

Na Hoa Holomoku of Hawaii Yacht Club

Minutes of November 7, 2006 Board of Directors Meeting held at Ola'a Community Center

Present:

- Commodore Jon Olson presiding
- Kim Magnuson
- John Luchau
- Janine Cohen
- Ray Purifoy

1. Call to Order:

Meeting was called to order at 19:15 at the Olaa community center by Commodore Jon Olson.

2. Treasurer's Report

John moved to accept treasurer's report Kim seconded. Motion passed unanimously.

3. Approval of Minutes

Kim moved that the minutes from October 3, 2006 be approved. John seconded. Passed unanimously.

4. Officers and Directors Report

4.1 Ron Reilly has agreed to run as Commodore, Chris Rains as Rear Commodore for Sail, Janine will stay on as Treasurer and Kim Magnuson will call Tomas to see if he will remain as Secretary. We are still seeking a Vice Commodore.

5. Committee Reports

5.1. Facilities/Site Committee Report

5.1.1. The 4th Saturday of each month will be a club work day. Work day in November will be at Jon Olson's house to do painting of Sunfish racks. Meet at 11AM.

Subsequent meetings starting in December will begin at 9AM with official work assignments beginning at 10AM at the Reeds Bay club site. Lawn and landscape trimming will always be needed. Site coordinator is Guadalupe Purifoy and assignments should be coordinated with her.

5.2. Equipment Report

5.2.1. All boats and training equipment has been removed from the YMCA. Prindle is at Gary Young's house for hull repair. Luger is at Jon Olson's house. Sunfish #14 is at John Luchau's house along with the West Wight Potter. The two Hobies are at Peter and Claudia Boucher's house.

5.2.2. The West Wight Potter was rescued by Barry Bolln and John Luchau and while rowing out to her on the breakwater a crew from one of the cruise ships was towing her back to be tied up to the "Windsong."

5.2.3. Kim Magnuson and John Luchau traveled to Kona to meet with Big Island Sailing Foundation and did so on October 19, 2006. We joined their board meeting and made our plea for assistance with the purchase of "Cheers." They have agreed to help us. We'll collect the amounts pledged from members and send that to BISF. BISF will purchase "Cheers" and then transfer ownership to us. They will also write Dr. Paul Matsumoto a letter thanking him for the donation of the remainder of the price of the boat.

5.2.4. While in Kona, Kim and John looked at the Wharram 23 which Sienna Stone has suggested to donate to the club. We were very impressed with the condition. It could be sailed today and needs very little to make it better. Our vote is to accept it if it is offered again.

5.3. Race Committee

5.3.1 Nothing to report.

5.4. Sail Training Committee

No report

5.5. Fleet Captain's Report

No report

6. Old Business

6.1 County of Hawaii and NHHYC Memorandum of Agreement

6.2. John Luchau will change the appropriate names on the draft Memorandum of Agreement and send it out by email to board members for comment.

6.3 Jon Olson suggested there be a mediation paragraph in the MOA.

6.4 Jon Olson will check on the reference to sections 6 and 8 as mentioned in the MOA.

7. New Business

7.1 Janine will find out which cruise ship was in Hilo on Wednesday, November 1st so that we can send them a letter thanking them for their assistance.

8. Race/Sailing Days

Next sailing day is Sunday November 12, 2006

9. Next Meeting/Adjournment

Next board meeting will be at 7PM, Tuesday 5 December, 2006.

Meeting was adjourned at 20:38