

HDGA Meeting Summary

June 14, 2018

Kahala Mall

Present: Allen Borskey, Zondre Watson, Alex Wong, Justin St.Denis , Allen Bird, Roger, Eric Reppun, Pam “gumby” Martin

Convened 6:35

Michelle Swan resigned in mid May as Treasurer and board member for personal reasons. Roger Messner and Pamela Gumby Martin were nominated and voted in unanimously as co-treasurers.

The board moved to allow treasurer responsibilities to both Roger and Pam.

Allen Borskey will look into finding a nomination committee for 2019 board elections.

Roger resigned as secretary, and the board nominated and voted unanimously Justin as the secretary as of July 2018.

A discussion about having States led to a unanimous motion to have States at Holomaluhia and allow Allen Borskey as TD to be authorized to spend \$3,000 to spend towards expenses for the tournament.

Details of the overall costs of the tournament were based on information of the 2015 tournament. In summary the overall tournament took in \$5200 and the costs were \$4700. Based on 72 players these figures made sense for \$80 for open division and \$55 for amateur players.

ACTION NEEDED: SEPTEMBER 7. A critical action is to secure all campsites Nui Campground, so people will need to participate in getting the 15 permits, so we would like to have 20 people

Reimbursement to Alex Wong for \$12.00 from petty cash, so the balance is now \$54.00

Bank Balance \$2499.40

Club shirts will be looked into by Eric Reppun and report back to HDGA.

No financial report was provided

No report on Kunia golf course.

Meeting adjourned 8:15