

Na Hoa Holomoku of Hawaii Yacht Club

Minutes of February 10th, 2004 Board of Directors Meeting,

Held at Peck Construction, Aiona Place

Present:

- Larry Peck (Commodore) in the Chair.
- Nick Rees (Secretary)
- Robbyn Peck (Treasurer)
- Mauricio Barbis (Rear Commodore for Sail)
- Kevin Horton, John Messina, Jon Olson (Board members)

1. Call to Order:

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

2. Approval of Minutes of January 2004 Board of Directors Meeting

Motion to accept minutes Jon Olson, 2nd by Kevin Horton.

3. Treasurer's Report

49 paid up members so far this year. Checking \$4175.92, Savings \$105.89. Jon Olson moved to accept the report subject to audit. Larry Peck 2nd.

4. Committee Reports

4.1. Facilities/Site Committee Report

The Rotary has done a lot of work on the Reed's Bay site. They are looking for volunteers to help with their project.

4.2. Race Committee – Mauricio Barbis

There was a successful race day in January. There was a lot of discussion on the way forward and whether we should have something special for the more enthusiastic racers. It was agreed that we should let the racing evolve, and if people are want to learn more, this should be done informally after races and people can join Hilo Sailing Org. so they have access to the boats and be able to practice among themselves.

4.3. Sail Training Committee – John Luchau

No Report.

4.4. Membership Committee

By the end of the meeting we had 57 members because Robbyn had read the mail.

4.5. Hospitality Committee

No Report.

4.6. Fleet Captain's Report

No Report

5. Old Business.

5.1. Grants

No progress on the grant application. John Olson has been too busy.

5.2. Na Hoa Holomoku 501.c.3

No progress on making Na Hoa Holomoku a 501.c.3.

6. New Business

6.1. Purchases

At the Hilo Sailing Org meeting at Nick's place the following items were identified as needed for the club events:

1. 3 waterproof VHF radios for Kealii, the club rescue boat and the shore station.
2. 200 feet hose for washing off boats.
3. A horn that isn't powered by expensive gas cylinders for starting races.
4. 50th anniversary sunfish sails from Vanguard
5. Race Committee Flags
6. A locker at the bay-front for storing equipment.

Moved that we buy the first three items for a budget of \$500 (Kevin Horton/Larry Peck). Passed unanimously.

Moved that we spend up to \$1,500 on the sails (Larry Peck/Kevin Horton) Passed unanimously.

6.2. Joe Scazzola

Kevin moved that we make Joe Scazzola an honoree member for the donation of the West Wight Potter to Hilo Sailing Org. Seconded Larry Peck. Passed unanimously.

7. Next Meeting Date, Time and Place

Next potluck will be on Wednesday 11th February 2004, at 6:30 pm at Wailoa Pavilion #3.

Next board of directors meeting will be Tuesday 9th March 2004 at 6:30 pm at the Peck Construction.

8. Adjournment

Meeting was adjourned at 19:50