



**Minutes – April 20, 2016
Board of Directors Meeting
Waimanalo Clubhouse**

Board Members: Guy Archer, John Braum, Quintin Bray, Barb Bruno, Richard Nettell, Udom Stamegna:
Absent: Chase Norton

Others present: Mike Algiers, Steve Brown, Keala Dominski (7:40), Jim Yuen

1. Call to order at 7:00PM
2. Election of Officers : Passed unanimously.
 - A. Accountant: Laura Owens
 - B. President: Richard Nettell
 - C. Vice President: John Braum
 - D. Treasurer: Guy Archer
 - E. Secretary: Quintin Bray
3. Appointment of Committee Chairs : Passed unanimously
 - A. Motion to appoint the following new committee chairs:
 - i. Property Maintenance: John Braum
 - ii. Da Kine Kokua: Laura Owens
 - iii. Public Relations: Barb Bruno and Udom Stamegna
 - iv. Books & Records: Udom Stamegna (with Quintin Bray)

B. Motion to reappoint the following committee chairs & liaisons: Passed unanimously

Membership	Gay Conklin
Trails	Steve Brown
Schedule	Grant Oka
Trail Maintenance	Mike Algiers
Entertainment	Hawkins Biggins
Clubhouse	Justin Ohara
Website	Nate Luzod
Endowment	Jim Yuen
Social Media	Quintin Bray
Na Ala Hele	Bill Gorst
Newsletter	Richard McMahon

Note: Investments and Conservation Committees moved to inactive status.

C. Appointment of Hike Coordinators (see attached list): Passed unanimously

4. No change to order of business.

Written Report? (Y or N)	Officers & Committees	Spokesperson	Notes
Y	President	Barb (outgoing)	
Y	Treasurer	Guy	
Y	Membership	Lynne	

Y	Trails	Steve Brown	
Y	Schedule	Steve Brown	
Y	Trail Maintenance	Mike Algiers	
N	Clubhouse	Justin Ohara	
Y	Endowment	Jim Yuen	
N	Website	Nate Luzod	
Y	Da Kine Kokua	Laura Owens	
Y	Entertainment	Hawkins Biggins	
N	Prop Maintenance	John Braum	
N	Books and Records	Udom Stamegna	
N	Public Relations	Barb Bruno	
Y	Social Media	Quintin Bray	Oral report only.

5. Old Business

- A. Motion to transfer \$600/month to Fidelity for investment (\$200 each) into the Club's current mutual funds -- Spartan 500 Index Fund, Intermediate Bond Fund, and Fidelity Equity Dividend Income Fund. Guy to research answers and send his findings to the board at least a week before the May board meeting.
- B. Motion to authorize entertainment committee to purchase a portable mic system up to \$100.. Approved unanimously..

6. New Business

- A. Motion to approve 4 new members: (see membership report). Passed unanimously.
- B. Motion to accept donations of \$155.50 Passed unanimously.
- C. Motion to accept donation of ~25 years of past issues of Backpacker and Outside magazine. Motion failed to pass.
- D. Motion to accept donation of folding chairs (stacked outside in hau arbor).
Passed unanimously
- E. Motion to remove Chase Norton from Board of Directors, as he is no longer a club member.
Passed unanimously
- F. Motion to appoint Laura Owens to the Board for one year to complete Chase Norton's term. Passed unanimously.
- G. Motion for Board of Directors retreat. Passed unanimously subject to finding a date and time.

7. Announcements:

- A. Next Meeting is May 18th.

8. Adjournment at 7:55 pm.