



**MINUTES: July 20, 2016 (7:00PM)**  
**Board of Directors Meeting**  
**Waimanalo Clubhouse**

**Board Members:** Guy Archer, John Braum, Richard Nettell, Laura Owens, Udom Stamegna. Via videolink: Barb Bruno **Absent:** Quintin Bray

**Others present:** Mike Algiers, Steve Brown, Jim Yuen.

1. Call to order at 7:00 PM
2. Motion to approve minutes from June 22, 2016: Approved.
3. No change to order of business.
4. Reports (Non-board-member in-person reports to be given first):

Written Report? (Y or N)	Officers & Committees	Spokesperson	Notes (Please see published reports)
Y	President	Richard	
Y	Treasurer	Guy	Total balance: \$127,303.45
Y	Membership	Lynne	
Y	Trails	Steve Brown	
Y	Schedule	Steve Brown	
Y	Trail Maintenance	Mike	
Y	Clubhouse	Justin	
Y	Endowment	Jim	\$10, 347.64 (No change)
N	Website	Nate Luzod	
Y	Da Kine Kokua	Laura	
Y	Entertainment	Hawkins	
Y	Property Maintenance	JB	
Y	Social Media Watchdog	Quintin	
Y	Public Relations	Barb	
Y	Books and Records	Udom	

5. Old Business

- A. Responses to president's email re. concerns/goals for current board.
- B. First aid responder courses. Dates (in the fall) and personnel still to be finalized.
- C. Chase Norton: location of materials and equipment.
- D. Webpage issues:
  1. paperless preference for newsletter and schedule
  2. Facebook and other social media pages
 (See also New Business C).

6. New Business

- A. Motion to approve the following new members (see membership committee report): Marilyn Marcos  
David (Matt) Stiles  
Kenji Saito

Passed unanimously.

- B. Motion to approve the donation of rattan furniture from John Cox and Phyllis Lam. Passed unanimously.

- C. Motion: To approve a maximum fifty dollar (\$50) per month billing from (non-member) Mae Luzod (on a trial basis thru Dec 2016) for website reformatting and maintenance, as well as detailed suggestions on how the website could be improved. (Passed 4:1:1)

[This includes webpage support and inquiries, available by phone and (preferably) email, for all htmc officers, hike coordinators, and committee chairs. (See initial proposal in President's Report Appendices).]

- D. Motion to approve \$1,200.00 for the cutting down of the 4 rotten coconut trees (the board had previously approved this by email). Passed unanimously.

7. Announcements

- A. Next Meeting is August 17, 2016.  
B. President will be present via Skype for the September meeting (9/21/16).  
C. October board meeting will be postponed to October 26, 2016.  
D. Trust for Hawaii's Public Lands: Volunteering at Kahuku (Aug 20, 8:00-13:00). Notice to be posted on HTMC web page.

8. Adjournment at 8:15 pm.

I received collection of photos that Chase Norton scans to Hawkins's computer. It's a collection of pictures taken by one of the HTMC member "Harry Whitten" earliest date 1955 to 1973. Hawkins sent it to my "drop-box" account.

CLUBHOUSE COMMITTEE MEETING: 9. July 2016  
MINUTES

Present: Keala Dominski, Wendy Hayden, Richard Nettell, Justin Ohara

Meeting opened at 3:00

The following issues were addressed:

1. Member reservations of the clubhouse:

Clubhouse advance reservations may not be booked more than six (6) months ahead of the event, and as in past practice, clubhouse maintenance and HTMC events, which often cannot be planned six months in advance, always take precedence over individual member bookings.

Maximum overnight stays are seven nights per quarter.

Larger events (at which the sponsoring member is always to be present) should not normally exceed 35 persons (one member and maximum 34 guests). Exterior cleanup should take place between 09:00 and 11:59 hours the morning after the event.

