

Na Hoa Holomoku of Hawaii Yacht Club

Minutes of January 10th, 2003 Board of Directors Meeting,

Held at Robbyn and Larry Pecks residence

Present:

- Larry Peck (Commodore) in the Chair.
- John Luchau (Vice Commodore East)
- Nick Rees (Secretary)
- Robbyn Peck (Treasurer)
- John Messina, Kim Magnuson, Claudia Wilcox (Directors)

1. Call to Order:

Meeting was called to order at 18:30 by Commodore Larry Peck.

2. Approval of Minutes of December Board of Directors Meeting

Moved Minutes of December 3rd board meeting were approved as written (Luchau/Magnusson). Passed unanimously.

3. Treasurer's Report

Account balances are: \$1495.75 in the checking account, \$104.44 in the savings account. (Luchau/Magnusson) moved acceptance of report. Passed unanimously.

4. Committee Reports

4.1. *Facilities/Site Committee Report*

No changes. The Portalua has been removed by the vendor. John said that if the containers had to be moved he had a site for them.

4.2. *Race Committee – Mauricio Barbis*

No Report.

4.3. *Sail Training Committee – John Luchau*

Nick Rees summarized the Sailing Season meeting that was held at his place on 23 January. Claudia will send an info sheet to all the past sailing participants to encourage them to come.

4.4. *Membership Committee*

We had over 90 members at the end of last year. So far we have 11 paid members this year.

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

BERT is likely to merge with the Coastguard Auxiliary. If this happens, club members are likely to be in the majority in the Coastguard Auxiliary. The major advantage to our members and their goals is the strength generated by the increased numbers and the funding and resources that the Coastguard has access too.

4.6. *Hospitality Committee*

No Report.

4.7. *Fleet Captain's Report*

Henry Peterson is willing to continue fixing up the American 25 but would like to relinquish the Fleet Captain's position. The status of the American 25 was discussed. Moved that we investigate the implications of turning the boat over to a Limited Liability Company for operations (Luchau/Messina). Passed unanimously.

5. Old Business.

5.1. *Christmas Parade*

We were awarded \$50 as third best float in the Christmas Parade.

5.2. *US Sailing Membership*

Kim paid the US Sailing membership. 2003 Insurance is not available until January 15th.

5.3. *Matson Containers*

Kim sent the T-Shirt to Matson in thanks for the container donation.

6. New Business

7. Next Meeting Date, Time and Place

Next potluck will be the Christmas Pot-Luck on 13 January 2003, at 6:00pm.

Next board of directors meeting will be Tuesday 4 February 2003 at 6:00 pm at the Peck residence.

8. Adjournment

Meeting was adjourned at 19:40