

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

Minutes of April 4<sup>th</sup>, 2005 Board of Directors Meeting,

Held at Keaau Community Center

### **Present:**

- . •John Luchau
- . •Jon Olson (Commodore)
- . •Kevin Horton
- . •Winston Albright
- . •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 March 2<sup>nd</sup> 2005 Board of Directors Meeting**

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

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

No report.

### **4. Board Membership**

Motion passed to accept Kevin Horton's resignation from the board due to health problems. Motion passed unanimously.

Motion passed to accept Winston Albright as a board member. Motion passed unanimously.

### **5. Committee Reports**

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

No report.

#### *5.2. Race Committee*

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*

Motion to authorize John Luchau to use West White potter during the sail days for training club members. Motion passed unanimously.

*7.2. Race/Sailing Days*

Nothing to report.

8. Adjournment

Meeting was adjourned at 19:00.