

Na Hoa Holomoku of Hawaii Yacht Club
Minutes of January 02, 2006 Board of Directors Meeting,
Held at Keaau Community Center

Present:

- . •Jon Olson (Commodore)
- . •Barbara Magnuson
- . •Winston Albright
- Joe Hensel
- John Luchau
- Ron Reilly
- Janine Cohen
- Dick Cohen
- 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 \$5712.47 in savings and \$107.24 in checking account.
Moved that the treasurer's report be approved. Passed unanimously.

3. Approval of Minutes

Moved that the minutes from December 05, 2005 be approved. Passed unanimously.

4. Board Membership

Moved that Janine Cohen become Treasurer and Member of the board. Motion passed unanimously. The check signing rights will be transferred to Janine and Ron effective the upcoming board meeting in February.

5. Committee Reports

5.1. Facilities/Site Committee Report

Claudia received a "Memorandum of Understanding" from Hawaii county regarding the new club site. The progress is promising.

5.1.1. Equipment

The YMCA boats will be locked separately on one rack and/or moved high on the racks in order to prevent using the boats outside of the regular sailing days.

5.2. Race Committee

No report.

5.3. Sail Training Committee

No report.

5.4. Fleet Captain's Report

5.4.1 The sign in/out sheet for the boats will be placed in the equipment box on the beach.

5.4.2 Tomas will update the Hilo Bay map to reflect newly proposed sailing limits for sunfish/walker bays. The limit is now the break wall – buoy #1 – last canoe stand on the beach

5.4.3 Mooring for the West Wight Potter is now permitted. A new name for the WWP will be voted for.

5.4.4. WWP will have to come out for cleaning barnacles every month or every other month.

6. New/Old Business

6.1 Sierra club meetings on Mondays conflict with Jon Olson's ability to attend the board meeting. Moved that the board meetings will take place every first Tuesday of the month at 19:00. The motion passed unanimously.

6.2 Sailing instructions will be posted on the website and issued as hard-copies.

6.3 Thanks Barbara for her time and effort as the club's treasurer. Thanks to everybody who helped with getting WWP out to the mooring.

7. Race/Sailing Days

Next sailing day is Sunday January 15, 2006

8. Adjournment

Meeting was adjourned at 19:05