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# HUI PŌHAKU 'O HAWAII

Rock and Mineral Society of Hawai'i, Inc.



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Minutes For Hui Pohaku o Hawaii ( Club Meeting )

Meeting Date : September 27, 2017

**Time : 6:00 PM – 8:30 PM**

## Call to Order

The monthly Rock and Mineral Society of Hawaii club meeting was held at the Makiki District Park - Administration building starting at 6:30 on September 27, 2017.

## Attendees

General head count of approximately 37 people in attendance.

## Approval of Minutes

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

## Officers Report

Treasurer report as of August 31, 2017. ( \$4,685 checking / 175 cash ).

## Other Reports

Date for the 17<sup>th</sup> annual Outrigger Show has been setup by Keith for October 14, 15, 2017 .( All vendors are reminded to have excise tax license and sales book for tax verification purposes. )

Banned sales of ivory will be enforced per state laws.

Lapidary ongoing until mid December

## Main Motions

Officers for 2018 nominations – Matthew ( President ), Will / Jon ( Vice president / Admin) , Dean ( Vice President / Lapidary, Debbie ( Treasurer ), Blair ( Recording Secretary ).

Voting to be held during Novembers club meeting. All members urged to attend and vote.

## Announcements

Topic for October – Copper Based Minerals / Corundum

Topic for November – Tourmaline / Pegamite Gems

Potluck Christmas Party scheduled for December 1, 2017.

## Adjournment

Meeting was adjourned at 8:00 PM.

Next meeting date is November 15, 2017. ( one week earlier due to Thanksgiving holiday )

Respectfully submitted by

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