

Hui 'O Hawai'i of Yuma

Board Meeting Minutes January 10, 2008

CALL TO ORDER

President, Cathy AhYo called the meeting to Order at 4:35 p.m..

OFFICER ROLL CALL

President	Cathy AhYo	Present
Vice-President	Ed Namahoe	Absent
Treasurer	Cookie Pearson	Present
Secretary	Rose Arévalo	Present
Director	Gerry Harris	Absent
Director	Diane Spencer	Present

APPROVAL OF MINUTES

Minutes were reviewed. Secretary Rose Arevalo mentioned that the old Minutes had "1008" instead of "2008"; Diane Spencer moved to approve with correction; Rose Arevalo seconded, Motion carried.

TREASURER'S REPORT

Treasurer Cookie Pearson mentioned that insurance was the only expense.

OLD BUSINESS

Aunty Cathy mentioned that the Silver Spur Rodeo Parade doesn't have to be confirmed until the end of January, as to the Hui's participation.

The Scholarship Luau is still programmed for February 21. The schedule for that day hasn't changed.

Aunty Cathy said there isn't anything scheduled for the month of March and that we haven't heard anything about participating at Midnight At the Oasis. Diane Spencer said that Liane Martinez should have more information at the General Meeting.

NEW BUSINESS

Rose Arevalo was welcomed as the Hui's new Secretary.

Only thirteen adult tickets and one child's ticket have been sold for the luau. Expenses for the luau include food that Hawaiian Barbecue will be providing. A total of 250 tickets were distributed to members for sale. We will need at least 22 volunteers to help at the luau. Volunteers may assist as greeters, ushers, and clean up crews. Four Jaycees have volunteered.

Hui Members' who perform in or volunteer for the luau will pay \$7 for their tickets. Non-members who volunteer will have their tickets provided by the Hui. It was mentioned that if we were able to get Corporate Donations, those funds could assist in paying for members, workers and/or volunteers.

Everyone was encouraged to sell as many tickets as possible. Ikaika said he would like to see dancers at the next Sam's Club ticket sale.

Loke Aulds was mentioned to see if she possibly can give us ideas on who to contact for radio spots. Aunty Cookie Pearson said she'll contact Araceli with KYMA.

BYLAWS & CONSTITUTION

Will be reviewed at the next Board Meeting.

ADJOURNMENT

Aunty Cathy entertained a Motion to adjourn; Aunty Cookie so moved; Rose seconded, Meeting adjourned at 5:05 p.m..