

## **Na Hoa Holomoku of Hawaii Yacht Club**

Minutes of November 9<sup>th</sup>, 2004 Board of Directors Meeting,

Held at Peck Construction, Ahona Place

### Present:

- Larry Peck (Commodore) in the Chair
- John Luchau (Vice-Commodore).
- Nick Rees (Secretary)
- Robbyn Peck (Treasurer)
- Mauricio Barbis (Rear Commodore for Sail)
- Kim Magnuson

### 1. Call to Order:

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

### 2. Approval of Minutes of September 2004 Board of Directors Meeting

Moved that the minutes of the October 2004 meetings be approved. (L. Peck/Luchau).  
Passed unanimously.

### 3. Treasurer's Report

No Report. Same excuse as last time. 4 thousand something dollars.

### 4. Committee Reports

#### *4.1. Facilities/Site Committee Report*

There was a big workday at the Reeds Bay site with about 70 people present (mostly from the Hilo Rotary Clubs). Lots of weed whacking and the outline of the plan was painted on the ground. On a meeting the Friday before the Public Works department was very firm that containers were not allowed. The county must approve any structures and it is unclear exactly what regulations will apply. It is clear that whatever we do it will be done under close scrutiny. Larry is going to take an existing design and contact Neil Ericsson about it, and find the restrictions that are inherent at the site. It is clear we need to have a meeting with Claudia and Margaret to agree a design and a way forward. After this is done we should work with the Rotary to get the design approved.

At the other site, Ian Burnie has bulldozed the area around in and is intending to begin building at the site in the next year or so. Hence, the containers will have to be moved soon.

#### *4.2. Race Committee – Mauricio Barbis*

No report.

#### 4.3. *Sail Training Committee – John Luchau*

Kawaihae YMCA is having an intermediate sailing class.

#### 4.4. *Fleet Captain's Report*

No Report.

#### 4.5. *Publicity Committee*

No Report.

### 5. Old Business.

#### 5.1. *Grants*

No Report.

#### 5.2. *YMCA memberships*

Claudia did not send the YMCA membership form to Nick. He will remind her.

#### 5.3. *Board membership*

Larry Peck and Robbyn Peck will not be retaining their officer's position as commodore and treasurer, but are willing to remain on the board. Hence departing board members are Nick Rees. Possible new board members and/or officers suggested were: Alicia Starsong, Ron Reilly, Tomas Chylek, Barbara Magnuson, Nick Heinrich and James Lambert.

#### 5.4. *Hands across the island*

Only 2 people came from Kona Sailing Club, plus 5 others from Kona. It was suggested that we wouldn't hold the event again because of the lack of interest from the Kona people.

### 6. New Business

#### 6.1. *Christmas Parade*

This is the Saturday of Thanksgiving and Robbyn received an invite recently. Agreed to bring it up on the Potluck on Wednesday 10<sup>th</sup> December.

#### 6.2. *El Toro*

Someone had contacted Kim with, he believes, is an El Toro to donate. Suggested it be donated to Big Island Sailing Foundation, and maybe it could then be donated to YMCA Kawaihae.

### 7. Next Meeting Date, Time and Place

The next potluck will be tomorrow, November 10<sup>th</sup>.

Next board of directors meeting will be Tuesday 7<sup>th</sup> December 2004 at 6:30 pm at Ahona Place.

Note that the Christmas party is scheduled for Monday 13<sup>th</sup> December 2004 at 6:30 pm at the YMCA.

#### 8. Adjournment

Meeting was adjourned at 19:41.