

Na Hoa Holomoku of Hawaii Yacht Club
Minutes of February 06, 2007 Board of Directors Meeting,
Held at Ola'a Community Center

Present:

Ron Reilly (Commodore)

Jon Olson

John Luchau

Ray Purifoy

Tomas Chylek

Jenine Cohen

Chris Reins

Leslie Scott

Kim Magnuson

Tatiana Chylkova

1. Call to Order:

Meeting was called to order at 19:10 inside the Ola'a community center by Commodore Ron Reilly.

2. Approval of Minutes

Approval of minutes from January was deferred until everybody has a chance to read them.

3. Treasurer's Report

3.1 Treasurer's report from January 2007 was distributed. Moved that the treasurer's report be approved. Motion passed unanimously.

3.2 Moved that \$1000 be transferred from NHH checking account to Hilo Sailing org. checking account. Motion passed unanimously.

4. Membership

4.1 Leslie Scott is now a membership chairperson of the club.

4.2 Skippers list with qualifications will be created. Crew list will be hard copy only for confidentiality purposes.

5. Committee Reports

5.1. Facilities/Site Committee Report

5.1.1. Jon Olson reported that the land for sale at the club site is still available. John Luchau will ask Winston to draft a letter to realtor.

5.1.2 The clubs opinion on the Reeds bay improvements (management plan) should be voiced at the 02/21 meeting. Jon Olson suggested that the club wants to take responsibility for the moorings checking service at Reeds Bay.

5.2. Equipment Report

5.2.1. Sunday February 11 at 10:00 a.m. will be a working day at the beach to repair centerboard trunks.

5.2.2 KK park work day will be tentatively March 24 to further clean access to the water and to finish the racks.

5.3. Race Committee

No report

5.4. Sail Training Committee

5.5. Fleet Captain's Report

5.5.1 Mauritio Barbis is willing to perform the bottom cleaning and the safety checks at Reeds bay. Jon Olson said that Leilani Dive offers the service for \$100 per run.

6. New/OldBusiness

6.1. Ron will send email informing about Coast Guard boating classes.

6.2 John Luchau reported on the bill HB1914. NHH board opposes the bill as too restrictive. Motion passed unanimously that John will send a letter stating that the bill is too restrictive.

6.3 Motion passed to order 6 dozen t-shirts from Hawaiian Arts.

6.4 A new committee was formed to deal with clubs readiness for possible Tsunami. The committee members are: John Luchau, Ron Reilly, Kim Magnuson, Ray Purifoy, Chris Reins

7. Race/Sailing Days

Next sailing day is Sunday February 18, 2007

8. Adjournment

Meeting was adjourned at 21:15