

Na Hoa Holomoku of Hawaii Yacht Club
Minutes of June 06, 2006 Board of Directors Meeting,
Held at Ola'a Community Center

Present:

- Jon Olson (Commodore)
- Kim Magnuson
- John Luchau
- Joe Hensel
- Janine Cohen
- Ron Reilly
- Ray Purifoy
- 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 May 02nd, 2006 be approved. Passed unanimously.

4. Board Membership

4.1. Moved that John Luchau becomes a member of the board. Motion passed unanimously.

4.2 Joe Hensel submitted resignation of his board membership due to his upcoming extended mainland vacation

4.3 Moved that Ray Purifoy becomes a member of the board. Motion passed unanimously.

4.4 Janine Cohen requested that words "18 years and older" be removed in the membership application form. Tomas will edit the on-line application form.

5. Committee Reports

5.1. Facilities/Site Committee Report

5.1.1. Boat area at YMCA needs mowing. A volunteer is sought.

5.2. Equipment Report

5.2.1. The working day on May 28th was successful.

5.2.2. Catamaran trailer bad axle bearing has been replaced

5.2.3. Moved that \$400 be allocated for trailer spare parts. Motion passed unanimously.

5.2.4. Ron Reilly becomes a contact person to coordinate the catamaran checkout.

5.2.5. Moved that \$400 be transferred to Hilo Sailing Org. Motion passed unanimously.

5.2. Race Committee

5.3. Sail Training Committee

5.4. Fleet Captain's Report

6. New/Old Business

7. Race/Sailing Days

Next sailing day is Sunday June 18, 2006

8. Adjournment

Meeting was adjourned at 20:00