2. Member reservations of the clubhouse for more than 35 persons:

a) Above 35 persons, members must provide portable toilets for the event (1 per 20 guests). Attendees at such events are not allowed to use club toilets and showers.

b) Such events, when reserved, do not constitute exclusive use on the part of the member and his/her group.

c) The committee also unanimously passed the following motion:

The HTMC clubhouse day-use fee for member sponsored larger special events are as follows:

Up to 50 persons (members and guests): \$50 (in addition to the \$3 day-use fees for all non-members in the initial 35);

From 51 to 75 persons (members and guests): \$100 (in addition to the \$3 day-use fees for all non-members in the initial 35);

From 76 to 100 persons (members and guests): \$500 (in addition to the \$3 day-use fees for all non-members in the initial 35).

4. The committee recommends that the HTMC Board of Directors extend Keala Dominski's residence by one year to March 2018. The decision was unanimous (KD recused herself).

5. The committee decided to extend an invitation to Barney Griggs to join the committee.

Meeting adjourned: 4:40

[Respectfully submitted, Richard Westbury Nettell]

## Clubhouse Committee Report for the Month of June 2016

1. The clubhouse took in \$642.00 for the month of June:
  - a. \$186.00 from HTMC members including members of ATC.
  - b. \$456.00 from guests.
2. There were 116 cases of people using the clubhouse for the day. This does not include:
  - a. 49 people for entertainment night.
  - b. 7 people for the board meeting.
  - c. 4 cases of people showing up to help maintain the clubhouse.
3. There were 36 cases of people staying at the clubhouse overnight.
  - a. 31 cases of members including the clubhouse resident.
  - b. 5 guest cases.
4. After the wedding on June 16 it was noticed the leg of one of the round table was broken and a sprinkler head was also broken.
5. It has been noted. The clubhouse has been getting increased usage the last few years. The types of usage and frequency of use are affecting the clubhouse. The clubhouse committee met on July 9, 2016 to address these and other clubhouse business.  
(Attached is a copy of the minutes of that meeting)

Respectfully submitted,

*Justin Ohara*

HTMC Clubhouse Chair

**Da Kine Kokua Report- Covering June 2016**

Sent out 1 card for the month of June -

- 1) Family of Kapu Smith-Condolences on her passing

Laura Owens  
Da Kine Kokua  
Submitted 7/20/16

HTMC Entertainment Committee Report  
June/July 2016

July 2, 2016

Event/Presenter: Rasika Gopi - Hatha Yoga

Subject: YOGA

Attendance: 17 people

Donation: \$6

Expenses: \$5 - Lei for presenter

July 16,, 2016

Event/Presenter: Nina Pullella

Subject: Recipies for the trail by "Nina Cucina" Chef from Waimanalo Co-Op

Attendance: 10

Donation: \$3

Expenses: \$8 - Lei for presenter

# HTMC Membership Report

July 2016

<u>New Member Nominations:</u>	<u>Sponsor Signatures:</u>	<u>Type:</u>
Marilyn Marcos	Bob Tyson & Dale Yoshizu	R
David (Matt) Stiles	Bob Tyson & Wil Kawano	R
Kenji Saito	Bob Tyson & Chris Baze	R

<u>Reinstatement:</u>	<u>Last renewed:</u>
0	0

July Donations: \$ 0

## Committee Notes:

As of 7/13/2016, we have a total of 521 members.

\*Type: R-Regular member, A-Associate member



## **BOD Meeting July 20, 2016: President's Report Appendices**

### **1. A: Email responses from Barb and Udom**

Barb:

Concerns:

I think all board members should be aware of bylaws, standing rules BOD guidelines, so we know our roles and the rules we have to work within. We should also know where files/information is kept on the website and google drive. When I'm away from email (including on this most recent June trip), I learn that club members contacted board members to get information and they didn't get their questions answered. All board members should know how to access information and answer basic questions.

We also need to know how to use the google drive. The minutes (which you sent me a link to) were not in the correct folder on the google drive. I just moved them to the correct folder, and renamed them so they appear at the top of the folder.

