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## Nā Hoa Holomoku of Hawaii Yacht Club

### Minutes for January 19, 2001 Board of Directors Meeting

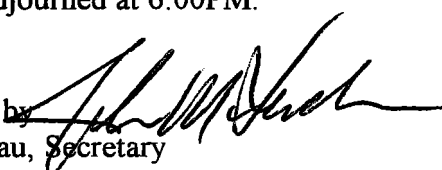
Officers and Directors Present: Commodore Kim Magnuson, Secretary John Luchau, Director Carl Shioji,

- I. Call to Order and Introductions: At 5:15 PM Commodore Kim Magnuson called the Board of Directors meeting to order.
- II. Approval of Minutes. Minutes of December 11, 2000 were approved as written. Minutes of 21 to 23, December 2000 were approved as written.
- III. Committee Reports. None
- IV. Old Business.
  - A. John Luchau reported that the application for articles of incorporation for the Club had come back from the state approved.
  - B. John Luchau made a motion to approve HFS as our banking facility. We have already opened an account there and have signators Kim Magnuson, John Luchau and Robbyn Peck on the account. Motion was approved.
- V. New Business.
  - A. John Luchau requested to be reimbursed \$50 for the application fee for articles of incorporation. Motion was made and approved.
  - B. John Luchau made a motion to provide stamps to the sum of \$50 to Jim Miles for mailing the newsletter and that when he has depleted that supply he need only to request additional stamps. Motion was approved.
  - C. John Luchau suggested that a flyer be made up to post at boat ramps, Radio Bay, Reed's Bay and in Kona. Kim said that he thought it best to just have Jim distribute the newsletter to those areas.
  - D. The subject of a shelter at Wailoa Park for boaters with a bulletin board for our newsletter and other boating information was brought up and discussed as a possible project for the Club.
  - E. The subject of meetings in Kona was discussed and will be discussed again at future meetings.
- VI. Announcements. None

VII. Next Meeting Date, Place and Time. Saturday, February 24, 2001 (4<sup>th</sup> Saturday of each month) at a convenient unused picnic bench in Wailoa Park near or in Pavilion #3.

VIII. Adjournment.

Meeting adjourned at 6:00PM.

Submitted by   
John Luchau, Secretary

Approved by:  
Kim Magnuson, Commodore