

Na Hoa Holomoku of Hawaii Yacht Club

Minutes of March 2nd, 2005 Board of Directors Meeting,
Held at Keaau Community Center

Present:

- . •John Luchau
- . •Jon Olson (Commodore)
- . •Barbara Magnuson (Treasurer)
- . •Kim Magnuson
- . •Joe Hensel
- . •Tomas Chylek (Secretary)

1. Call to Order:

Meeting was called to order at 18:30 inside the Keaau community center by Commodore Jon Olson.

2. Approval of Minutes February 2nd 2005 Board of Directors Meeting

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

3. Treasurer's Report

Treasurer's report was approved. \$4000 has been transferred from checking to savings account. The club has \$5015.18 in savings account and \$985.54 in checking account. Moved that the treasurer's report be approved. Passed unanimously.

4. Membership

No report.

5. Committee Reports

5.1. Facilities/Site Committee Report

No report.

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

No report

7. New Business

7.1. Rotary Club Fundraiser, February 25

The Rotary Club “Chefs of east Hawaii fundraiser” successfully took place on the Coconut Island. Several club members helped with the event.

7.2. Club Anniversary Potluck

Committee for the anniversary potluck on October 5th will be selected during the upcoming potluck. It is planned that the anniversary potluck takes place at Wailoa location and anniversary sail day at Hilo Bay.

7.5. Race/Sailing Days

Nothing to report.

7.6. Trailers

Two new trailers will be made for the club catamarans. Up to \$400 can allocated for this purpose. Jon Olson is in charge of this.

8. Adjournment

Meeting was adjourned at 19:15.