I think the above can be remedied pretty simply -- by just meeting and reviewing stuff. If it's not possible to schedule a BOD retreat, maybe add an hour to one of the regular monthly meetings?

Goals: I think we should brainstorm and set some goals that can be achieved before April. See notes from last year's retreat for a list of ideas -- I esp. like the ideas of adding superhikes & backpacks to the schedule and applying for charitable non-profit status, but there are also lots of other good ideas on the list.

Udom:

Looking at the hike coordinators roster, we seem to have quite a few ageing hike coordinators (nothing wrong with that) but we can use more hike (younger) coordinators for longer and/or harder hikes. We should try to recruit more hike coordinators to join our roster.

### **1. B: PLEASE REVIEW (FYI): Suggestions extracted from Minutes from May 15 retreat**

#### 1. Understanding HTMC & how it runs

- HTMC club charter
- HTMC Bylaws
- Standing rules
- Guidelines for Board Members & Committee Chairs
- Do we want to keep our meetings on Weds 7 pm at Waimanalo?

#### 2. Roles of Board Members -- "Business as Usual"

##### Before each board meeting

- Committee chairs submit committee reports (google drive & hard copy)
- President or Vice-President posts agenda (google drive)
- Board members review/edit agenda, read committee reports & read previous month's minutes
- Recording secretary files hard copy of minutes (inc. committee reports) in clubhouse and soft copy on google drive
- Set up laptop & projector (& skype?)

Keep Online Records updated

- Contact membership committee to request permission to email all members one time, to ask if they will opt-in to a htmc members-only email list (if they say no, we won't contact them again)
- Establish committee operational budgets - follow-up with committees, and compile information.

### 3. Beyond 'Business as Usual': What do we really want to accomplish?

#### Financial

- Finalize investment goals: (investment committee)
- Fundraising - kick-starter, grant-writing (pr and membership committee)
- Apply for "charitable" non-profit status (501c3, as opposed to "social" 501c7) or for a non-profit foundation linked to HTMC.
- Use preservation fund to make donations for improved trail access (conservation)

#### Membership (& Activities designed to reach out to community/increase membership)

- Expand clubhouse/social activities (two events a month as a pilot) – daytime activities, movie or game nights, holiday events, Hawaiian cooking (entertainment committee)
- Engaging more members in running the club -- trail clearing, club committees, hike coordinators, directors (bod)
- Develop partnerships – e.g. with schools, military, other hiking groups, environmental groups, on-line meet-up groups, setting up student hiking club (public relations committee)

#### Hiking & campouts

- Work with schedule committee to schedule
  - a) monthly backpacking trips
  - b) extended loop hikes/super-hikes Hiking challenge (similar to 100 mile hike challenge) -- super-hikes, t-shirt rewards for completion...etc.
- Expand hike offerings – e.g., new hikes, summit crossing loops, themed hikes (plant id, photography, kids, etc)
- Camp-outs & backpacking trips
- Neighbor island backpacks
- Hawaiian cultural activities within hikes – e.g., la'au lapa'au, oli,
- Adopt a Trail -- adoption of trails by club members to be a steward and/or financial supporter of the trail and regularly report back to trail maintenance

## **2. Email with (possible) contract with Mae Lozod:**

Howzit, Richard,

Nate reached out to me regarding HTMC's need for a web admin. I'm happy to help you guys with that!  
**The agreed upon rate:** \$50/hour, up to 1 hour per month, to be invoiced by the 5th day of the following month.

**Business hours:** I'm available M-F, 9AM-6PM HST for email and phone support and for website administration/site content updates/edits to pages.

**Response time:** I respond within 1 business day to requests. I don't have office hours weekends, so any requests/emails/inquiries made on Friday, if not responded to within the same day, will be returned as early as able on Monday when office hours resume.

**Work requests:** Inquiries/work requests may be made via phone, details outlined via email (preferred), with a requested due date. If work requests and content can be provided in advance of deadline, it would be

appreciated! i.e., if something needs to be edited by a certain date, content should be provided more than 48 hours in advance. It would be very helpful!

