

Na Hoa Holomoku of Hawaii Yacht Club

Minutes of November 6th, 2002 Board of Directors Meeting,
Held at Robbyn and Larry Pecks residence

Present:

- John Luchau (Vice Commodore East) in the Chair
- Barry Bolln (Rear Commodore for Sailing)
- Nick Rees (Secretary)
- Robbyn Peck (Treasurer)
- Roy Forbes, John Messina (Directors)

Guest was: Larry Peck

1. Call to Order:

Meeting was called to order at 18:05 by Vice Commodore John Luchau.

2. Approval of Minutes of March Board of Directors Meeting

Moved Minutes of October 9th board meeting was approved as written (Luchau/Messina).
Passed unanimously.

3. Treasurer's Report

Account balances are: \$1510.65 in the checking account, \$104.11 in the savings account.
(Luchau/Messina) moved acceptance of report. Passed unanimously.

4. Committee Reports

4.1. Facilities/Site Committee Report

John reported on a conversation with Pat Engelhart about the site opposite the Reeds Bay beach in which she was interested on the level of cooperation between the YMCA. Someone (presumably the county) has been clearing this site recently, but no-one knew the final driver for this.

Barry or Kim will be contacting the toilet contractors at the Bakers Beach (BERT) site to have the toilet removed before end of the month. When the toilet is removed David Bollin will vacate the site. There was some discussion about ways to provide toilet facilities for less than the \$104/month rental. John Luchau will talk to Ian Burnie about what would be acceptable.

Barry presented a receipt for \$130.41 for the toilets. He also had some unapproved receipts \$23.10 for paint, \$26.50 for a broom. \$30 for pier blocks and poles. Moved motion to pay these receipts (Robbyn/Messina). Passed unanimously.

4.2. Race Committee – Barry Bolln

Barry Bolln reported on the Cross Island regatta held on Saturday 2nd. He read a number of thank you messages from Kona Sailing Club members, all of whom appreciated the efforts put in by club members.

Barry also presented a statement of expenses for the bar-be-que. Total expenses were \$196.77, and income was \$270.00. Profit of \$73.23 was handed to Robbyn. Moved that a vote of thanks be made to Barry and Pat for all the work they put in (Rees/Luchau). Passed unanimously.

There was some discussion about running future events in the same format. There was general agreement that the one design relay format was good. Also felt that we could do two events per year with the Kona club.

4.3. Sail Training Committee – John Luchau

The YMCA is discussing doing a class using the weekend format tried in the last class. However, nothing is planned at this stage.

4.4. Membership Committee

Current membership is around 80. John will approach Gaye Barfield to see if she is interested in chairing this committee.

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

John reported that he will have a meeting with members of the Coastguard Auxiliary 12th November @ 12:30 at the Kuhio Wharf conference room. They are interested in growing their membership, and so some level of collaboration will be mutually beneficial.

Barry Bolln spoke with Ian Burnie about the possibility of installing a ramp at the BERT site. Whilst he got no direct response, Barry reported his impression would be that it would be very difficult to do.

The site chain combination is: 30-16-22. The container combinations are: 28-38-24.

4.6. Hospitality Committee

No Report.

4.7. Fleet Captain's Report

No Report.

5. Old Business.

5.1. *Building Site and American 25 Survey*

John Luchau reported on the surveys he handed out at the last meeting, giving the number of votes cast, and reading out the comments. About 15 members responded to each survey, and about 10 people seemed to be in favor of site improvements and

5.2. *Building Fund*

Moved that \$73.23 raised in the bar-be-que be put in the building fund (Rees/Luchau). Passed unanimously.

5.3. *Club By-Laws*

Kim Magnusson had proposed adding a Corporate Membership category. Details are [available on the website](#). There was some discussion as to whether Corporate membership or Corporate sponsorship was more appropriate – and whether the corporate sponsorship is better done through the YMCA to sponsor boats.

5.4. *T-Shirts*

Roy Forbes had 40 T-Shirts printed at \$6/shirt and sold \$10. He sold 27 of them on the last sailing day and have orders for 15. He has ordered 29 more, which after selling the back orders will leave us about 6-7 shirts of each size in stock.

5.5. *Board Nomination Committee*

Larry reported that the committee met and will be asking members at the next meeting for their input.

Barry Bolln announced that he would resigning from the board. John Luchau echoed the board's sentiments in saying that Barry and Pat have been two club members that have done at least as much or more as any other club members for the club, and their energy would be sorely missed on the board.

5.6. *Next Sailing Day*

Nothing scheduled as yet. There may be a casual sailing day the weekend after the Christmas dinner and the weekend after the January meeting.

6. New Business

6.1. *Christmas Party*

The scheduled date is December 9th. We have to canvas volunteers at the next Pot-Luck.

7. Next Meeting Date, Time and Place

Next potluck will be 11 November 2002, at 6:30pm.

Next board of directors meeting will be Tuesday 3 December at 6:00 pm at the Peck residence.

8. Adjournment

Meeting was adjourned at 20:17.