

Na Hoa Holomoku of Hawaii Yacht Club

Minutes of September 2nd, 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)
- Jon Olsson, Kevin Horton.

1. Call to Order:

Meeting was called to order at 18:35 by Commodore Larry Peck. It was noted that there was no quorum, so the meeting was largely unofficial and informal.

2. Approval of Minutes of August Board of Directors Meeting

Not voted on because of lack of quorum.

3. Treasurer's Report

Account balances are: \$3359.73 in the checking account, about \$105 in the savings account.

4. Committee Reports

4.1. Facilities/Site Committee Report

On August 16 there was a successful cleanup day. We also had a meeting on August 14th to agree areas between the three organizations (YMCA, Club, University).

4.2. Race Committee – Mauricio Barbis

No Report.

4.3. Sail Training Committee – John Luchau

Jon Olsson, Kevin Horton and Nick Rees attended a meeting at the YMCA on 28 August to discuss the YMCA sailing program island-wide. The minutes of the meeting will be distributed on training@hilo-sailing.org mailing list.

As there will be a cross-island sailing event in Kona on Saturday September 6th.

4.4. Membership Committee

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

4.5. *Hospitality Committee*

No Report.

4.6. *Fleet Captain's Report*

No Report.

5. Old Business.

5.1. *LLC*

Robbyn attempted to open a bank account for the LLC and they needed a Tax ID number. She has sent off the necessary paperwork. The garage sale made about \$2,100, mostly from generous donations from Robbyn and Larry.

5.2. *Sail Training Symposium*

See above – we will be meeting at Larry Peck's house at 7:30 am on the 6th.

6. New Business

6.1. *Sailing Season*

Nick tried to book the beach for the sailing season, and the county would not take bookings without the \$50/day fee. In the circumstances he didn't book anything, but confirmed there were no bookings for the agreed days. The University hasn't confirmed whether it can attend on these dates yet.

6.2. *Halau*

No Report.

6.3. *Garage Sale*

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

7. Next Meeting Date, Time and Place

Next potluck will be the 13th October 2003, at 6:30 pm at the YMCA.

Next board of directors meeting will be Tuesday 7th October 2003 at 6:30 pm at the Peck residence.

8. Adjournment

Meeting was adjourned at 20:10