

Na Hoa Holomoku of Hawaii Yacht Club

Minutes of November 4th, 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)
- Mauricio Barbis (Rear Commodore for Sail)
- Kim Magnuson
- Patricio Barbis, Kevin Horton

1. Call to Order:

Meeting was called to order at 18:40 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: \$3447.32 in the checking account, about \$105.75 in the savings account. Moved (Luchau/Magnuson). Passed unanimously.

4. Committee Reports

4.1. Facilities/Site Committee Report

John reported on the second boat ramp. We got a letter from the Governor's East Hawaii Advisory Committee saying they were recommending the new ramp outside Wailoa bridge.

The BERT site picnic tables are now at YMCA. Jon Olson and Kevin are investigating moving the other Sunfish rack to Bayfront, and also providing some gear stowage.

4.2. Race Committee – Mauricio Barbis

We have had two weekends of racing and everyone now seems to be able to understand the basic racing process. Next weekend we will have slightly longer courses and maybe more sailing classes and people because of the pot-luck.

4.3. Sail Training Committee – John Luchau

We need to put together a schedule for next year. There was some discussion about what format that would be. We also have to encourage volunteers to help out with life guards and safety boats etc. We decided to organize the meeting at the next potluck on the weekend.

4.4. *Membership Committee*

Larry Peck reported that we currently have over 100 paid members.

4.5. *Hospitality Committee*

No Report.

4.6. *Fleet Captain's Report*

No Report.

5. Old Business.

5.1. *Big Island Sailing Foundation*

We have ordered 7 Walker Bay 10's through the Big Island Sailing Foundation. 5 are Club boats, and 2 privately owned.

6. New Business

6.1. *Christmas Party and Parade*

We should have a Christmas party – suggestion is YMCA, with a backup of Larry and Robbyn's house in Waiakea Uka, either on second Saturday or second Monday. Kim will contact Claudia about it.

Kim will also try and find out how to sign up for the parade.

6.2. *Club Officers for 2004*

Directors elected on 11 December 2000 on terms expiring on 31 December 2003.

- Kim Magnuson, John Luchau and Roger Nakasu (resigned and replaced in 14 January 2001 election).

Directors elected 14 January 2001 on terms expiring on 31 December 2004.

- Barry Bolln (resigned and replaced by Larry Peck on 3 December 2002), Roy Forbes, John Messina, Jim Miles (resigned and replaced by Claudia Wilcox on 9 October 2003) and Robbyn Peck.

Directors elected 9 December 2002 on terms expiring 31 December 2005

- Joel Rutta and Mauricio Barbis.

7. Next Meeting Date, Time and Place

Next potluck will be the 8th November 2003, at 4:00 pm on the bayfront after the next sailing season event.

Next board of directors meeting will be Tuesday 2nd December 2003 at 6:30 pm at the Peck residence.

8. Adjournment

Meeting was adjourned at 19:52