

January 9, 2026 3:30 PM HST

Attendees: Kelly Smales, Cathy Skrine, Tere McKenna, Corki Recht, Valerie Hunter (absent)

Kelly's House – 195 Lolowaa Pl Gate Code #4999

Call to Order: The meeting was called to order at 4:00 p.m.

Approval of Minutes from November 5, 2025

- **Motion:** Kelly Smales, **Seconded:** Cathy Skrine, **Status:** Unanimously approved.

Reports

Captain's Report

Welcome Back Update

- **Discussion:** A concern was raised about having this event in November.
- **Action:** A discussion on whether November would be a better month for the event will be reserved until after this year's survey results.

Ho'okipa Update, Gold/Emerald Lunch: \$75 per person, includes lunch & prizes, lunch Gather

- **Guest Rate:** \$150
- **Signups:** TBD after revised luncheon selections are determined
- **Volunteers:** Joyce, Corki, and Teri Rose will assist with the event.

Valentine's Scramble

- **Date:** Confirmed for Monday, February 23rd.

Club Championship – Prizes Update

- **Action:** Each Board member is tasked with bringing back a few more prize suggestions for 1st & 2nd place for the next Board meeting.

Assistant Captain's Items

- **Documentation Review:** Cathy is reviewing the Assistant Captain binder to evaluate which documents require updating.
- **Repository:** Discussion on creating a repository for all documents.

- **Website Usability:** Discussion of potential changes to make the system more user-friendly requires input and analysis.
- **Scramble Participation:** It was noted that non-property owners are unlikely to participate in scrambles due to high fees and the lack of an advantage to ECCYS scores or handicap.
- **Handicap Chair Development:** Developing the Handicap Chair role is ongoing.

Treasurer's Report

- **Checking Account Balance, includes Hole-in-One (HIN) Reserve, ECCY Reserve:**

Secretary's Report

Member Recruitment Discussion: A short discussion was held on easy ways to find new members.

Action: Further discussion required.

Illness/Injury

- **Action:** Corki Recht to send cards to members who are ill or injured.

Adjournment - Adjournment was moved and passed at 5:30 p.m.