

Na Hoa Holomoku of Hawaii Yacht Club
Minutes of April 04, 2006 Board of Directors Meeting,
Held at Keaau Community Center

Present:

- Jon Olson (Commodore)
- Joe Hensel
- John Luchau
- Ron Reilly
- Janine Cohen
- Tom Larson
- Tomas Chylek

1. Call to Order:

Meeting was called to order at 19:10 inside the Olaa community center by Commodore Jon Olson.

2. Treasurer's Report

The club has a balance of \$5,625.58 in savings and \$2,145.27 in checking accounts. Motion passed unanimously.

3. Approval of Minutes

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

4. Board Membership

5. Committee Reports

5.1. Facilities/Site Committee Report

5.1.1. Equipment

John Luchau informed that he has received the shipment of sunfish masts and booms.

5.2. Race Committee

5.3. Sail Training Committee

The sailing class by YMCA was canceled due to the bad weather. Next sailing class is planned for the summer break.

5.4. Fleet Captain's Report

6. New/Old Business

After a recent incident, all boats over 10 feet long will need to be registered with the state.

7. Race/Sailing Days

Next sailing day is Sunday April 16, 2006

Possibility of having two sailing days in one month was discussed. The second sailing day could become a scaled-down racing day with only safety boat required.

8. Adjournment

Meeting was adjourned at 20:35