Phone calls and face to face meetings are no charge unless they go over 30 minutes (billing starts at 0:00 after 30 minutes).

Feel free to reach out to me via phone or email and let me know when you'd like to get started, or if you have any questions at all. I can send you guys the client agreement for the board to sign when you guys are ready.

Looking forward to working with HTMC!

–Mae Luzod

## 7-20-16 President's Report

### 1. Email to Board on concerns and goals for 2016/17:

I have included in the appendices copies of emails received from Udom and Barb as well as an overview of the May 15 retreat as it seems reasonable to review those suggestions as well (especially as there is overlap).

### 2. Ex-Director Chase Norton and HTMC Materials

Hawkins has assured me that all of the materials Chase removed to scan have been returned (by her) to the Clubhouse (almost all of them as yet unscanned). The scanned images she has on her computer have already been forwarded to the Books and Records chair. As for the two other items, the consensus from those who know Chase well is that the club has to accept that the computer (and the scanner if it is not already on property) will not be returned.

### 3. First Aid / First Responder Courses

HTMC member Svenja Harms has agreed to assist someone she is recommending to do one session in fall 16. Quintin has also volunteered to conduct a session. I will continue to coordinate between all parties and the entertainment committee to find date(s) and determine course content.

### 3. Web Weaknesses

We are clearly suffering from a proliferation of "official-looking" information on the web attributed to HTMC (on Facebook and OHE), and I think it is therefore incumbent on the club to clarify that our web page is our only officially endorsed site. I have already asked Jay not to publish details of member-only hikes on Facebook from August 1, 2016, and he has agreed to that request.

We also need within our webpage a fully functioning, password protected, member-only section containing pertinent information for our current members (for example: members-only hikes--as opposed to public hikes, which can continue to be listed on the public calendar; clubhouse reservations--the clubhouse committee has already asked for this; the quarterly newsletter and current membership list; the bylaws and standing rules; board minutes and reports; member benefits; etc.).

In addition, some elements on the current webpage are anyway simply not working as they should (for example, the link for members to register for paperless newsletter/membership list).

I have discussed these and other problems, as well as their possible solutions, with Steve Davis and the chair of the webpage committee Nate Luzod. Both share my view that fixing and maintaining the website will require more in terms of skills and time than can be expected from individual club member volunteers. Nate suggested that his wife, Mae Luzod, who is not a member of HTMC, might be the best person for such a position, and Steve concurred (rather than Steve's original suggestion of advertising for an intern), particularly as Nate could then continue to lend his (unpaid) expertise more conveniently. What is clear is that Nate just does not have the time to donate to the club to produce and maintain the sort of web page the club deserves and, actually, requires (as there are potential liability issues if we have (access and

other) details of member-only hikes appearing on, for example, a Facebook page entitled Hawaiian Trail and Mountain Club (BTW I have since insisted that a disclaimer be added to the page to clarify its unofficial status, and this has been done).

Either way, I think a \$50 a month retainer for Mae Luzod (initially on a trial basis) would be an excellent investment on the part of the club, with additional funds potentially made available for her, if necessary, to complete immediate work under Nate's direction (up to four hours, i.e. \$200). An outline of a potential contract, which Mae emailed to me, is included in the appendices.

# Property Maintenance Report for July 2016

## Covering June-July 2016

1. The termite fumigation by Aloha is scheduled for July 21-22, 2016

We are still waiting on additional ground treatment prices

HTMC workday is on the Sat July 23, 2016 to help with cleanup and general maintenance.

2. Trimming of coconut trees was done on Monday June 27. Starfarms Services found that 4 of the tall trees were rotten and not strong enough to climb and recommended that they be cut down . Cost is higher because the coconuts are larger. The cost raised to \$75/tree for the 7 trimmed for total of \$525.

