
HUI PŌHAKU 'O HAWAII'

Rock and Mineral Society of Hawai'i, Inc.



Minutes For Hui Pohaku o Hawaii (Club Meeting)

Meeting Date : December 2, 2016

Time : 5:30 – 8:30

Call to Order

A Hawaii Rock and Mineral Society Club meeting was held at the Makiki District Park - Administration building starting at 6:38 on December 2, 2016.

Attendees

General head count of approximately 39 people in attendance. (Members / Family)

Approval of Minutes

An approval of the minutes for December will formally be done on the next club meeting after posting to membership via monthly newsletter and also distributed at club function in January.

Officers Report

Financial report was not reported due to the Christmas party celebration. Next report will be in January 2017. Elections for officers in 2018 will be done in September 2018 for government requirements for timely tax filings requirements.

Other Reports

None

Main Motions

By show of hands of current club members as eligible voters and also those over the age of 18 was taken for the officers of 2017. Total headcount of 26 individuals, 26 in favor, 0 opposed, 0 abstained

Matt – President

Jon – Administrative V.P.

Dean – Lapidary V.P.

Debbie – Treasurer

Blair – Secretary

Markus – Board of Director (1 year)

Announcements

Topic for January – Apatite, Spinel

Topic for February – Minerals from Madagascar

Adjournment

Meeting was adjourned at 6:50 PM.

Respectfully submitted by

Date_____