
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 23, 2019

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 6:35 on January 23, 2019 and conducted by Matthew.

Attendees

General head count not including children was 26 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, 2018. (\$4,286 checking / 204 cash).

Collection of club dues for 2019 will continue at the February meetings.

Other Reports

Lapidary ongoing every Thursday and continues until the second week of May.

Main Motions

Voting for Election of Officers for 2019 was officially done by club members by show of hands.

Results / 26 Yes votes, 0 - No votes

President – Matthew Martin

VP Business – Jonathan Bly

VP Lapidary – Dean Sakabe

Secretary – Blair Ishitani

Treasurer – Debbie Iijima

1 year Board of Director – Ray Mitrovich

Announcements

Topic for February – Flat, Pink and Red Minerals

Topic for March – Green Minerals

Topic for April – India Minerals

Keith has announced an agreement with the Outrigger Reef Hotel (2169 Kalia Road, Waikiki , Hawaii) for possible space on selective available dates in June. The venue will be for one day only since the hotel does not want to be responsible for items left overnight. Vendors for the show will be chosen by Keith based upon past participation and current club members eligibility requirements. Confirmation for the show details will be finalized at a later date.

Adjournment

Meeting was adjourned at 7:15 PM.

Respectfully submitted by

_____ Date _____

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www.pohakugalore.net/Hui_pohaku/home.html