

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

Minutes of December 7<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).
- Robbyn Peck (Treasurer)
- Kim Magnuson
- John Olson
- Kevin Horton
- Barbara Magnuson
- Kim Magnuson
- Tomas Chylek

### **1. Call to Order:**

Meeting was called to order at 18:30 by Commodore Larry Peck.

### **2. Approval of Minutes of November 2004 Board of Directors Meeting**

Moved that the minutes of the November 2004 meetings be approved. Passed unanimously.

### **3. Treasurer's Report**

Treasurer's report was approved. The club has \$106.65 in savings and \$4698.45 in checking accounts.

### **4. Committee Reports**

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

Robbyn Peck read the letter from the county department of parks and recreation regarding the new club site.

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

No report.

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

John Luchau has sunfish available in his backyard available for member use

#### **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*

No change.

##### 5.3. *Board membership*

Enough club members showed their interest in becoming board members. The voting will be held during upcoming general meeting.

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

Total seven sailors came from Kona side, two of those were members of the Kona sailing club.

#### 6. New Business

##### 6.1. *Prorating of Club Membership dues*

Robbyn Peck questioned whether we should go back to prorating membership dues (as we had in the past). Larry Peck brought the motion that from October of each year new members will pay only next year's due. Motion approved unanimously.

##### 6.2. *In-state associate members club fees*

Larry Peck suggested that in-state associate members joining club only to obtain the yacht club services should pay the full membership fees (no discount). No change for this year.

##### 6.3 *Pavilion reservations for 2005*

Robbyn Peck will apply for 2005 pavilion reservations for 6:30 p.m. every second Wednesday in the month.

#### Next Meeting Date, Time and Place

The next general meeting/Christmas party will be tomorrow, December 8<sup>th</sup>. A Walker Bay will be brought to the meeting and decorated.

#### Adjournment

Meeting was adjourned at 19:30.