

Na Hoa Holomoku of Hawaii Yacht Club

Minutes of February 2nd, 2005 Board of Directors Meeting,

Held at Keaau Community Center

Present:

- John Luchau
- John Olson (Commodore)
- Barbara Magnuson (Treasurer)
- Kim Magnuson
- Joe Hensel
- Robbyn Peck
- Tomas Chylek (Secretary)

1. Call to Order:

Meeting was called to order at 18:25 inside the Keaau community center by Commodore Jon Olson.

2. Approval of Minutes January 5th 2005 Board of Directors Meeting

Moved that the minutes of the January 2005 meeting be approved. Passed unanimously.

3. Treasurer's Report

Treasurer's report was approved. The club has \$582.79 in savings account and \$4745.64 in checking account. The insurance for this year has been paid

4. Membership

Club has acquired as a member a professional engineer with stamp.

It is essential that every club member has also membership with YMCA.

5. Committee Reports

5.1. Facilities/Site Committee Report

The new club site is supposed to be done by March. The club will install fencing and boat racks.

5.2. Race Committee – Mauricio Barbis

No report.

5.3. Sail Training Committee

No report.

5.4. Fleet Captain's Report

No report.

6. Old Business.

6.1. Grants

No Report.

6.2. Park Permits

Park permits for the upcoming year have been obtained by Robbyn.

7. New Business

7.1. Rotary Club Fundraiser, February 25

The Rotary Club "Chefs of east Hawaii fundraiser" will take place on the Coconut Island

7.2. CPR/First Aid Training

Claudia will arrange for the CPR/First Aid training sessions during the regular sailing days.

7.3. Youthquest 2005

John will participate in "Youthquest 2005", for kids on May 6,7,8 at Hilton on Lido 14 boats.

7.4. Club Anniversary Potluck

John suggested special potluck for 5th anniversary of the club on October 12th - motion passed by Jon.

7.5. Race/Sailing Days

Members interested in racing should be identified during the upcoming potluck in order to organize the races during the regular sailing days.

7.6. Guest Speaker at the Potluck

The guest speaker at the upcoming potluck will be Harvey Igma from National Coast Guard

8. Adjournment

Meeting was adjourned at 19:10.