

Na Hoa Holomoku of Hawaii Yacht Club

Minutes of April 8th, 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 (Directors)
- Helen Hoff, Joel Rutter, Jacques Peysson
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- Roy Forbes, Claudia Wilcox-Boucher
- Kevin Horton, Margaret Haig, Mauricio Barbis (Rear Commodore for Sail).
- Carl Shiigi (Rear Commodore for Power).

1. Call to Order:

Meeting was called to order at 18:20 by Commodore Larry Peck.

2. Approval of Minutes of March Board of Directors Meeting

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

3. Treasurer's Report

Account balances are: \$2614 in the checking account, about \$105 in the savings account. (Luchau/Magnuson) moved acceptance of report. Passed unanimously.

4. Committee Reports

4.1. Facilities/Site Committee Report

Claudia, John, Margaret, Nick and Bob Masuda had a meeting with Pat Englehart about the Reeds Bay Site on March 4th. Once the State starts the process of deeding it to the County, Pat indicated that she would be prepared to sign a memorandum of understanding with the three parties (YMCA, UHH and Na Hoa Holomoku) individually to have access to the site. On Wednesday 8th John, Nick, Margaret, Ardun Clarry, Kevin Horton, Jacques Peysson, Drew Kerslee and Ron Terry met at the site to discuss it. What was found was:

1. The surface of the ramp area is not improved – it is bare lava. There is little site of any permanent fill.
2. It is the perfect place for watching out on the Reeds Bay mooring site, and the ramp area

It was agreed that we would meet down at the site at

John proposed that we extend membership to David Bolln for watching over the BERT site. Seconded Kim Magnusson. Passed unanimously.

4.2. Race Committee – Mauricio Barbis

On the last day of the sailing season there was a series of races and trophies were presented. Winners were (I will fill in this table when I get back...):

Mens:

1. a
2. b
3. c

Womens

1. a
2. b
3. c

Youth

1. a
2. b
3. c

4.3. Sail Training Committee – John Luchau

The YMCA class went well. There were 9 children and the wind was quite strong. Nearly all children learnt to sail solo. Many thanks to John Luchau, Kim Magnusson, Ardun Clarry and Kevin Horton for helping out. The next classes will be in June and July and will be kids classes.

Jacques Peysson is currently holding a course in the UHH Flying Juniors. The experience is mixed – a number of experienced members plus about an equal number who haven't sailed before.

4.4. Membership Committee

Robbyn Peck reported that we currently have about 73 paid members.

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

No change.

4.6. *Hospitality Committee – Joel Rutter*

No change. Joel is planning on putting up a list of useful contacts at the Radio Bay mooring area.

4.7. *Fleet Captain's Report*

No Report.

5. Old Business.

5.1. *LLC*

Larry needed to find some details about the Club incorporation details before filing the LLC papers.

5.2. *Fund Raising*

The fund raiser will be postponed until April 26th since April 19th is Easter Saturday. Members will be reminded at the next meeting, and some emails closer to the date.

5.3. *Next Sailing Season*

Nick Rees, John Luchau, Jacques Peysson will meet at Nick place next week to set out the sailing calendar for the rest of the year, including the sailing season.

6. New Business

6.1. *Recognition of John Luchau*

Kim Magnusson proposed that we honor John Luchau for all the work he has done by offering him a dinner for two at Harringtons. Seconded Robbyn Peck, passed unanimously.

7. Next Meeting Date, Time and Place

Next potluck will be the 14 April 2003, at 6:30 pm at the YMCA.

Next board of directors meeting will be Tuesday 5th May 2003 at 6:00 pm at the Peck residence.

8. Adjournment

Meeting was adjourned at 19:35