

Na Hoa Holomoku of Hawaii Yacht Club
Minutes of December 05, 2005 Board of Directors Meeting,
Held at Keaau Community Center

Present:

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

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1. Call to Order:

Meeting was called to order at 18:15 inside the Keaau community center by Commodore Jon Olson.

2. Treasurer's Report

There is \$5700.61 in both accounts together.
Moved that the treasurer's report be approved. Passed unanimously.

4. Board Membership

There is opening for Treasurer and Membership Chairperson for the upcoming term. A note inviting nominations will be posted on the website.

5. Committee Reports

5.1. Facilities/Site Committee Report

The access to the new club site has been newly paved.

5.1.1. Equipment

We need more booms and masts for Sunfish boats. John Luchau will investigate.

5.2. Race Committee

5.3. Sail Training Committee

No report.

5.4. Fleet Captain's Report

John Luchau suggested that a checkout sheet should be provided for those taking the boats outside of regular sail days. This is mainly for safety reasons. Recently, a phone call has been received that a club sunfish was in distress close to Honolii bridge and

apparently has been reported missing overnight.

6. New/Old Business

A Christmas party will take place at Wailoa pavilion #3 on December 14. An exchange of gifts will take place. The gifts should have approximate value of \$5.

7. Race/Sailing Days

Next sailing day is Sunday December 18.

8. Adjournment

Meeting was adjourned at 19:00