The removal of the 4 tall rotten trees was \$300/tree total of \$1,200.00 and was completed on 7-11-16

3. The lighting in the hau arbor needs to be fixed and or arranged so that there are no extension cords and taped up cords.
4. Installing an outlet for the washing machine and remove cord passing thru the wall
5. We would like to into start replacing the existing jalousie windows upstairs with the vinyl type(Future)

**July 2016 Board Meeting  
Public Relations Committee Report  
Period Covered: June 2016  
(submitted by Barb Bruno)**

We received emails with 7 people during this month.

Topics covered include:

- Kualoa Ranch Hawaii is looking for zip line tour guides & was wondering if club members were looking for work?
- KITV reporter looking for interview re: the recent death of a hiker on Manoa Falls
- Hawaii News Now assignment editor looking for information about potentially unsafe conditions on Makapuu Lighthouse trail (jagged pipe ends)
- Visitor asking for information on Hawaii hiking gear
- 3 visitors asking for information on upcoming hikes

Thanks Udom for handling these requests while I was away!

●

**June 2016 Board Meeting  
Public Relations Committee Report  
Period Covered: May 2016  
(submitted by Barb Bruno)**

1. We exchanged emails with 5 people during this month. Topics covered include:
  - Interested in joining a hike (general hiking questions)
  - Interested in becoming a member
  - A Navy command asked for recommendations on hikes with historical value, and volunteer opportunities with the club
  - Is there a club like ours on the big island? (2)
  
2. I will be away for almost the entire month of June with limited email access. During this time, Udom will take the lead on replying to PR emails.



**May 2016 Board Meeting  
Public Relations Committee Report  
Period Covered: April 2016  
(submitted by Barb Bruno)**

1. Welcome Udom to the PR committee. The committee now consists of Udom, Thea & Barb.
2. We exchanged emails with 8 people during the month of April . Topics covered include:
  - General hiking questions (2)
  - Do you allow dogs?
  - Do you hike on weekdays?
  - Is there a club like ours on the big island?
  - Which hikes have plane crashes?
  - Can I bring a group of 50-100 to volunteer on trail-clearings?
  - One person from Auckland Tramping Club visit asked a logistical (non-hiking) question
3. Christi Moore (who is the hanai niece of Dick Davis) visited the clubhouse, hosted by Keala and Justin. She sent a thoughtful thank you email.

## Schedule Committee Report for BOD Meeting, 7/20/16

Last week's meeting was cancelled, due to Steve Brown being sick & unable to attend. It has been rescheduled to 7/27.

There is concern over the lateness of the arrival of the schedule, newsletter & directory/roster. Below is an explanation of the actions related to this.

There were a couple of events requiring reservations, and due to previous member complaints about the available reservation slots being filled up early in the quarter, an attempt was made for everyone to receive their schedules at the same time (posted, electronic & snail-mail). We didn't send the schedule to the printer/printer until it was ready to be posted on the web, and then had to wait until the estimated arrival date of the snail-mail schedules before deploying the other two versions.

The schedule was sent to Nate on 6/10 for prepping to post on the web.

The meeting place information and the directory/roster were sent to Nate on 6/20.

Nate advised on 6/27 that the test version of the schedule was ready for review.

Sent the schedule, newsletter, directory/roster, 2 mailing address lists, & the printing order to the printer on 6/28.

The printer advised that they should be giving everything to the post office on 7/1.

It was estimated that the snail-mail schedules would be received around 7/6.

Nate was advised to go live on the website on 7/6 & membership was asked to send their electronic versions of the 3 documents on 7/6.

Steve received his snail-mail schedule on 7/11.

Upon checking back with the printer, it was confirmed that the data was given to the post office on 7/1. The printer advised that recently there had been numerous complaints of delays in post office deliveries.

### Suggestions –

- Insure that Nate realizes that we would like to publish the schedule early in the 3<sup>rd</sup> week of the month preceding the start of the quarter.
- In instances when there is a concern over reservations events as mentioned above, consider designating one person who receives their schedule in the mail to advise Nate to go live when their schedule is received (assuming he can do this quickly after having advised us that it is ready).

