

Na Hoa Holomoku of Hawaii Yacht Club
Minutes of July 11, 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
- . •Robyn Peck
- . •Tomas Chylek

1. Call to Order:

Meeting was called to order at 18:05 inside the Keaau community center by Commodore Jon Olson.

2. Approval of Minutes June 06, 2005 Board of Directors Meeting

John requested that the paragraph 5.4.2 be amended as follows: "Motion passed unanimously to accept the 19' Lightning sailboat, if the Big Island Sailing Foundation decides in future to donate it to the club"

3. Treasurer's Report

There is \$4998.79 in savings and \$1165.28 in checking accounts. Moved that the treasurer's report be approved. Passed unanimously.

4. Board Membership

The club currently has 129 individuals as the club members and growing.

5. Committee Reports

5.1. Facilities/Site Committee Report

5.1.1. Equipment

Jon Olson requested to spend \$600 for the new rack and the box for the beach. Motion passed unanimously. Jon also reported that the material estimate for the steel rack for the club site would be around \$1800.

Motion passed unanimously to sell 2 club containers to John Luchau
Motion passed to buy 13' Alii Kai with trailer for \$2,600.

5.1.2. Sunfish and Walker bay access

Jon suggested to give all club members access to sunfish and Walker bay fleet outside of the regular sailing days.

5.2. Race Committee

Joe Hensel reported that the plans for full scale sunfish state championships have been cancelled for this year. Motion passed that the regular sailing day on September 18 be assigned for a scaled-down format of sunfish championship racing.

5.3. Sail Training Committee

No report.

5.4. Fleet Captain's Report

6. New/Old Business

6.1. National Wildlife Refuge

Winston Albright reported about the status of the proposed bill to limit the recreational use of the National Wildlife Refuge Area in Hawaii. He suggested to team up with other sailing clubs in Hawaii and the West Coast.

7. Race/Sailing Days

Next sailing day is Sunday July 17

8. Adjournment

Meeting was adjourned at 19:50