
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 : October 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 6:20 on October 24, 2018 was conducted by Matthew.

Attendees

General head count not including children was 21x people in attendance.

Approval of Minutes

An approval of the minutes for October 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 November.

Officers Report

Treasurer report as of September 30, 2018. (\$3,849 checking / 156 cash).
Collection of club dues for 2019 will continue at the Nov/Dec meetings.

Other Reports

Lapidary ongoing on Thursdays and continues until the second week of December
The Christmas party will be on December 7, 2018 in the Arts and Crafts building from 5:00 – 8:00 PM. It is a potluck party and a sign up sheet for the menu will be distributed at the November meeting.
Grab bag for the Christmas party will be related to a rock or mineral specimen. Bring one, take home one.
Value of grab bag to be \$10.00.

Main Motions

Reimbursement of \$51.00 to Eric for poster printing for show signs unanimously approved.
1-year director spot nomination for Ray to fill the vacancy was unanimously approved. Official voting will take place at November's club meeting.
Christmas monetary donation to the Makiki District Park unanimously approved.

Announcements

Topic for November – Orange Minerals (in celebration of Thanksgiving)
There is no meeting in December. The Christmas party will be observed in its place.
Topic for January 2019 – Minerals of Mexico

Adjournment

Meeting was adjourned at 7:40 PM.

Next meeting date is November 14, 2018 starting at 6:15 PM (Please note that there is a meeting date change due to the Thanksgiving holiday week.)

Respectfully submitted by

_____ Date _____

