Na Hoa Holomoku of Hawaii Yacht Club
Minutes of January 02, 2007 Board of Directors Meeting,
Held at Ola'a Community Center

Present:
Ron Reilly (Commodore)
Jon Olson
John Luchau
Ray Purifoy
Tomas Chylek
Dave Partlow

1. Call to Order:

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

2. Approval of Minutes

Moved that the minutes from December 05 , 2006 be approved with the following change: Last sentence in Treasurer's report should read "Motion passed to transfer $500 from NHH savings account to HSO checking account". Motion passed unanimously.

3. Treasurer's Report

Treasurer's report was distributed via e-mail prior to the board meeting. Moved that the treasurer's report be approved. Motion passed unanimously.

4. Membership

5. Committee Reports

5.1. Facilities/Site Committee Report

5.1.1. Jon Olson reported on the club site progress. The boxes were delivered and placed at the site. Launch area needs more work possibly covering the pier using either synthetic planking or ferro-cement

5.1.2. Ron read highlights from MOA. Moved to submit the draft of MOA to county for reconsideration. Motion passed unanimously.

5.1.3 Ron reported that Mike Thomas offered a storage space at his facilities.

5.2. Equipment Report

5.2.1. Saturday January 27 at 10:00 a.m. will be a working day at the beach to repair Sunfish fleet. Tomas will send an email to members. Motion passed to let Jon pick up the items for the working day, pending on the release of funds from Janine.

5.3. Race Committee
No report

5.4. Sail Training Committee
5.4.1. Jon Olson suggested that the sailing day and basic training day be separated due to the lack of equipment for both groups at the same time.

5.5. Fleet Captain's Report
5.5.1. Ron Reilly reported on the first cruise with Folk Boat that he and several other members took.

5.5.2. Ron reported that the Folk Boat is now owned by "Reeds Bay Sailing Organization LLC"

5.5.3 John Luchau read a letter from "Sienna" regarding the usage of the Wharram catamaran. The damages caused by using the boat are responsibility of the sailor.

5.5.4. Ron will contact Mauricio Barbis for possible contract to check the moorings and bottoms of club boats regularly in the Reeds Bay.

6. New/OldBusiness
6.1. Ron will investigate if taxes need to be filed for Hilo Sailing Org. LLC

7. Race/Sailing Days
Next sailing day is Sunday January 14, 2007

8. Adjournment
Meeting was adjourned at 20:35