

Minutes of March 6,2007 Board of Directors Meeting

Present:

Ron Reilly (Commodore)
Jon Olson
Ray Purifoy
Jenine Cohen
Dave Partlow
John Luchau
Winston Albright
Leslie Scott
Thomas Chylek (for a short time)

Thomas was at the meeting briefly to turn over the Secretarial items and web site info. Thomas advised Paul Hirst would be taking over the web site duties. Goodbyes and good luck were wished to Thomas and he will be greatly missed. Thank you Thomas.

1. Call to Order:

Meeting was called to order at 19:01 inside the Ola'a Community Center by Commodore Ron Rielly.

2. Approval of Minutes

2.1 January minutes were read by John L. Motion to apporve by Jon O., second by Ray P. January minutes approved.

2.2 February Minutes were read by John L. Correction to minutes under Facilities/Site Committee Report, Jon O., not John L. to talk with Winston. Motion to approve corrected minutes by John L., second by Ray P. February minutes approved.

3. Treasurer's Report

3.1 Treasurer's report from February 2007 was distributed. Motion to approve by Jon O., second by Leslie S. Report approved.

3.2 It was discussed and decided that a motion was not needed to transfer funds from one accout to another. Motion only needed to approve spending of such funds.

4. Membership

Leslie reported she is expecting more dues to come in as some members pay later in the year.

5. Committee Reports

5.1 Facilities/Site Committee Report

5.1.1 Jon O. suggested Ron R. talk to County about possibly diverting 3 or 4 truck loads of sand that's going to the new motto cross track to our new club site.

5.1.2 Ron R. to ask county about cleaning Lua at new club site. It is supposed to be pumped once a week, but doubt it's being done.

5.2 Equipment Report

5.2.1 Ron R. reported we received five 12' Hobies and a trailer donated by the Kamaaina Kids. They were delivered to the new club site.

5.2.2 Storage needs. Ron R. checked on storage units and costs. It was decided to put roofs on our existing boat boxes to make them more weather proof. Next work day 3-24.

5.3 Race Committee

No report

5.4 Sail Training Committee

Skipper list and check out procedure. John L. has some paper work for training program. Need to get back to giving class room classes. Need skippers checked out on big boats to take out others. John L. will come up with outline for training by next board meeting.

5.5 Fleet Captain's Report

Bottom cleaning on Cheers was done by John Archambeau. He will also be checking mooring.

6. New/Old Business

6.1 Tsunami committee still ongoing.

6.2 Leslie S. reported on t-shirts. Colors will be blue and silver. Order of 45 t-s and 27 polo shirts. Discussed whether Hawaiian Arts or Creative Designs would do them. Cost would be more with Creative, but we will own art work. John L. motioned we go with Creative at cost of \$1036.00, second by Jon O. Motion approved.

6.3 Leslie suggested fund raising to bring in more money for club. Jon O. mentioned that we can get a one time grant from county for \$2500.00, we just need to complete paper work. Leslie will get with Jon for paper work.

7. Race/Sailing Days

Next sail day is Sunday, March 18th.

8. Adjournment

Meeting was adjourned at 21:30