

Minutes of Unscheduled Board of Directors Meeting August 26, 2002

Present

Board Members: Kim Magnuson, John Luchau, Barry Bolln, Robbyn Peck, Carl Shioji, John Messina, Board Members missing are: Richard Messina, Jim Miles, Nick Rees and Roy Forbes, Guests: Larry Peck, and Glen Barfield

1. Called to order at 6:00PM
2. Minutes of last meeting were deferred.
- 3.1 Treasurer's Report: \$1767.13 in checking and \$103.76 thanks to the garage sale fundraising effort.
- 4.0 Committees
 - 4.1 Facilities. Barry gave the report that nothing was done since the last meeting because there seemed to be little direction. We discussed a water meter from the neighbor's line and the cross island get-together scheduled for October 20th. We discussed picnic tables and Matson containers. The consensus is that we slow down on the site. Barry stated that he is willing to put forth money to get the site done if eventually he will be able to get paid back. John Messina moved that we don't spend any money on the BERT site for building from the general fund. Robbyn seconded and after discussion the motion passed 5 for the motion and Barry voting against it. John L. made a motion to establish a site building fund which would be used only for building. Robbyn seconded and the vote was unanimous. Maintenance and utilities would be used from the general fund. John L. moved to establish a BERT Site Committee and Robbyn seconded. The vote passed with unanimous count in favor of the motion. Barry was asked if he would be the Chair of the committee and he agreed.
 - 4.2 Race

Barry reported that there will be another sail/race day on the 14th of September.

Sail Training - Nothing new to report
- 4.3 Membership – No report.
- 4.4 BERT – Site was established to provide a boat launch facility for emergency response. Its mission has not changed. We are in need of a boat. Barry stated that he met a couple who are very heavily involved in the Coast Guard Auxiliary and looks forward to establishing contact with them when they return from a sail. The purpose for the contact will be to form a partnership with them and to possibly get some of our members trained on their rescue platform.
- 4.5 Hospitality - No report
- 4.6 Fleet Captain – John L. reported that right now funds are not needed but in the future they will be requested. John Messina moved to establish a Fleet Fund. Barry seconded. Vote was unanimous in favor of the motion. It was suggested that Kim ask for more volunteers to be on this committee at our next potluck.
- 5.0 Old Business
 - 5.1 Non-Profit Status – John L. stated we have been in contact with the IRS and it was suggested that we may qualify for Community Service non-profit which will allow us to do fundraising. John L. moved to submit a letter requesting 501(c)4 Community Service status versus 501(c)7. Robbyn seconded and the vote was unanimous in favor of the motion.

5.2 Building fund – Larry suggested that we do not authorize any payment for work done on the building site until all of our members have been contacted to see if they can get the job donated by them. There was much discussion on what can be done now and where the money will be coming from. Barry volunteered to use the \$660.00 check which he was holding for the establishment of a building fund. Glen suggested that this should be a bit more formal and become a loan from Barry to the Club. After some discussion John L. moved that it be approved that the \$660.00 which was to go to Barry for reimbursement be considered an interest free loan which would be due and payable to Barry by August 6, 2003. Carl seconded and the vote was unanimous in favor of the motion.

5.3 Boat Trailer – Jim Heick gave the trailer to Barry so that it could be used to haul boats in the club. A lot of discussion was had concerning whether or not the Club as a whole needs a boat trailer. It was decided that the Club did not so the trailer is Barry's and if anyone desires to haul out or put in with the trailer they can contact Barry. Since the American 25 was hauled out using the trailer John M. made a motion to reimburse Barry a \$50 haul out fee. John L. seconded. The vote was unanimous in favor of the motion.

6.0 New Business

6.1 John L. made a motion to establish a Budget Committee and John M. seconded. The motion passed unanimously.

6.2 Robbyn made a motion to establish that the Board must approve any procurement involving Club funds at a Board meeting prior to those procurements being made. John M. seconded and the motion passed by unanimous vote.

6.3 Carl brought a copy of a draft indemnification statement to be used when using borrowed boats or equipment. Kim agreed to look it over.

7.0 Next meeting date, time and place.

6PM Wednesday September 4th, 2002 at the Keaau Community Center.

8.0 Adjourned at 9:00 PM