Subject: Trail Maintenance Report  
From: michael algers <algersm001@hawaii.rr.com>  
Date: 7/20/2016 3:15 PM  
To: Barb Bruno <barb@hawaii.edu>, Bill Gorst <williamgorst@gmail.com>

Trail Maintenance Report June to July 2016

The following 4 trails were cleared during this reporting period:

26 June 2016 **Koia Gulch** (25 participants) Despite recent rain, the stream level was manageable and safe. Some of the crew were occupied with sawing many large logs across the early portions of the trail. They also move flat river rocks to pave muddy sections of the trail. Only a small number of the crew made it all the way to the waterfall, and a few of them climbed to the upper falls. The trail was flagged at the many stream crossings, and the trail was cleared well enough for the upcoming hike. (two groups of hikers were encountered).

03 July 2016 **Tripler Ridge** (16 participants) The crew was split into 2 groups and they went up either marker #12 trail, or End of the Road trail, and they then cleared the Tripler ridge in opposite directions, meeting somewhere in the middle. Only one person went to the summit, and reported that it was passable. One weedwhacker got all the way up to Tripler ridge, and cleared a great deal of it. Signs and ribbons were missing at the top of #12, and were replaced. We had a HS student & his father join us, and we encountered several groups of hikers who had come up from Tripler Hospital. The State is working on the road in the valley...mostly hacking vegetation along the sides so far.

10 July 2016 **Puu Manamana** (15 Participants) Once again the crew split and went from two directions (up Crouching Lion side and Graveyard side). The trail was very muddy, and choked with vegetation, which overwhelmed the crew. Late in the day they finally gave up and just pushed thru. They were in a mood of near revolt, and they think that the route should be changed in the future, to "up Manamana and down Kahakill". Even the coordinator is not eager to return to lead the Club hike. A very tough day!

17 July 2016 **Kahana Ditch** (17 participants) The coordinator had decided to try yet another new route for this hike, which Thomas had scouted during the preceding week. This latest "new" route is still a long trail, and much of the ridge leading to the ditch was heavily overgrown with uluhe. There was a group of 7 who completed the entire loop, and on the way back down to the river, they had to do considerable hunting for the correct way, and search for old bits of ribbon. As a result they did not get out until 6:00PM! Others of the crew weedwhacked portions of both the Nakoia trail and the upside of the new route to the ditch. Numerous large logs were also sawed by hand.

Mike Algers

Sent from for Windows 10

7/20/2016 3:43 PM

1 of 1

HAWAIIAN TRAIL & MOUNTAIN CLUB  
HIKES CONDUCTED BETWEEN MAY 18, 2016 & JUN 15, 2016

MAY 22 SUN 8 AM MOANALUA, COORDINATOR BARB BRUNO

MEMBERS - 37, GUESTS - 6, KIDS - 0

Barb's report –

Wow! What a lovely day. Wonderful weather, great turnout, awesome assistant coordinator, and the first HTMC hike attended by members of Auckland Tramping Club (ATC). The trail was exceptionally well cleared all the way to the waterfall and part way up the summit, and many people expressed gratitude to the trail maintenance crew.

We had 43 people: 37 members (including 10 ATC members), 4 guests and 2 trans (that is, 2 people applied for members and paid dues, but haven't yet received member notification so they signed in as guests).

Most people made it to both the summit and the waterfall. Some folks stopped at Mabel's pool at the 7th crossing, which is now weed-whacked and resembles a campsite, and some just hiked the road portion.

Everyone had a great time. Assistant Doug served as sweep, and very patiently escorted one hiker out (huge thanks!!) No incidents to report. \$16 was collected in donations.

MAY 29 SUN 8:30 AM (MEMBERS) KAIPAPAU GULCH, COORDINATOR JOHN BRAUM

MEMBERS - 15

John's report –

Everything went well and the weather was great. We had 13 plus one late person that did not sign in. Janice Piburn fell and hit her head on a rock and was fine but decide that she and her husband would turn back.

