Hands across the Island” event with KSC. KSC will be visiting Hilo and the goal is to have the BERT property cleared by then, but Kim will book one of the Wailoa pavilions as a backup.

The last race no-one showed up, and the previous one only one boat turned up. Hence, the next race day we will just have a fun-sail.

#### **4.3. *Sail Training Committee – Barry Bolln***

Several people are participating in the YMCA classes. The first class was 17-21 June and had 10 participants, and the current one has just started and has about 8-9 participants. The Waimea YMCA has also donated an FJ to the Hilo YMCA.

#### **4.4. *Membership Committee***

There are about 40 paid up members at the moment.

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

BERT is on hold until we can get ourselves a boat. Any suggestions welcome.

#### **4.6. *Hospitality Committee***

No Report.

### **5. Old Business.**

#### **5.1. *Non-Profit Status - John Luchau***

Waiting for a response from the IRS.

#### **5.2. *Ethics Requirement for Board Members***

No action.

### **6. New Business**

#### **6.1. *Club Business during the Potluck***

Robbyn said that a number of members had remarked to her that the reports of the BOD meetings during the potluck were dragging on too long. Kim will ensure that he keeps things fairly brief. However, Kim will also contact Patricia Walters to ensure that the details are sent out in the newsletters.

#### **6.2. *Fleet Captain***

John Luchau noted we needed a volunteer – a Fleet Captain - in charge of the club boats. We now own two boats, and if we are to use them, they need to be taken over by a volunteer.

#### **6.3. *Building Fund***

Barry proposed that we start a building fund to solicit donations for Club Facilities. He suggested that we could give away coconut seedlings

7. Any other business

8. Next Meeting Date, Time and Place

Next meeting will be before the August Potluck, 12 August 2002, at 5:30pm.

9. Adjournment

Meeting was adjourned at 18:15