

Na Hoa Holomoku of Hawaii Yacht Club

Minutes of September 30nd, 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)
- Kim Magnuson, Claudia Wilcox-Boucher (Board Members)
- Patricio Barbis.

1. Call to Order:

Meeting was called to order at 18:45 by Commodore Larry Peck.

2. Approval of Minutes of August Board of Directors Meeting

Approved the minutes of the August meeting (Luchau/Larry Peck).

3. Treasurer's Report

Account balances are: \$3346.91 in the checking account, about \$105 in the savings account. Moved (Magnuson/Wilcox). Passed unanimously.

4. Committee Reports

4.1. Facilities/Site Committee Report

YMCA lawyer is still working on the MOA. Rotary Club is looking at spending \$250-300k on landscaping improvements to the site as part of the Rotary Hilo Centennial project. The Club, the YMCA and the University are working with the Rotary architect on the plans for the site.

In addition, there was a meeting about a new boat ramp in the bayfront side of the Wailoa Bridge. A plan presented by Glenn Shiroma to the State and now appears to have some momentum. A feature of this plan is an area set aside for a sailing training program, and an area of beach set aside for a small sailboat launch area.

4.2. Race Committee – Mauricio Barbis

Mauricio presented a proposal for October 4th “Hands Across the Island” event. The proposal was for a number of short races, mostly reaching or windward/leeward courses. This idea was approved by all. Paola has offered to make trophies. Moved that Paola is authorized to spend up to \$100 on trophies.

- Claudia – 3 or 4 banquet tables, about 20 chairs bullhorn, lifevests and a big fishing cooler and ice, trash bags.

- Larry and Robbyn – will be arranging for a tarpaulin and 5 boats (3 Sunfish, powerboat and Hobie Cat), and the extra YMCA cradles.
- Larry will contact Sam Gaughn to ensure Kona people are fully
- Mauricio is bringing a big buoy, and trophies.
- John will be bringing the YMCA concrete buoys
- Kim will bring 6 YMCA rigs and plates, silverware.
- Nick will bring his boats and a small bar-be-que.

4.3. *Sail Training Committee – John Luchau*

YMCA will be partnering with HAAS on a sail training and boat maintenance course for about 14 8-10th graders starting November 14th.

Jacques Peysson will have the last session of his current course starting 4th October. He will be starting another course on October 25th for 5 weeks.

We discussed the sailing season. As mentioned above, we will try and have the University running races at the same time as the Sailing season, and have the club provide a race committee for the time that it is required. We agreed the following people responsible for the following areas.

- Beginning Sailing: John Luchau
- Intermediate Sailing:
- Racing: Jacques Peysson
- Race Committee: Mauricio Barbis
- Lifeguards: Claudia Wilcox
- Beach Control: ???

We agreed to have a meeting at Nick's house on Wednesday 8th to discuss the season further.

4.4. *Membership Committee*

Robbyn Peck reported that we currently have about 95 paid members.

4.5. *Hospitality Committee*

No Report.

4.6. *Fleet Captain's Report*

No Report.

5. Old Business.

No Report.

6. New Business

6.1. *Big Island Sailing Foundation*

This has now been organised, and is ready to receive donations. We intend to purchase some Walker Bay 10's very soon with money donated to the foundation.

7. Next Meeting Date, Time and Place

Next potluck will be the 4th October 2003, at 4:00 pm on the bayfront after the "Hands Across the Island" event.

Next board of directors meeting will be Tuesday 4th November 2003 at 6:30 pm at the Peck residence.

8. Adjournment

Meeting was adjourned at 20:25