



**General Membership Meeting
September 30, 2007**

Call to Order:

- Meeting was called to order by President, Frank Oana on Sunday, Sept. 30, 2007 at 2:35 p.m.

Roll Call of Officers:

- President (Frank Oana) present
- Vice President (Cathy Ah Yo)..... present
- Secretary/Treasurer (Cookie Pearson) present
- Director (Ed Namahoe)..... present
- Director (Diane Spencer) present

Reading/Acceptance of Meeting Minutes:

- Motion of acceptance by Wilma Merket for Mar 24, 2007 meeting; 2nd by Liane Martinez. Accepted by all with no corrections.
- Motion of acceptance by Liane Martinez for May 19, 2007 meeting; 2nd by Roxie Spatig. Accepted by all with no corrections.

Vice President's Report:

- None

Secretary's Report:

- We have finally been accepted as a 501(c)3, NONPROFIT Organization for IRS. Motion of acceptance by Cathy AhYo, 2nd by Iris Heick; all approved.

Treasurer's Report:

- The Treasurer's Report was provided by Cookie Pearson:
Balance..... \$861.25
- The past several months, we were paid for the following performances:
- Yuma Parks & Rec, \$200 and calabash bowl \$37
- Yuma Community Food Bank \$100
- Knights of Columbus \$100
- Salvation Army \$100
- Need to collect more dues
- We have rented a storage facility at \$43.50 mo
- PO Box fees for a year \$56 paid in June

- Rental of KC Hall \$25 every Sunday that we use. So far, we have paid July \$50; \$75 Aug; \$100 Sep
Motioned by Iris Heick to accept, 2nd by Cathy AhYo, all approved.

Old Business:

- Luau has scheduled for Feb 23, 2008 at Knights of Columbus Hall. We will cater food from Hawaiian Bar B Q. Board has considered the ticket prices as follows:

Adults	\$20
Kids 3-12	\$12
Under 3	free

Hui members that serve or entertain \$5

Grand Prize tickets and raffle tickets will be sold separately. Grand prize tickets are \$5 each and raffle tickets are \$1 each or 6 for \$5 All tickets will be sold for CASH only. We will be giving out luau tickets for members to sell at our Dec 1 meeting.

- Hui trifold brochures are now available. Thank you Dave Pearson for your professional and hard work.
- MEMBERSHIP year runs from 1 Jul to 30 Jun. Please pay for your membership. You must be up to date with your dues to participate in the hula, ukulele and music.

New Business:

- Mailed in AZ State Tax exempt on Saturday, 9/29/07.
- Another Grand Prize suggestion for our Luau by Joyce Namahoe was a weekend in Las Vegas; Cathy AhYo is handling grand prize.
- We will be performing and being paid \$200 for a 15 minute gig at Cocopah Museum. The Hui will also have a booth to sell our Hawaiian goods from 11:30-4:00 on Saturday, Oct 20
- Children's Art Festival will be Sat, Nov 3 at Main Street Plaza from 11:00-4:00. We will have a booth to teach children how to make yarn leis, Styrofoam flower/straw leis, barrettes. We will also be performing. This is a community service that we are participating in with City of Yuma.
- Christmas Program is scheduled for Dec 15 from 11:00-12:15 at Yuma Palms
- March 22 we will be performing at Sun Vista RV Park from 3:30-4:30 and will be paid \$300. Contact is in the mail this next week for confirmation.
- Hui has decided to purchase a sound system that will cost approx \$600. To date, we have received \$375 in donations.

- We will have a pre sale of luau tickets to the public commencing on Dec 15 at our Christmas Show. Uncle Ed is in charge of all ticket distribution however, we will need at least 5 volunteers to help distribute tickets, as necessary.
- We would like to order polo shirts for the Hui with our name embroidered, members pay separately. Cookie received a quotation received is \$24 for Polo Shirt from Mother and Daughters on 24th St; \$45 initial fee to do the logo. A Red Polo with yellow silk screen was also suggested. Cookie will get a quote from Mother and Daughters; Iris Heick will get a quote from Cibola High School.
- Uncle Frank---St John Neuman Catholic Church in foothills; Upcoming festival in Nov 17 from 12:00-5:00. Booth provided by church for sale of goods, food. Ideas are BBQ meat on a stick/ spam musubi; Haupia, cake, etc. Performance at festival for 15 minutes. Frank Oana will chair
- Hui Yard sale at KC parking lot from 8:00-3:00. Sell tables to vendors at \$50/table Advertise in Super Shopper and White Sheet. A portion of the profits will be donated to Kim Villalobos and family for Madison's surgeries and Akana Family in foothills from Kauai (relative of Uncle Keoki) We will hold yard sale on Saturday, Dec 8. Wilma Merket will chair, Iris Heick, Ikaika and Lynsey Okamura will assist Wilma. Suggestions for sale of food was pansit, lumpia. Donations of goods will be marked by donors. Cathy will park her trailer at Frank Oana's house for everyone to store their goods 2 weeks before the event. Frank had also suggested that there would be a hula performance in the morning and afternoon. Lynsey will assist in helping advertise event.
- Motion to adjourn by Cookie Pearson; 2nd by Cathy AhYo, meeting adjourned at approximately 3:30 p.m.