

Na Hoa Holomoku of Hawaii Yacht Club
Minutes of July 6, 2004 Board of Directors Meeting
Held at Peck Construction, 56 Ahona Place, Hilo

Present:

- Larry Peck (Commodore) in the Chair.
- Robbyn Peck (Treasurer) (and taking minutes for absent Secretary - Nick Rees)
- John Luchau (Vice Commodore East)
- Mauricio Barbis (Vice Commodore for Sail)
- Jon Olson, John Messina, Kevin Horton (Board members)
- Misty (Kevin's wife), Kim Magnuson (club members)

1. Call to Order:

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

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

Approval of minutes deferred until next meeting

3. Treasurer's Report

Checking \$4022.69, Savings \$106.30. Approved.

4. Committee Reports

4.1 Facility Report

Haven't heard a thing recently

4.2 Race Committee

Mauricio described cost and design of proposed trophies for State Sunfish Championships: 3 1st place, 32" high, \$65/ea, 3 2nd Place, 28" high, \$40/ea, 3 3rd place, 24" high, \$31 with dinghy shape boat on top. Mauricio to design engraved plaque at bottom of trophy. Larry made motion to approve design and allocation of necessary funds. Mauricio seconded. Unanimous.

Mauricio suggested racing course be set up farther out north and west of the usual location, proposed we set course as such for very next club race in order to test course. Also, after some discussion it was agreed race team can get together and use club boats to practice for States on days other than scheduled sail/race days.

4.3 Sail Training Committee

John Olson reported 9 students had signed up for a combined sail/windsurfing class to be held week of July 12.

4.4 Membership Committee

78 paid members.

4.5 Hospitality Committee

John Luchau reported Joel Rutter had resigned due to work/time conflict. Larry motioned to accept resignation. John Messina seconded. Larry then motioned to replace board opening with Kim Magnuson, Kevin seconded. Unanimous. Kim less than thrilled but a good sport nonetheless.

4.6 Fleet Captain

John Luchau said he and Jon Olson nearly done building box at base of Bayfront Sunfish racks in which to store sails and masts so we'll no longer have to haul them back and forth on sail days. Everyone pleased.

5. Old Business

5.1 Grants

Jon Olson hasn't had time to work on grants recently.

5.2

Na Hoa Holomoku 501.c.3

Having recently gone to a meeting with Big Island Sailing Foundation, John Luchau suggested we tag along with their 501.c.3 status. Sounded beneficial to both organizations and everyone liked the idea of getting the benefits without the hassle of applying/receiving approval ourselves.

6. Adjournment

Meeting was adjourned at 19:35

Treasurer apologizes for lameness of minutes. That's why she's Treasurer, not Secretary.