



**Minutes: August 15, 2018  
Board of Directors Meeting  
Waimanalo Clubhouse**

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

Absent:

**Others present:** Mike Algiers, Hawkins Biggins (via videolink), Steve Brown,

1. Call to order: 19:00
2. Minutes Motion: To approve the Minutes of the July 18, 2018, Board Meeting. (Unanimous)
3. Order of Business: No change.
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: \$139,684.20
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	
Y	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: Proposal: To change the New Membership application form to require that at least one of the “sponsors” (currently any HTMC member can sign the form) be restricted to the hike coordinators (or Chair, Trail Maintenance) from one (or more) of the individual hikes (or Trail Maintenance) the applicant attends (the Hike Coordinator/TM Chair can be contacted by Membership if the application is online). Further discussion and eventual vote deferred until the October meeting to allow for consultation with Hike Coordinators

B: Action request from Membership:

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

1. Confirm HTMC Membership on the following:

Jocelyne Morris recommended by Justin O’Hara and Larry Lee

Dabney Gough recommended by Jeff Tanaka and Malia Collins

Ernest Bean recommended by Rich Bailey and Yucong Kida

Monica Kyle recommended by Janice Nako-Pilburn and Donald Pilburn

Heidi Needham recommended by Caitlin Garcia and Mike Algiers

2. To Reinstate the following as Members (with last year renewed):

Elizabeth Kurahara 2017

Daniel Hwang 2017

(Unanimous)

With this action, HTMC currently has 501 members, of whom 174 are life members.

C: Proposed HTMC Facebook Business Page

Motion: To establish an HTMC Facebook Standing Committee to set up and be fully responsible for monitoring, according to the updated SOPs, the HTMC Facebook Business page.

(Unanimous)

## 7. Announcements:

A: No Board Meeting in September.

The next HTMC Board Meeting will be on October 17, 2018, at 7:00PM

## 8. Adjournment: 19:50