

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

Minutes of September 4th, 2002 Board of Directors Meeting,  
Held at Keaau Community Center

### **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, John Messina (Directors)
- Guests were: Ally Forbes, Joel Rutter, Bob Rioux, Glen Barfield, Helen Hoff

### **1. Call to Order:**

Meeting was called to order at 18:00 by Commodore Kim Magnuson. Kim noted that Jim Miles was absent and he had tendered his resignation since he doesn't have the time to devote to the club at present. Kim will contact those who ran last time to see if they are interested in serving.

### **2. Approval of Minutes of March Board of Directors Meeting**

Moved Minutes of August 6<sup>th</sup> and August 26<sup>th</sup> 2002 board meeting were approved with the exception that Jim Lambeth be added as a guest on August 26th.

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

No report.

### **4. Committee Reports**

#### **4.1. *Facilities/Site Committee Report***

Barry Bolln gave an excellent presentation on the possibilities for the Bakers beach site. He suggestions included picnic tables, two containers and a tarpaulin between the two containers as shelter. He also suggested placing the ramp in the NW corner of the slab, but there was concern about the liability.

Action: Kim Magnuson to contact US sailing re liability once we have access to a site.

Motion: Authorize Barry Bolln to spend \$300 for building materials for building picnic tables and a tarpaulin from the building fund. (Luchau/Shiigi) Passed unanimously.

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

Next event will be 14 September, and it will be another casual sailing day.

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

CPR training course was cancelled. Next course is not scheduled at this time.

#### 4.4. *Membership Committee*

No Report.

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

No progress.

#### 4.6. *Hospitality Committee*

No report.

#### 4.7. *Fleet Captain's Report*

Bob Rioux reported that it will take \$750-\$1000 to get the American 25 back in basic shape, but he admitted that he wouldn't do it personally. We need to poll members to find if anyone has any suitable donations. If we do proceed, there will also be \$300/year in mooring fees. The boat also needs to be re-wired. In view of this report no action was taken.

### 5. Old Business.

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

We have been granted non-profit 501.c.4status by the IRS.

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

No action.

#### 5.3. *Building Fund*

Garage sale fund raiser raised about \$1200. Proposed that we take all monies raised, subtract the amount we owe (\$660), and split the rest between the two funds (Barry/Nick). The meeting agreed that this was a good idea in principle, but without the treasurer's presence it was not appropriate to vote on it. Thus the motion was tabled and will be raised again at the next meeting.

### 6. New Business

### 7. Any other business

### 8. Next Meeting Date, Time and Place

Next potluck will be 9 September 2002, at 6:30pm.

Next board of directors meeting will be Wednesday 9 October at 6:00 pm in Shipman Park industrial estate. Directions to follow.

## 9. Adjournment

Meeting was adjourned at 20:42.