

HDGA

November 8, 2018

Kahala Mall

Present: Allen Borsky; Zondre Watson Alex Wong, Roger Messner, Gumby

Excused: Allen Bird; Eric Reppun; Justin St Denis

Meeting called to order 630 am

- The minutes were read and unanimously approved as presented. Allen will post on website
- Angel Tree fundraiser will be the November monthly at Waimanalo. Holding it on Saturday the 24th will be less costly as the library will be open for access to the bathrooms and no expense needed for janitorial service. \$85 saved!
 - Mulligans will be available for \$1
 - All registration fees, CTP, and 50% of Ace pot payout according to regular payout rules will be donated to Angel Tree
 - HDGA supports giving the money for box lunches for homeless; and outright cash to the program to use as needed.
- General Membership Meeting will be at the monthly Saturday, Nov 24 at 1:00. Voting for 3 new directors Allen Bird's term is up; two others have had to leave the board during the year for other reasons. Alex does not want to be considered for another term. Notice to members has to be sent on Nov 14, with proposed slate. Gumby will do this.
 - Allen Borsky will run the meeting
 - Gumby will provide the Financial Report
 - Bring up participation of the team approach for monthlies, membership can help find places to play including Jarret Intermediate etc (rockwell is a good candidate)
 - Gumby will also ask for participants of a bylaws committee to review any changes needed for next year. Some suggestions are modify the voting so the membership votes for officers too; and/or the election of officers for two years like the directors roles
 - Pizza will be delivered for the meeting

- Voting will be allowed by email if received before the meeting.
- Gumby will send out the notice to members who may not be able to participate
- Income taxes and GET are due January 2019. When we closed Decetmber Gumby will process them.
- Year end party will be at the December monthly at Sherwoods Sat. the 29th from 300 to 530 pm Camping will be on a personal basis.
- The proposed budget for 2019 will have storage and a po box.
- The next Board meeting will be the 2nd Thursday in December with the new board and the old board. The new board will set the dates for the 2019 calendar year. It was suggested a more formal general membership meeting happen at least 4 times a year.
- Meeting adjourned.