

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

Minutes of August 5th, 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).
- Claudia Wilcox-Boucher (Director)
- Jon Olsson, Roy Forbes, Allie Forbes, Kevin Horton, Joel Rutta, Helen Hoff.

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

Meeting was called to order at 18:35 by Commodore Larry Peck.

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

Moved minutes of July 8<sup>th</sup> board meeting were approved as written (Luchau/Wilcox).  
Passed unanimously.

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

Account balances are: \$3054.62 in the checking account, about \$105 in the savings account. (Luchau/Peck) moved acceptance of report. Passed unanimously.

### **4. Committee Reports**

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

John Luchau, Claudia Wilcox-Boucher, Nick Rees, Jon Olsson and Margaret Haig had a meeting about the site on Monday 4<sup>th</sup> August. The County had offered n MOA to the YMCA, but not to the Club or the University. We agreed on a "Statement of Principles" that outlined shared use of the site between three equal partners – the YMCA, the Club and UHH. John tabled the Statement of Principles for review by the board. Moved to accept and these principles (Peck/Peck). Passed unanimously.

On August 16 there will be a major cleanup at the site. During the week following this we will have one (or a number of) meetings at the site to draw up a site plan outlining proposed usage.

The Bakers Beach site has recently been the site of a number of late-night parties. It was thought be that the picnic tables may be attracting this. We will move the picnic tables to another spot to try and reduce this.

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

Hawaii Yacht Racing Association (HYRA) will be holding a competition in J24's on October 18-19 at Kanehoe Yacht Club. Kevin is trying to get a Na Hoa Holomoku team to compete. He has sent off the application to HYRA with \$50 membership. Moved we re-imburse Kevin the \$50 (Peck/Peck) Passed unanimously. There may be some technical problems (since there is no HYRA general meeting soon). However, it looks like they want to make an exception for us, so we may be able to go. The core team is Kevin, Mauricio, Nick and James Lambeth.

Mauricio Barbis also said that James is taking his Ferrier 31 to Kona to race against the other boats there. Club members will be invited to compete. James Lambeth is also interested in getting a fleet of Junior sailors on the bay racing.

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

The next YMCA class will be an adult class 19-21, 27, 28 October.

We are hoping to do an event in Kona, Saturday September 6<sup>th</sup>. Volunteers welcome.

#### **4.4. Membership Committee**

Robbyn Peck reported that we currently have about 86 paid members.

#### **4.5. Hospitality Committee – Joel Rutter**

No Report.

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

No Report.

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

#### **5.1. LLC**

The LLC now exists. Larry is finalizing details on the waiver. He has also been talking with Kona Sailing Club about sharing the LLC for their purposes as well. This, and using the KSC's non profit (Big Island Sailing Foundation) for both clubs, will bring the clubs closer together. Between the two clubs we should have funds to buy 6 of the 10 foot Walker Bay boats.

#### **5.2. Sail Training Symposium**

Kevin Horton reported on the meeting held on July 13<sup>th</sup>. We will be take the YMCA show on the road to Kona early in September.

## 6. New Business

### 6.1. *Sailing Season*

It was decided to have an abbreviated sailing season on 25 October, 1<sup>st</sup>, 8<sup>th</sup>, 15<sup>th</sup> of November, and another short season in the New Year. Proposed cost will be \$30 per person, \$50 for families. The outline is as Nick distributed to members a few weeks ago. Nick will book the beach with the county, and will liase with the University to ensure the dates are satisfactory.

### 6.2. *Halau*

Larry Peck is intending to put up a Halau on the Bayfront to act as shelter.

### 6.3. *Garage Sale*

Larry Peck will be holding a garage sale at his house on 23<sup>rd</sup> August.

## 7. Next Meeting Date, Time and Place

Next potluck will be the 8 September 2003, at 6:30 pm at the YMCA.

Next board of directors meeting will be Tuesday 2<sup>th</sup> September 2003 at 6:30 pm at the Peck residence.

## 8. Adjournment

Meeting was adjourned at 20:10