



**General Membership Meeting Agenda
Aug 16, 2008**

Call to Order:

- Meeting was called to order by President, Cathy AhYo on Sunday, Aug 16, 2008 at 1:05 p.m.

Roll Call of Officers:

President (Cathy AhYo).....present
Vice President (vacant)
Secretary/Treasurer (Cookie Pearson).....present
Director (Ed Namahoe)present
Director (Diane Spencer).....present

Reading/Acceptance of Meeting Minutes:

- Motion of acceptance by Loke Aulds 2nd by Ed Namahoe; all approved

Vice President's Report:

- None

Secretary's Report:

- Motion of acceptance of March 22, 2008 minutes by Eddie Aulds 2nd by Ed Namahoe; all approved

Treasurer's Report:

- The Treasurer's Report was provided by Cookie Pearson:

Balance..... \$2,178.94

Funds spent were to pay the storage till Dec 2008, \$271.52 post office box rental for a year, \$58. Monthly insurance premium of \$18, luau decorations for 2009 luau, \$351.14 and 300 shell leis for luau \$174.78

- Motioned by Eddie Aulds to accept, 2nd by Gerry Harris, all approved.

Gerry Harris will be collecting dues for this year: \$30 family, \$20 Single; Winter Visitors \$20; Active Duty Military E-6 and above \$10; Active Duty Military E-5 and below, free

Old Business:

- Scholarship Committee will give out a total of \$500 scholarship to Kofa grad, Isaac Valdez. Isaac was the only applicant for this year. Ikaika spoke with Isaac and all his fees are paid for fall semester so, Ikaika will be sending a letter to AWC for the spring semester.
- Leukemia and Lymphoma Society performance was a great success. Received an email from Jackie Palmenberg, Phoenix LLS and Annie Fisher of Yuma, thanking us for donating our time at the Celebrity Waiters Dinner. There are many patient assistance programs offered to Yuma County patients and their families. There were able to raise \$55K that evening. Again thank you for those that performed that evening.

New Business:

- Frank Oana has resigned as president due to health reasons. VP Cathy AhYo is now our president for the next year. Uncle Frank and Aunty Reiko send their aloha and is open for visitors. Cookie visits with them regularly and has encouraged all Hui members to please stop by and visit with them. Uncle Frank is terminal and is in Hospice care.
- Hui formed a summer league softball team. Team members paid in \$15 each, totaling \$225 and the Hui picked up the remaining registration fee of \$110. The team did a great job for being the first time playing together as a team. Liane presents members of the team with certificates for their participation.
- Hui has a softball team for the Fall; Liane has registered the team and is collecting a pay-in of \$15 for each member. Hui will pay the remaining fee
- Any other ideas that you are interested in for the participation of the Hui can be brought up at meetings. Remember, we are here to enjoy ourselves, make money for scholarships and make a good name for the Hawaiian people.
- Fund Raiser ideas were:
 - Bed Race down Main Street---Lynsey will check in Community Calendar for beginning of April
 - Car Wash
 - Running refreshment stand at softball games
 - Holding a softball tournament
- Elections were held and the results are:
 - **Board and Officers:**
 - President-Cathy AhYo
 - VP-Ed Namahoe **newly elected**
 - Sec-Wilma Merket **newly elected**
 - Treasurer-Cookie Pearson
 - Board-Diane Spencer
 - Board-Gerry Harris **newly elected**
- Liane Martinez has resigned as Membership Chair
- Our new Membership Chair and Hospitality Chair is Gerry Harris. Thank you Gerry for donating your time.

- The following events are scheduled for the next year for the Hui. Lynsey will be getting us on the Community Calendar and checking to verify dates and any conflicts in dates with the Yuma Community:
- Events for 2009
 - Oct 18-- "Step Out: Walk to Fight Diabetes" ---Diane Spencer checking on entry for Hui
 - Oct--Cocopah Heritage festivities; check if they would like the Hui to perform
 - Nov 8--Children's Art Festival-Main St.....Hui will have a booth to show children how to make leis
 - Dec 6--Christmas Program at Yuma Palms, 2:00 p.m.
 - Feb 14--Silver Spur Rodeo Parade, Hui will have a float----Tosh will check into getting a trailer for the float. Ideas were, Uncle Ed will be King Kamehameha and Kahilis would be on the float
 - Feb 28--Annual Hui Luau, place TBD---Diane checking on Woodard Jr High Cafeteria; another suggestion was Cibola High Cafeteria-Liane will check into renting
 - Mar--fund raiser at Midnight at the Oasis-Liane stated that registration would need to be done by Dec and that we must be committed to work Fri-Sun (3 days)
 - Apr-- Hui `O Hawai'i Bed Race down Main Street—Lynsey will check community calendar for beginning of April
 - May—MCAS Air Show
- The Board has agreed to purchase and distribute backpacks with limited school supplies for our keikis. Board has also agreed to purchase tents for dressing at performances from Wal Mart. .
- Bill Heick is checking on Sound systems for Hui to purchase
- Loke Aulds stated that Jaycees are in need of manpower for the Jaycee sponsored Haunted House, held Oct 29-Nov 1. Sara Simpson is the chair so call her if you would like to volunteer.
- Jaycees will also help the Hui with the Feb luau again.
- Jaycees are also looking for donation of food for their Thanksgiving Baskets
- Following this meeting, the hula performers will have a short meeting. Diane will get together with the musicians for their practice schedule.
- Hula will begin Sunday, 8/24. Practices will be held every Sunday at Woodard Junior High Cafeteria
 - 1:00-2:00 Kane Class
 - 2:00-3:30 Intermediate Wahine
 - 2:00-3:30 Keiki
 - 3:30-5:00 Advance Wahine
- Meeting adjourned at 1:44 p.m.