

Na Hoa Holomoku of Hawaii Yacht Club
Minutes of June 6, 2005 Board of Directors Meeting,
Held at Keaau Community Center

Present:

- . •John Luchau
- . •Jon Olson (Commodore)
- . •Ron Reilly
- . •Winston Albright
- . •Joe Hensel
- . •Barbara Magnuson
- . •Kim Magnuson
- . •Kevin Horton
- . •Tomas Chylek

1. Call to Order:

Meeting was called to order at 18:12 inside the Keaau community center by Commodore Jon Olson.

2. Approval of Minutes May 5 2005 Board of Directors Meeting

Moved that the minutes of the May 5 2005 meeting be approved. Passed unanimously.

3. Treasurer's Report

There is \$4795.53 in savings and \$1412.31 in checking accounts. Moved that the treasurer's report be approved. Passed unanimously.

4. Board Membership

No report

5. Committee Reports

5.1. Facilities/Site Committee Report

5.1.1. New equipment boxes

Jon Olson requested to spend \$600 for the new equipment box for the beach. Motion passed unanimously.

5.1.2. Electricity usage at Keaau community center

Motion passed to allocate \$10 per month to cover electricity usage for the board meeting in Keaau community center.

5.2. Race Committee

Plans of organizing 2006 state sunfish championships we discussed.

5.3. Sail Training Committee

No report.

5.4. Fleet Captain's Report

5.4.1. The catamarans moved

Reported that all equipment has been moved from Peck's construction to YMCA.

5.4.2. 19' lightning sail boat donation

Motion passed unanimously to accept a donation from Big Island Sailing Foundation of 19' Lightning sail boat. It needs main sail, otherwise is in good condition.

6. New/Old Business

6.1. Trailers

Trailers for both catamarans are finished and are located at YMCA. They still need lights, safety check and license. All hitch balls will be 2" diameter.

6.3. Working Day

July 24 will be a club work day. Motion passed unanimously.

6.4. Laminators

Barbara Magnuson requested to spend up to \$150 on a new laminator. Motion passed unanimously.

6.5. Equipment loan

Kevin Horton requested to borrow several Walker Bay boats on June 21-24. Motion passed unanimously.

6.6. National Wildlife Refuge

Winston Albright will draft a letter stating our opinion on the recreational use of the proposed National Wildlife Refuge Area in Hawaii.

7. Race/Sailing Days

Next sailing day is Sunday June 12

8. Adjournment

Meeting was adjourned at 19:40