It was not serious and did not break the skin.

There was three people who are trying to get their membership that was also on the trail.

There was also a group of servicemen that were hiking who heard about it from a club member.

I talked to both groups about not sharing anything on social media so we do not lose this beautiful hike

JUN 4 SAT 9 AM KEALIA, COORDINATOR STUART BALL

MEMBERS - 18, GUESTS - 9, KIDS - 0

Stuart's report –

The hike went well with no incidents.

Hikers included 3 kiwis from our sister club in Auckland

The weather was hot and muggy with light, variable breezes.

Lynne and Justin provided refreshments after the hike. Lynne and I marked the route the Sunday previous.

JUN 5 SUN 8 AM PAUOA WOODS, COORDINATOR MIKE ALGIERS

MEMBERS - 22, GUESTS - 3, KIDS - 0

Mike's report –

The group assembled for this "open" hike at 8:00am in the small parking lot at the top of Tantalus drive. There were 21 members and 3 guest hikers, and the guests contributed \$9.00 in donations.

After a briefing and description of the route, we started the hike shortly after 8:15, and club member Larry Lee agreed to assist me as "sweep". I tried to get toward the front of the pack, and put up additional

ribbons (most of the ribbons from two weeks earlier were still up). When we reached the Nuuanu overlook bench, the group took a rest-break for snacks and photographs. I pointed out where they needed to turn in order to continued up the ridge to the left, then I turned back and retraced my steps to the Nuuanu trail. By taking a “shortcut” on the Nuuanu trail, I was able to get ahead of the group in order to point out the next critical turn. It was a good thing that I did, because there was some confusion, and several people would have missed the turn. I waited at this junction until “sweep” Larry Lee arrived with the tail-end hikers, then I proceed quickly in order to try to catch up with the front group once again. When I reached the lunch spot in the ironwood grove, many of the group were still there and relaxing, but about a third of them had already left. Rather than waiting here with the group, I skipped lunch and proceeded into the valley to insure that there were sufficient ribbons to mark the way. (most ribbons were still up, but I added some more in order to make the route very visible...the valley can be very confusing). I continued all the way thru the valley, the bamboo forest, and climbed the hill back up to the Kalawahine trail, where I waited for the group to catch up (and finally had my lunch!) After all but the slowest had passed me, I continued back along the Kalawahine to the trailhead and parking area, and began checking off the names of the hikers who had returned. I was in walkie-talkie contact Larry Lee, and he continued to sweep the last three hikers back. There was one exception. There was one hiker who is habitually and notoriously slow, and usually overburdened with a heavily over-packed backpack...he was FAR behind the group, and we did not sweep him. We were in walkie-talkie contact with him and monitoring his progress, but it looked like it would be a LONG time before he got out. Rather than waiting for him, he agreed to phone us when he eventually got out. All other hikers were out and accounted for. That evening when I hadn't heard from him, I began phoning him at 6pm, and was beginning to think I would have to return to trailhead to see if his car was still there. I finally reached him at 6:30, and was relieved that he had in deed gotten out (he just hadn't called me). Perhaps in future, this individual should not even sign in on our Club hikes, and just tag along unofficially. It is not fair to the coordinators to have to wait for exceptionally slow individuals, and it's not safe for the other hikers, if their “Sweep”, who should be shepherding the main group and monitoring for problems, should instead try to wait for one exceptionally slow individual, and be too far removed from the main group. The weather was good, the hikers seemed to enjoy this trail, and there were no known mishaps.

JUN 12 SUN 8 AM (MEMBERS) PAUAO RIDGE, COORDINATOR ARNOLD FUJIOKA  
MEMBERS - 11

(Substituted for Schofield-Waikane, due to temporary access procedure issues. Schofield-Waikane has been rescheduled for the 3<sup>rd</sup> quarter.)

