

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

Meeting Date : April 24, 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 6:30 on April 24, 2019 conducted by Matthew.

Attendees

General head count not including children was 22 people in attendance.

Approval of Minutes

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

Officers Report

Treasurer report as of April 30, 2019. (\$3,317 checking / \$162 cash).

Other Reports

Lapidary continues every Thursdays at 6:00 PM until the second week of May. There will be a one month break and resumes on the second week of June.

Club Guidelines for Active Roster Resolutions

Discussion within membership for release of club roster to all members was clarified by Matthew under these conditions as a standing rule resolution within the clubs by laws , rules and regulations.

1. Creation of an active member roster that will be posted on our website for member viewing only.
2. Each member can provide the following
 - A. Name, Email address, Phone Number
 - B. Individual Active members can opt out of providing an email or phone number if they choose to.
3. Markus will work on our website to be user and password protected for access of active membership directory.

4. Active roster membership is not be used for non club business contacts or distribution.
5. Time line to be determined. (approximately 2 month)
6. General membership vote adopted. (21 votes -Yes, 0 votes -No,). One visitor vote not counted.

Active Membership Rules and Regulations

1. Club dues are collected starting in October through February of the following year.
2. Failure to pay dues within this period will terminate your membership as an active member.
3. If payments are made after this deadline, the member will be considered a new member which is subject to the probationary sales period for participation in the club show events.

Announcements

Topic for May – Agates

Topic for June – Buyers Remorse / Bad Buys

New show date announced for Ohana Hale Marketplace on June 1st and 2nd. Coordinator is Sylvia K.

1. Sylvia will update everyone at the May club meeting.
2. Hours will be 10:00 AM – 8:00 PM on June 1st, 10:00 AM – 5:00 PM on June 2nd.
3. Looking for volunteers to present educational presentations to the visiting public.

Adjournment

Meeting was adjourned at 7:35 PM.

Next meeting date is **May 22, 2019** starting at 6:15 PM (4th Wed. of May)

Respectfully submitted by

_____ Date_____