

Na Hoa Holomoku of Hawaii Yacht Club

Minutes of June 6th, 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)
- Mauricio Barbis (Rear Commodore for Sail).
- John Messina, Kim Magnuson (Directors)
- Jacques Peysson, Roy Forbes, Allie Forbes, Kevin Horton.

1. Call to Order:

Meeting was called to order at 19:10 by Commodore Larry Peck.

2. Approval of Minutes of March Board of Directors Meeting

Moved Minutes of April 8th board meeting were approved as written (Magnusson/Luchau). Passed unanimously.

3. Treasurer's Report

Account balances are: \$3809.94 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

Nothing major to report. John Luchau had talked to Pat Englehart about it. She was going to push the mayor to come to a conclusion.

4.2. Race Committee – Mauricio Barbis

Mauricio Barbis said that we should try and get club members out on the water. Decided that we should schedule an event on 4th July. Larry Peck mentioned he now had the three Sunfish that could be used. All agreed that this was a good idea.

4.3. Sail Training Committee – John Luchau

Jacques Peysson reported on University developments. He has made many improvements, and the port has agreed to put a gate in the fence to provide easy access to the bathrooms. With this he will have access to water, electricity and bathrooms. He even has an area that is suitable for storing Sunfish, if required.

John reported on the YMCA program for the summer, in which there will be two courses.

4.4. *Membership Committee*

Robbyn Peck reported that we currently have about 80 paid members.

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

John Luchau announced that he had decided to close down the BERT concept. The Coastguard Auxiliary is performing the same task, and there is little enthusiasm in the club to keep it going. All members agreed with John's view. We will hold onto the site at least until we have another place to put the containers.

4.6. *Hospitality Committee – Joel Rutter*

Joel has put up his bulletin board in Radio Bay.

4.7. *Fleet Captain's Report*

No Report.

5. Old Business.

5.1. *LLC*

In process. It takes time for the paperwork.

6. New Business

6.1. *YMCA Sunfish*

John Luchau presented a list of items he would like to buy for the YMCA Sunfish totalling about \$953. Moved that we authorize John to spend up to \$1000 on Sunfish parts (Magnusson/Larry Peck). Passed unanimously.

We need help on Sunday at 12:00 for more work on fixing the YMCA Sunfish.

6.2. *Sail Training Symposium*

Kevin Horton pointed out that 4 new instructors had qualified at the Instructors course in Oahu over Memorial Day weekend. Kevin asked whether the club would be willing to back an island-wide meeting of instructors to map out a way forward. Larry suggested Kevin bring a proposal to the next meeting.

Kevin also proposed having a big "Sailing Event" day in which we try and get all the sailing resources (Y boats, UH boats and all private boats plus all the people) in a big sailing day. Most at the meeting were of the opinion that putting all "our eggs in one basket", so to speak, was overly ambitious. However, we agreed to build up to a cross-island event on October 4th with Kona Sailing club.

7. Next Meeting Date, Time and Place

Next potluck will be the 9 June 2003, at 6:30 pm at the YMCA.

Next board of directors meeting will be Tuesday 7th July 2003 at 6:00 pm at the Peck residence.

8. Adjournment

Meeting was adjourned at 20:20