
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 : September 25, 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 September 25, 2019 conducted by Matthew.

Attendees

General head count not including children was 28 members in attendance.

Approval of Minutes

An approval of the minutes for September 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 October.

Officers Report

Treasurer report as of August 30, 2019. (\$3,530 checking / 183 cash).

New Business

Renewal for membership forms will be sent out with October's newsletter.

Nominations for Board of Directors for 2020 motioned as intact from previous year 2019 (no oppositions)

Nominations for 2 vacancies (1 year director, 3 year director) as follows

1. – Eric C.
2. – Markus F
3. – Terrilee B.
4. - Brenda R.

** Voting will be held at Octobers club meeting.***

Purchase of 100.00 worth of rock and mineral brochures for club functions and education purposes.

Other Reports

Sylvia has finalized the 11 vendor booths for the October 19/20 show at Ohana Hale Marketplace.

Lapidary

Ongoing every Thursday with a break possible in the first or second week of December.

Announcements

Topic for October – Fossils (topic revisited with presentations from Roger and Keith)

Topic for November – Orange, Black and Yellow minerals.

Annual Christmas Potluck is scheduled for Friday December 6, 2019 (5:00 PM) at the Makiki Arts and Crafts Bldg. Auction of donated items will help subsidize the lapidary classes. Potluck signup sheet will be available at next months meeting. Grab bag of gem or mineral valued between 8-10 dollars (bring one, take one).

Adjournment

Meeting was adjourned at 7:30 PM.

Next meeting date is October 23, 2019 starting at 6:15 PM

Respectfully submitted by

_____ Date _____