

Na Hoa Holomoku of Hawaii Yacht Club
Minutes of May 02, 2006 Board of Directors Meeting,
Held at Ola'a Community Center

Present:

- Jon Olson (Commodore)
- Kim Magnuson
- John Luchau
- Winston Albright
- 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

Moved to approve treasurer's report. Motion passed unanimously.

3. Approval of Minutes

Moved that the minutes from April 04, 2006 be approved. Passed unanimously.

4. Board Membership

5. Committee Reports

5.1. Facilities/Site Committee Report

5.1.1. Equipment

John Luchau requested to buy several bags of sail rings for Sunfish boats. Motion passed unanimously.

Tomas informed that a replacement forward trampoline for the catamaran is available for \$515 plus shipping. Moved that \$600 donation be made to Sailing.org for the purchase. Tomas will buy the trampoline. Motion passed unanimously.

Tom Larson requested that a tarpouline cover is purchased for the catamaran protection when in storage.

Jon Olson moved that May 28 would be a workday at the Hilo Bay sailing site. Motion approved unanimously.

5.2. Race Committee

5.3. Sail Training Committee

Summer fun offered by YMCA will take place during second or third week of the summer school vacation which is this year June 9 till July 28 for all Hawaii schools.

5.4. Fleet Captain's Report

6. New/Old Business

7. Race/Sailing Days

Next sailing day is Sunday May 14, 2006

8. Adjournment

Meeting was adjourned at 19:50