



**Agenda: October 17, 2018
Board of Directors Meeting
Waimanalo Clubhouse**

Board Members: John Braum, Quintin Bray, Barney Griggs and Phyllis Lam (per video), Richard Nettell, Laura Owens, Udom Stamegna

Absent:

Others present: Mike Algiers, Steve Brown

1. Call to order: 19:00
2. Minutes Motion: To approve the Minutes of the August 15, 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	
N	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	
N	Website	Nate Luzod	
Y	Da Kine Kokua	Myrtle Wong	
Y	Facebook Page	Quintin Bray	
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 Chair has now purchased a safe and bolted it to the concrete floor in the (always locked) ground floor tool room. The contract for the safe deposit box at First Hawaiian will be terminated and all contents moved to the Clubhouse safe.

6. New Business

A: Motion: To no longer require the signatures of two sponsoring HTMC members on the HTMC New Member Application form. (Passed 6:1)

B: Action Request from Membership:

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

1. Confirm HTMC Membership on the following:

Aida Gordon recommended by Dale Yoshizu and Quan Haberstroh

Blaise Smith recommended by Caitlin Garcia and Ian Quino Fernandez

Gurdal Arslan recommended by Grant Oka and Ruby Bussen

James Lynch recommended by John Hall and Ron Miller

Somphet Chanhpheng recommended by Patrick Kelly and Barb C. Bruno

(Unanimous)

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

Edwin Mersino (last active 2017)

Bob Tyson (last active 2017)

With this action, HTMC currently has 508 members, of whom 175 are life members.

C: Motion (from the Entertainment Committee Chair): To purchase 25 Master Chief deluxe folding chairs, padded and upholstered, \$15.99 each. (Unanimous)

D: Motion (from the Property Maintenance Chair): To accept the donation of a filing cabinet for the office area. (Unanimous)

7. Announcements:

A: The next HTMC Board Meeting will be on November 21, 2018, at 7:00PM

8. Adjournment: 19:50