



**Minutes: July 18, 2018
Board of Directors Meeting
Waimanalo Clubhouse**

Board Members: John Braum, Quintin Bray, Barney Griggs, Phyllis Lam, Richard Nettell, Udom Stamegna

Absent: Laura Owens

Others present: Mike Algiers, Hawkins Biggins, Steve Brown, Keala Dominski,

1. Call to order: 19:00
2. Minutes Motion: To approve the Minutes of the June 20, 2018, Board Meeting. (Unanimous)
3. Order of Business: Hawkins Biggins to address the Board first.
4. Reports (Non-board-member in-person reports to be given first):

Uploaded Written Report (Y or N)	Officers, Committees, Appointees	Spokesperson	Notes
Y	President	Richard Nettell	
Y	Treasurer	Phyllis Lam	Total balance: \$136,024.22
Y	Membership	David Chin	
Y	Trails	Steve Brown	
Y	Schedule	Steve Brown	
Y	Trail Maintenance	Mike Algiers	
N	Clubhouse	Justin Ohara	
N	Trail Access	Fred Boll	
N	Website	Nate Luzod	
N	Da Kine Kokua	Myrtle Wong	
Y	Entertainment	Hawkins Biggins	
Y	Property Maintenance	John Braum	
N	Public Relations	Barney Griggs	
N	Books and Records	Udom Stamegna	
N	Na Ala Hele	Ken Suzuki	

5. Old Business

A: The Board agreed in March to terminate the safe deposit box contract at First Hawaiian Bank as soon as we have purchased and installed a safe at the clubhouse to store (mainly historic) documents currently held in the bank. The Property Maintenance Committee has been instructed to purchase a safe and bolt it to the concrete floor in the (always locked) ground floor tool room.

6. New Business

A: Non-Cash Donations: The current policy for donated items is that the Board as a whole must decide whether to accept would-be donated items for the clubhouse itself, but in terms of the garden, the Property Maintenance Chair, John Braum, will in future make the day-to-day determinations, respecting the Board's view that we need both to restrict new planting and prune and thin out current trees and bushes. The President has visited the neighbors on both sides of the property to discuss their concerns, and the Property Maintenance Chair will, in future clubhouse workdays, seek to address these as best we can. As a reminder, HTMC members, without exception, must follow these procedures; otherwise, all donated items will be removed and destroyed.

B: Action request from Membership:

Motion: To endorse the recommendation from the Membership Co-Coordinators and

1. Confirm HTMC Membership on the following:

Jane Cooley recommended by Gayle Lanthier and Carole Shinn

Robert Cooley recommended by Gayle Lanthier and Carole Shinn

Kat Lin-Hurtubise recommended by Justin Ohara and John Braum

Laurence Akiyama recommended by Justin Ohara and Joanne Yew

Annette Anderson-Ma recommended by John Braun and Karen Liliker

Kathryn Carey recommended by Lesley Brey and Randall (Randy) Kam

2. To reinstate the following (with last year renewed): None

With this action, HTMC currently has 491 members, of whom 173 are life members.
(Unanimous)

C: The Board agreed to appoint Barney Griggs as the official liason person for the March 2019 New Zealand exchange trip with the Auckland Tramping Club. There are a maximum of 8 spaces open for HTMC members, and full details are to be posted ASAP on the webpage.

D: As a follow-up to the concerns expressed by the Board at the June meeting (as well as on several previous occasions), Hawkins Biggins proposed to the Board that HTMC should archive (as deletion is too complicated) the current Facebook page (with its over 4,000 members) and instead create an HTMC Facebook Business Page with two separate sections: a carefully monitored HTMC Members-Only section and a general information section open to all users. As this proposal would potentially address most of the contentious issues surrounding the somewhat anarchic "unofficial" Facebook page, the Board asked Hawkins to provide an even more detailed proposal (to be voted on at the August meeting), which is to include a clear set of "rules of use" and system to moderate all posts to the members-only section.

7. Announcements:

A: The next HTMC Board Meeting will be on August 15, 2018, at 7:00PM

8. Adjournment: 20:00