

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

Minutes of February 4th, 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, Roy Forbes, (Directors)
- Joel Rutta, Helen Hoff, Jacques Peysson.

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

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

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

Moved Minutes of January 10<sup>th</sup> board meeting were approved as written (Luchau/Peck).  
Passed unanimously.

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

Account balances are: \$2064.08 in the checking account, \$104.75 in the savings account.  
(Luchau/Magnuson) moved acceptance of report. Passed unanimously.

Also, as of February 4<sup>th</sup>, we had over \$3000 in the savings account.

### **4. Committee Reports**

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

No report.

#### **4.2. *Race Committee – Mauricio Barbis***

No report.

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

Nick Rees summarized the sailing season so far. Over 60 people have signed up (including instructors), and it has been so successful that we have had to close the season to new sailors. From now on we will focus on building the skills of those who have already signed up. We are also planning what to do in a next season – tentatively proposed to be mid July through mid September, utilising the University boats as well as the YMCA ones.

Sailing instructors' course – would prefer a weekend after the 29<sup>th</sup>. This way Larry, Robbyn, Evelyne, Clayton could take it.

#### **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***

We are still trying to generate a plan to merge with the Coast Guard Auxilliary.

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

Joel and Helen are going to work on getting a bulletin board with information down in Radio Bay, and they will endeavor to meet people when they can.

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

Henry Peterson and John Luchau are still working on the American and expect to have it in the water in about two months. We are looking at getting flares and fire extinguishers for both the American and the YMCA rescue boats. Moved to allocate \$100 for these expenses (Magnuson/Luchau). Passed unanimously.

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

#### **5.1. *US Sailing Membership and Insurance.***

We have received membership. Kim was reimbursed \$200. Kim is still working on getting the insurance – they have not replied as yet. Moved that we re-imburse Kim any necessary expenses (L. Peck/Magnuson). Passed Unanimously.

### **6. New Business**

#### **6.1. *LLC***

Moved the Na Hoa Holomoku start an LLC to own the club boats to limit the club liability (L. Peck/Magnuson). Passed unanimously.

#### **6.2. *Fund Raising***

A number of ideas were discussed about fund raising in April. The most popular idea was another Garage Sale since it was extremely successful last time for very little effort.

### **7. Next Meeting Date, Time and Place**

Next potluck will be the 10 February 2003, at 6:15 pm.

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

### **8. Adjournment**

Meeting was adjourned at 19:40