
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 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 6:30 on October 23, 2019 conducted by Matthew.

Attendees

General head count not including children was 27 members 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 be provided at club function in November.

Officers Report

Treasurer report as of September 30, 2019. (\$3,575 checking / 170 cash).

New Business

Nominations for Board of Directors for 2020 were voted on by means of ballot voting

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

1. - EricD..
2. - Markus F (withdrew nomination at meeting)
3. - Terrilee B.
4. - Brenda R.

Top 2 votes were Eric as our 1 year Director, and Terrilee as our new 3 year Director

Vote count was taken by Jon, witness was Tony.

2020 Board of Directors are officially declared as follows

Matthew – President

Jon – Vice President

Dean – Vice President Lapidary

Debbie – Treasurer

Blair – Secretary

1 year – Eric

2 year – Teresa

3 year – Terrilee

3 year - Roger

Other Reports

Motion to match Christmas donation to the the city Parks and Recreation Makiki Fund was unanimously approved by all club members.

Lapidary

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

Announcements

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 a 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_____