

HDGA Board Meeting – Saturday, August 19 9:30am – Ho’omaluhia Botanical Garden

Board members present: Allen, Eric, Jason, Michelle, Claire, (Roger - outgoing treasurer)

Treasurer report:

- Account balance at Territorial Saving: \$2967.84

Turtle Bay:

- Brett has not responded to the updated agreement that was sent to him
- Claire is taking a copy of the invoice for the basket base replacement to Brett to secure a check for the damaged base. Roughly \$91.00

Monthlies:

- August monthly canceled? Roger was able to secure Waimanalo last minute. Allen posted notice to members on website and Facebook
- Basket repair/upgrade? – Jason gave Allen some extra heavy chains & Eric has some from Chris Stiles, which will be used to retrofit the new M-14s to make them ready for monthlies
- Oct monthly location discussed – locations mentioned include Kualoa, Sherwoods, or Sand Island. Allen will look into possible available dates for Kualoa and Sand Island

Deadlines and more for Flyin Hawaiian:

- Sponsorship Claire will coordinate sponsorships – new deadline is September 6th – Allen will resend board members an updated sponsorship letter. Each board member will try to get at least 2 sponsors
- Truck Rental – recommendation was to rent U-Haul truck. 10’ truck in town costs roughly \$180 plus gas for 3 day rental (Fri, Sat, Sun).
- We will have a different layout both days
 - Eric will reset course on Sunday
- Jason will take care of maps
- Board member made suggestion that we give 2018 memberships away as prizes at FHO.
- Board will ask Alex if he is willing to do the artwork/brochure for FHO
- Eric said he will be camping, so we should be able to leave things there in the pavilion
- Setup/Breakdown – need to request assistance from club members via Facebook, email, and website
- Registration/Sales/Scores – Allen and Claire will run/assist
- Ace Pot/CTP - club will give prizes or discs, no cash

Equipment/ Equipment Storage:

- Turtle Bay – board agreed to move heavy’s to TB if we can reach an agreement with Brett/TB. These would be for use in establishing a new 9 hole section, on the Kahuku side of the resort
- Board discussed purchasing a tent and folding tables for the club – Jason will look into costs

CORP & Kaiaka Proposal:

- Proposal has been given to the Parks and recreation. They will meet in Sept to discuss. No date given.

Next Board Meeting:

- Sept. 9th, Regency 9:00am

Board member Elections:

- Board discussed having elections in end of Nov/early Dec
- Flyer to be made and handed out at next monthly – re new board members needed, include roles, responsibilities
- Reach out to community at large re new board members
- Discussed when to put out notice re elections and nominations
- Claire mentioned that she will be stepping down from board next year
- Have HDGA Board member shirts made immediately, will help to identify board members
- Board members to reach out to Al Bird to see if he is still interested in being on the board