

Na Hoa Holomoku of Hawaii Yacht Club
Minutes of March 07, 2006 Board of Directors Meeting,
Held at Keaau Community Center

Present:

- . •Jon Olson (Commodore)
- . •Winston Albright
- Joe Hensel
- John Luchau
- Ron Reilly
- Janine Cohen
- Tom Larson
- Kim Magnuson
- Tereza Chylkova

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

The club has a balance of \$5,618.77 in savings and \$1,621.66 in checking accounts. Motion passed unanimously.

3. Approval of Minutes

Moved that the minutes from February 07, 2005 be approved. Passed unanimously.

4. Board Membership

5. Committee Reports

5.1. Facilities/Site Committee Report

5.1.1. Equipment

John Luchau is authorized to buy sunfish masts and booms up to \$1000. The motion passed unanimously.

Ron Reilly moved to initiate a fundraiser among club members in order to buy a folk boat. Motion passed unanimously.

5.2. Race Committee

5.3. Sail Training Committee

No report.

5.4. Fleet Captain's Report

6. New/Old Business

Approval for WWP mooring in Reeds bay has been received from DLNR.

7. Race/Sailing Days

Next sailing day is Sunday March 12, 2006

8. Adjournment

Meeting was adjourned at 19:35