

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

Minutes of December 3rd, 2002 Board of Directors Meeting,  
Held at Robbyn and Larry Pecks residence

### **Present:**

- Kim Magnusson (Commodore) in the Chair.
- John Luchau (Vice Commodore East)
- Nick Rees (Secretary)
- Robbyn Peck (Treasurer)
- Roy Forbes, Claudia Wilcox (Directors)

Guest was: Larry Peck

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

Meeting was called to order at 18:15 by Commodore Kim Magnusson.

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

Moved Minutes of October 9<sup>th</sup> and November 6<sup>th</sup> board meeting were approved as written (Luchau/Magnusson).

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

Account balances are: \$1170.49 in the checking account, \$104.44 in the savings account. (Luchau/Forbes) moved acceptance of report. Passed unanimously.

### **4. Committee Reports**

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

No major changes. The Portalua is still on the site awaiting pickup by the vendor.

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

The Rear Commodore for sail (Barry Bolln) resigned at the last meeting. Kim suggested that Mauricio Barbis should be proposed as the new Rear Commodore. It was decided to his name would be put forward for the elections.

#### **4.3. *Sail Training Committee – John Luchau***

No Report.

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

John has not yet approached Gaye Barfield to see if she is interested in chairing this committee. It was suggested the current job could be split – the treasurer could track the current membership, and the other position need just be responsible for greeting new members at meetings.

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

John reported on the meeting with the Coastguard Auxiliary 12<sup>th</sup> November @ 12:30 at the Kuhio Wharf conference room. The meeting was favorable and it may be that all the BERT functions could be done through the Coastguard Auxiliary. This would have a number of benefits, including being able to generate funds and provide training.

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

A number of members have visited Radio Bay in the last month and talked to visitors and told them about the Christmas Dinner. It was suggested by Larry Peck that we should print up some club cards stating the date and time of the monthly pot-luck.

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

No Report.

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

#### **5.1. *Board Nomination Committee***

Kim suggested that Larry Peck be elected to the board to replace the vacancy left by Barry Bolln. Motion was raised (Luchau/Wilcox). Passed unanimously.

Richard Messina and Carl Shioji will be vacating their positions on the board. The committee will be proposing Joel Rutter and Peter Altendorf as replacements.

#### **5.2. *Club By-Laws***

The By-Laws committee considers the By-Laws changes to be finalised.

#### **5.3. *T-Shirts***

Roy Forbes reported he now has a stock of T-Shirts. They will be available

#### **5.4. *Christmas Party***

Claudia reported that the Christmas party was "good to go". There is already a Christmas tree and some decorations. Moved that Claudia be authorized to spend around \$100 on preparation (Robbyn Peck/Luchau). Passed unanimously. The newsletter has been issued today and advertises the party – including that it is pot luck with a \$5.00 "grab-bag".

The meeting will consist of two orders of business

#### **5.5. *Christmas Parade***

We will be using a Norm Pack's Red Model-A Ford and John Luchau's truck to tow the trailers in the parade on Saturday December 8th. Members will meet on Saturday morning to organize the trailers. Mauricio will be the coordinator. John will take his truck and trailer up to Mauricio's on Thursday.

## 6. New Business

### 6.1. *US Sailing Membership*

We need to be a member of US Sailing for insurance purposes. Kim has just filled out the new membership form, but it will require \$200 for US Sailing membership, plus the insurance fee. Moved to authorize Kim to spend up to \$200 on US Sailing membership (Robbyn Peck/Forbes). Passed unanimously.

### 6.2. *Sailing Days*

Nick presented a plan for the first Sailing Days 2003. These will take place every Saturday in the new year up until Spring Break (with the exception of Presidents Day and Canoe race days). We would utilize the YMCA Sunfish, and have one design races and just fun sailing days. Participation would require people to pass a swim test, and be members of both the club and the YMCA. Claudia said the YMCA would foot the cost for the YMCA lifeguard for this season. Future seasons will be require a small daily fee to cover costs.

### 6.3. *Membership dues for 2003*

Moved that the membership dues for 2003 will be fixed at 2002 rates (Robbyn Peck/Luchau). Passed unanimously. However, the currently planned sailing events will require joint membership with the YMCA, so sailing members will have to belong to both organizations.

### 6.4. *American 25*

We need to pay \$27 a month storage fee for the American 25. Moved that we pay the next three months and review the status of the American 25 after this time. (Forbes/Magnusson). Passed unanimously.

### 6.5. *New and Old Board Members*

Kim welcomed Claudia to her first board meeting and said he felt she was going to make an excellent contribution. These sentiments were echoed by all. Kim will also send thank you notes to all departing board members.

### 6.6. *Matson Containers*

Moved that we send a club T-Shirt to Matson to thank them for the donation of the containers (Magnusson/Luchau). Passed unanimously.

## 7. Next Meeting Date, Time and Place

Next potluck will be the Christmas Pot-Luck on 9 November 2002, at 6:00pm.

Next board of directors meeting will be Friday 10 January 2003 at 6:00 pm at the Peck residence.

## 8. Adjournment

Meeting was adjourned at 20:05.