Na Hoa Holomoku of Hawaii Yacht Club
Minutes of October 3, 2006 Board of Directors Meeting,
Held at Ola'a Community Center

Present:
Jon Olson (Commodore)
Winston Albright
John Luchau
Janine Cohen
Ron Reilly
Ray Purifoy
Kim Magnuson
Tomas Chylek
Ronald Rutter
Helen Hoff
Guadalupe Rodriguez
Chris Rains

1. Call to Order:

Meeting was called to order at 19:00 inside the Ola'a community center by Commodore Jon Olson.

2. Approval of Minutes

Moved that the minutes from September 05 , 2006 be approved with corrections as noted. Motion passed unanimously.

3. Treasurer's Report

Janine Cohen distributed the financial statement through September 2006
Moved to approve treasurer's report. Motion passed unanimously.

4. Membership

Janine Cohen distributed the current membership list.

Nomination committee for the next year officers consist of: John Luchau, Kim Magnuson and Janine Cohen.

5. Committee Reports

5.1. Facilities/Site Committee Report

5.1.1. Jon Olson announced that on Thursday 10:00 a.m. a tractor will start pulling out the fallen trees and stumps out of the water and start grading the access to the water at the club site. More volunteers are needed for the work to continue. Guadalupe Rodriguez will serve as a site volunteer coordinator. The next step will include building a launch ramp, access to the water and storage area. Motion to allocate $1200 for the 1st phase site improvements passed unanimously.

5.2. Equipment Report

5.2.1. Jon Olson placed the new copies of sailing instructions and a map of the sailing area in the box on the beach.

5.2.2. Dr. Paul Matsumoto's letter with counteroffer for the folk boat purchase was circulated. As his counteroffer he requests $6000 cash and $3000 in taxable donations. Motion to accept his counteroffer with wording that we cannot grant charitable tax deduction and offering that BISF can make this happen approved unanimously. Counteroffer from Dr. Matsumoto will be forwarded to BISF for their approval.

5.3. Race Committee

Chris Rains updated about the status of the UH sailing. He distributed UH Hilo sailing team schedule printout. Eventually, UH will have its sailing team and the sailing club. Chris has sent emails inviting people to participate. He would like to start practices with Na Hoa Holomoku and make use of its safety boat. Next semester he plans to expand the UH sailing schedule.

5.3. Sail Training Committee

No report

5.4. Fleet Captain's Report

No report

6. New/OldBusiness

7. Race/Sailing Days

Next sailing day is Sunday October 15, 2006

8. Adjournment

Meeting was adjourned at 20:50