
HUI PŌHAKU 'O HAWAII'

Rock and Mineral Society of Hawai'i, Inc.



Minutes for the Rock and Mineral Society of Hawaii – Club Meeting

Meeting Date : January 24, 2018

Time : 6:15 PM – 8:00 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 January 24, 2018

Attendees

General head count not including children was 17 people in attendance.

Approval of Minutes

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

Officers Report

Treasurer report as of December 31, 2017. (\$5,046 checking / 110 cash).

Other Reports

Lapidary continues starting tomorrow until the 2nd week in May.

Main Motions

Board of Directors / Officers for 2018 (By vote in November's club meeting)

President – Matthew

Vice President (Administration) – Jon

Vice President Lapidary- Dean

Treasurer – Debbie

Recording Secretary – Blair

1 year officer – Will (Markus withdrew his name from position)

2 year officer – Teresa (Eric withdrew his name from position)

3 year officer – Tony (No voting necessary for this position at this time)

3 year officer – Roger (No voting necessary for this position at this time)

Announcements

Topic for February – Phenomenal Minerals / Synthetic Minerals

Topic for March – Lead Based Minerals / Report of Tucson show

Adjournment

Meeting was adjourned at 7:30 PM.

Next meeting date is February 28, 2018 starting at 6:30 PM

Respectfully submitted by

_____ Date _____