Arnold's report –

10 members signed in and we started shortly after 8:30. It poured on us for about an hour, making the trail very muddy going up. However, it was well cleared and we made it to the lunch area about 10:30. There we saw one benefit from all the rain, 3 beautiful waterfalls.

Everyone left the lunch area by 11:00 and the mud made going down much more difficult. Luckily the TM crew put up more ropes which were a great help. I made it to the parking area shortly after 1:00 and all the cars were gone. No accidents or injuries were reported.

Total Hikes – 5

Average # of Hikers per Hike – 24

**HAWAIIAN TRAIL & MOUNTAIN CLUB  
Treasurer's Report – July 2016**

**Fidelity Investments 2016**

**June**

Beginning value as of June 1, 2016:	\$ 88,358.39
Withdrawals (-)	0.00
Change in investment value	+ 535.65
<b>Ending value as of June 30, 2016:</b>	<b>\$88,894.04</b>

Fidelity Funds Account – Capital Improvement:	\$ 34,329.17
Fidelity Funds Account – Preservation:	54,564.87
<b>Total Portfolio Value as of June 30:</b>	<b>\$88,894.04</b>

**First Hawaiian Bank [Bonus Checking]**

Beginning balance as of June 1, 2016:	\$ 24,819.83
Deposits and credits (+):	\$+ 853.32
Withdrawals (-):	\$ - 987.86
<b>Ending FHB balance as of June 30, 2016:</b>	<b>\$24,685.29</b>

**First Hawaiian Bank [Free Business Checking]**

Beginning balance as of 06/01/16	\$ 100.00
Deposits and credits: None	
<b>Ending FHB balance as of June 30:</b>	<b>\$ 100.00</b>

**Bank of Hawaii**

Beginning balance as of 06/01/16:	\$ 10,347.64
Deposits: None	
<b>Ending BOH balance as of June 30:</b>	<b>\$10,347.64</b>

**PayPal (payments@htmclub.org)**

Beginning balance as of 06/01/16 :	\$ 3,276.48
Payments received (+): None	
Fees (-): None	
<b>Ending PayPal balance as of June 30:</b>	<b>\$ 3,276.48</b>

<b>Total Balance as of 06/30/2016:</b>	<b><u>\$127,303.45</u></b>
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[Total Balance as of 06/01/16: \$126,902.34]

Taxable Fidelity dividends/capital gains (2016): \$532.05

**HAWAIIAN TRAIL & MOUNTAIN CLUB  
Treasurer's Report – June 2016**

**Fidelity Investments 2016**

**May**

Beginning value as of May 1, 2016: \$ 87,431.85  
Withdrawals (-) 0.00  
Change in investment value + 926.54  
**Ending value as of May 31, 2016: \$88,358.39**

Fidelity Funds Account – Capital Improvement: \$ 34,266.46  
Fidelity Funds Account – Preservation: 54,091.93  
**Total Portfolio Value as of May 31: \$88,358.39**

**First Hawaiian Bank [Bonus Checking]**

Beginning balance as of May 1, 2016: \$ 24,954.78  
Deposits and credits (+): \$+ 1,603.33  
Withdrawals (-): \$ - 1,738.28  
**Ending FHB balance as of May 31: \$24,819.83**

**First Hawaiian Bank [Free Business Checking]**

Beginning balance as of 05/01/16 \$ 100.00  
Deposits and credits: None  
**Ending FHB balance as of May 31 : \$ 100.00**

**Bank of Hawaii**

Beginning balance as of 05/01/16: \$ 10,347.64  
Deposits: None  
**Ending BOH balance as of May 31: \$10,347.64**

**PayPal (payments@htmclub.org)**

Beginning balance as of 05/01/16 : \$ 3,251.53  
Payments received (+): \$26.00  
Fees (-): \$ 1.05  
**Ending PayPal balance as of May 31: \$ 3,276.48**

**Total Balance as of 05/31/2016: \$126,902.34**

[Total Balance as of 05/01/16: \$126,085.80]

Taxable Fidelity dividends/capital gains (2016):

\$500.20