



**Minutes - December 16, 2015
Board of Directors Meeting
Waimanalo Clubhouse**

Board Members: Guy Archer, John Braum, Laura Owens, Bob Robinson

Absent: Quintin Bray, Barb Bruno, Chase Norton

Others present: Mike Algiers, Steve Brown, Keala Dominski, Nate Luzod, Richard Nettell, Jim Yuen

1. Call to order at 7:00 PM
2. Motion to approve minutes from November 2015. Accepted unanimously.
3. No change to order of business.

*Report? (Y, N or oral)	Officers & Committees	Spokesperson
Y	President	Barb
Y	Treasurer	Guy
Y	Membership	(See new business)
Y	Trails	Steve Brown
Y	Schedule	Steve Brown
Y	Trail Maintenance	Mike
Y	Clubhouse	Justin
Y	Endowment	Jim - CURRENT BALANCE \$10,222.64
Y	Website	Nate Luzod
N	Da Kine Kokua	Alaina
	Investments	Lesley - Committee disbanded
Y	Entertainment	Hawkins
Y	Property Maintenance	Bob Rob
Y	Conservation	Quintin
N	Books and Records	Chase
Y	Public Relations	Chase (until replacement is found)

4. Old Business

- A. Members have been sent an initial email to see if they wish to be on the HTMC member listserv. The Board will later determine how the listserv is to be used for specific or regular communication.
- B. At Aug 2015 board meeting, a motion was passed to form a Bylaws committee chaired by Richard Nettell. Committee completed proposals by the end of November, and these will be made available to the membership before a special meeting (possibly in early February 2016).
- C. Camera system for HTMC clubhouse. Research and report back to the Board at January meeting (Chase). Tabled until next meeting.

