

Na Hoa Holomoku of Hawaii Yacht Club

Minutes of December 2nd, 2003 Board of Directors Meeting,

Held at Peck Construction, Aiona Place

Present:

- Larry Peck (Commodore) in the Chair.
- John Luchau (Vice Commodore East)
- Mauricio Barbis (Rear Commodore for Sail)
- Kim Magnuson, Robbyn Peck (Board members)
- Patricio Barbis, Kevin Horton, Jon Olson

1. Call to Order:

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

2. Approval of Minutes of November Board of Directors Meeting

Motion to accept minutes with correction from 2001 to 2002 made by Kim, 2nd by Robbyn.

3. Treasurer's Report

Savings same as last time. Checking \$3137.32 Kim moves to accept subject to audit. John L 2nd.

4. Committee Reports

4.1. Facilities/Site Committee Report

John L - BERT site was trashed by the storm. Reeds Bay site's MOU is with the YMCA and needs to go back to the County.

4.2. Race Committee – Mauricio Barbis

We have rescheduled the last day of the sailing season for this weekend, December 6th. We will have Walker Bay races to test the new boats out.

4.3. Sail Training Committee – John Luchau

3 YMCA classes are scheduled for 2004, 2 kids and 1 adult – Schedule is on the website.

4.4. Membership Committee

We have 111 members.

4.5. Hospitality Committee

No Report.

4.6. *Fleet Captain's Report*

A report was given on the West Wight Potter that was donated for club use by Dr. Joseph Scazzola. Ron Reilly and Dominic have been helping to clean it up and do maintenance on it. It will be a very good training vessel and a good race committee boat. John L. will get Robbyn the registration paperwork.

5. Old Business.

5.1. *Big Island Sailing Foundation*

The Walker Bay's have arrived. Agreed to meet at a 9am this Saturday to assemble and give sea trials to Walker Bay 10s.

5.2. *Christmas Party and Parade*

Kim reported that unless we get volunteers to do turkeys there will be no turkeys. We'll set up a present table and have just a regular potluck. Patricio, Mauricio, Jon and Kevin will help decorate starting at 5pm.

6. New Business

6.1. *Hilo Sailing Org/LLC*

Larry brought up the Hilo Sailing Org LLC and how it is to work and a schedule of fees. There was much discussion about fees for boat use and John L. made a motion to form a committee to discuss fees and qualifications for users. Larry moved to have a meeting before Monday evening to discuss LLC.

Suggested that Nick, Kim, Jon O, John L., Kevin, Mauricio, Patricio, Larry be on the board.

LLC meeting to be 8:30 Sunday AM.

6.2. *Insurance*

Kim asked to have approved the same policy for the same amount as was gotten the year before along with U. S. Sailing membership. Robbyn moved to accept, John L 2nd

6.3. *Sail Training*

Jon O suggested more classes designed for the next step up in training such as principals of sailing, hull design, etc. John L suggested that these classes don't need to be on the beach but could be in the evening.

6.4. *Publicity*

Larry mentioned that the Yacht Club made front page in the newspaper followed by much rejoicing and congratulations to all.

6.5. *State Sunfish Championships*

Kevin gave a talk about and what was required of state Sunfish championships as are scheduled in August and possibility of holding regional championships in December. Jon Olsen mentioned that he believes there are five hulls that could be made ready as contenders for racing. John moved that Kevin be appointed as the Chair for State/Regional Sunfish Championships. He accepted and Mauricio 2nd.

7. Next Meeting Date, Time and Place

Next potluck will be the Christmas Potluck on 8th December 2003, at 6:30 pm at the YMCA.

Next board of directors meeting will be Tuesday 6th January 2004 at 6:30 pm at the Peck Construction.

8. Adjournment

Meeting was adjourned at 20:00