



**General Membership Meeting Agenda
Nov 9, 2008**

Call to Order:

- Meeting was called to order by President, Cathy AhYo on Sunday, Nov 9, 2008 at 1:00 p.m.

Roll Call of Officers:

President (Cathy AhYo).....present
Vice President (Ed Namahoe)/.....present
Treasurer (Cookie Pearson).....present
Secretary (Wilma Merket).....absent
Director (Gerry Harris).....absent
Director (Diane Spencer).....absent

Reading/Acceptance of Meeting Minutes:

- No minutes prepared from September meeting.

Vice President's Report:

- None

Secretary's Report:

- None

Treasurer's Report:

- The Treasurer's Report was provided by Cookie Pearson:
Balance..... \$899.54 Unable to approve as there was not a quorum to accept.

Old Business:

- December 6 **3rd Annual Christmas Show** at Yuma Palms Mall from 2:00-3:00 pm. Entertainers must be present, no later than 1:00 pm. We will be setting up from 10:00 and we appreciate all the help we can get.
- February 14 **Silver Spur Rodeo Parade**; Mattie has a trailer we can use. We will decorate with Kahilis and Uncle Ed will be King Kamehameha

- February 21 **2nd Annual Scholarship Luau** at Cibola High Cafeteria Rates for rent are: Cafeteria \$75/day; Auditorium \$275/day plus 1 kitchen worker @\$10/hr and students to run the sound system; lights and curtains @\$7/hr. We will need a minimum of 3 students. Cafeteria worker need be present from 3:00 pm-8:00 pm Students present from 12:30 pm-2:30 pm and 5:00 pm-9:00 pm Cost would run approximately \$126 for students; \$50 cafeteria worker; custodial \$50 for a total of \$576.
 - 9:00 am Set up and decorate
 - 1:00 pm Rehearsal for all
 - 5:30 pm Doors open to the public
- March 6-8 **Midnight at the Oasis** Liane and Lynsey are coordinating. Liane stated that letter must be submitted to Caballeros of Yuma no later than Dec and we must state what we would like to sell.

Hours of operation for manning of booth:

Friday	3:00 pm-midnight
Saturday	8:00 am-midnight
Sunday	8:00 am-3:00 pm

Suggestion for booth were:

 - Chicken on a stick
 - Beef on a stick
 - Photo shots of a car decorated in Hawaiian Theme with a \$3-5 charge for photo.

New Business:

- Luau tickets will be passed out today. Cookie Pearson is the ticket chair. We would like to sell 472 tickets this year so, we need to get busy.
- We are also opening up where members of the Hui can have a booth to sell their craft wares.
- Hui will have a booth to sell single plumeria clips for \$1.
- Ice Cream went well last year and we need to ask Julie Reeder if she would like to donate the ice cream again this year.
- Selling photos of people with leis is also being considered
- Raffle tickets \$1 for a ticket and \$5 for 6 tickets.
- Silent Auction.....Ah Yo Arts donating Calabash Bowl
- In need of Sponsorship Chair for the Luau. We have the Grand Prize donated by California Hotel in Las Vegas, 3 day, 2 night Hawaiian Package stay. This includes the coupon book for meals. We now need for members to go out and solicit for sponsorship from local vendors. A sample of the sponsorship letter was passed out to everyone. Loke had suggested that we also hit the larger corporations with incentives as:
 - Donation of \$250, sponsor receives 4 Adult luau tickets; ¼ page of ad space in program
 - Donation of \$500; sponsor receives 8 Adult luau tickets; ½ ad space in program and banner space at luau

- Donation of \$1,000; sponsor receives 15 Adult luau tickets; page of ad space in program and banner space at luau
- We will cater food again from Hawaiian Bar B Q however, we will have food heated a couple of hours before serving. We will also have coffee, ice tea and water. Cookie will get price quotation on Monday from Amy Song for the following:
 - Kalua pork, BBQ chicken, BBQ beef, rice, macaroni salad, plates, utensils and a can of juice.
- Ball Players, there is a league that starts up on Dec 10 and runs to Jan. If you are interested, please contact Liane Martinez.
- Liane Martinez suggested that we man the booth at a Softball Tournament held in Somerton on Nov. 21-23. At least 50% of proceeds will be donated to Addison Tams, infant grandchild of a coworker of Liane's that has been in the hospital with a heart defect. If interested, please contact Liane today. Reminder that is the last weekend before our Christmas show and performers must be present at rehearsal on Sunday.

Announcements:

- Nov 8--Children's Art Festival-Main St.....Hui had a booth making shell pencil holders. Everything went very well however, very sticky. Next year we will go back to making leis.
- Jaycee Haunted House: Loke Aulds wanted to thank everyone that had a chance to volunteer to help.
- Jaycees will also help the Hui with the Feb luau again.
- Thank you everyone that help with Uncle Frank Oana's services. We did a fantastic job of giving Uncle Frank a fond Hawaiian send off.

Motion to adjourn by Liane Martinez; 2nd by Ed Namahoe; meeting adjourned at 1:48 pm