

**Na Hoa Holomoku of Hawaii Yacht Club**  
Minutes of December 5, 2006 Board of Directors Meeting,  
Held at Ola'a Community Center

Present:

Jon Olson (Commodore)  
John Luchau  
Janine Cohen  
Ron Reilly  
Ray Purifoy  
Kim Magnuson  
Tomas Chylek  
Dave Partlow  
Guadalupe Rodriguez

**1. Call to Order:**

Meeting was called to order at 19:00 inside the Ola'a community center by Commodore Jon Olson.

**2. Approval of Minutes**

Moved that the minutes from November 11 , 2006 be approved. Motion passed unanimously.

**3. Treasurer's Report**

Janine Cohen distributed the financial statement through November 2006  
Moved to approve treasurer's report. Motion passed unanimously. Motion passed to transfer \$500 from savings to checking account.

**4. Membership**

Janine Cohen distributed the current membership list.

For next year, Ron Reilly will serve as a commodore and Dave Partlow as vice-commodore. Janine stays as a treasurer and Tomas stays as secretary.

Tomas will add a column "term expiry date" to the beard member list on the club's webpage.

General meeting will take place on December 13, 2006 at 6:30 p.m. in pavilion #3 in Wailoa park. Members have been notified in the Newsletter and via email.

**5. Committee Reports**

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

5.1.1. Jon Olson reported on the club site progress. The boxes are built. The ramp area needs finishing and the place needs to be mowed. He also reported on the pie-shaped lot

next to the club site for sale. The asking price is \$198,000 but he will contact the agent to ask about possible donation to the club.

## *5.2. Equipment Report*

5.2.1. Ron Reilly reported on the progress of the Folk Boat purchase. He said that the check with cover letter has been mailed to Dr. Matsumoto.

5.2.2. The question about the mooring has been raised. The club is allowed only two moorings in Reeds bay. Additional mooring can be assigned only to different entity. Motion passed that Ron Reilly will research possibility of creating another LLC "Reeds Bay Sailing Organization".

## *5.3. Race Committee*

No report

## *5.3. Sail Training Committee*

No report

## *5.4. Fleet Captain's Report*

No report

## 6. New/OldBusiness

## 7. Race/Sailing Days

Next sailing day is Sunday December 17, 2006

## 8. Adjournment

Meeting was adjourned at 20:00