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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 : October 26, 2016

**Time: 6:15 – 8:15 PM**

### **Call to Order**

A Hawaii Rock and Mineral Society Club meeting was held at the Makiki District Park - Administration building starting at 6:35 on October 26, 2016

### **Attendees**

General head count of approximately 31 people in attendance.

### **Approval of Minutes**

An approval of the minutes will formally be done on the next club meeting after posting to membership

### **Officers Report**

Financial report – checking 4,309.00 / cash 66.65.

### **Other Reports**

Minutes to the meetings will be attached to next newsletter.

Beverly will be putting together a club directory to include contact phone number and email address.

A privacy policy statement includes that the club does not intend to provide, sell, trade information outside of the organization.

Annual show at the Outrigger went well as reported by Keith.

Lapidary continues every Thursday evenings through mid December.

### **Main Motions**

Donation of 100.00 to be given to the Makiki Parks and Recreation for their annual Christmas party for the use of their facilities throughout the year. Unanimous vote taken by membership with no opposed.

Nominations taken for club officers for 2017. Matthew – President, John – Vice President, Blair – Recording Secretary, Debbie / Will – Treasurer, Dean – VP / Lapidary.

Voting for club officers will be taken at next month's meeting. Attached to next months newsletter will be an announcement encouraging all club members to attend for voting purposes.

### **Announcements**

Club meeting date for November will be on November 16, 2016. It is moved up 1 week due to the Thanksgiving holiday.

Topic for November – Australian minerals.

### **Adjournment**

Meeting was adjourned at 8:00 PM.

Respectfully submitted by

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