

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)
- Mauricio Barbis (Rear Commodore for Sail).
- Claudia Wilcox-Boucher, Kim Magnuson (Directors)
- Kevin Horton.

1. Call to Order:

Meeting was called to order at 18:10 by Commodore Larry Peck.

2. Approval of Minutes of March Board of Directors Meeting

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

3. Treasurer's Report

No Treasurer's Report (absent)

4. Committee Reports

4.1. *Facilities/Site Committee Report*

Official Cleanup day will be August 16th, 9-2 at Reeds Bay Site

4.2. *Race Committee – Mauricio Barbis*

October 4th will be racing with Kona Sailing Club. Proposed to call it the "Barry Bolln Hands Across Hawaii Sail Day" (Peck/Luchau). Passed unanimously.

4.3. *Sail Training Committee – John Luchau*

John Luchau reported that 10 kids graduated in June with 2 earning the coveted title of Sunfish Junior Instructor. July classes began on Monday with 7 students. Adult class will be headed by Jon Olson and be held on September 19, 20, 21 and 27, 28.

4.4. *Membership Committee*

We have 82 paid up memberships.

4.5. *Hospitality Committee – Joel Rutter*

Joel's bulletin board looks good. We've had more cruiser show up at meetings because of personal invitations.

4.6. *Fleet Captain's Report*

No Report.

5. Old Business.

5.1. *LLC*

In process. It takes time for the paperwork.

5.2. *YMCA Sunfish*

John has spent \$757 or so on Sunfish equipment. So there is \$243 more in the fund for Y Sunfish/Safety Boat Maintenance.

5.3. *Sail Training Symposium*

Kevin reports that we have had some response and anticipates 15 people or so.

6. New Business

7. Next Meeting Date, Time and Place

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

Next board of directors meeting will be Tuesday 5th August 2003 at 6:30 pm at the Peck residence.

8. Adjournment

Meeting was adjourned at 20:00