

October 9 24 @ 6:11 p.m. EST – Via ZOOM

In Attendance:

Kelly Smales, Valerie Hunter, Corki Recht, Tere McKenna, Mia Louis

Approval of Minutes

MOTION

To approve minutes of February 23/24 and March 29/24

Moved by Valerie. Seconded

APPROVED UNANIMOUSLY

Reports

Captain

Kelly had nothing to report

Assistant-Captain

Corki reported that the courses are all in good shape.

Treasurer

Financials - Tere is trying to get the budget squared away by early November. There is enough money in the budget to accommodate No Charge to attendees for the social event on Sunday, November 9. There is also enough to pay for some small tee gifts for welcome back tournament. Welcome back last year had 18 attendees for the social and 15 for the tournament. We have 52 members as of today

MOTION

None

Secretary

Mia had nothing to report

Website Administrator

Valerie reported that the website is up and running with our golf schedule for the season. New members are registering online. The sign-up form has been modified to add the criteria for membership and clarity on the option selections.

Valerie is working with Tere on email templates.

The Wahine booklet will be ready and printed in time for the welcome back event

BCC should be used on all emails

New Business

Wahines 2024-2025 Upcoming Season - Kelly had sent a Draft email to all Board Members prior to today's meeting with Key Dates and Information about our golf games for the upcoming season, including details about Skins. She had asked for any suggestions. Kelly will send this information to all the Wahines later in the week.

Welcome Back Social - Sunday Nov 9 - will be a BYOB and take place at the Pavilion at Wailea Point as arranged by Valerie. Valerie will set up the tables. Kelly and Mia will start set up at 4:30 for a 5:30 start. Mia and Kelly will buy finger food for the event.

Welcome Back Tournament Lunch – Wednesday Nov 13 - Mia is endeavouring to arrange lunch at Gather to follow Play on the Emerald Course. Members can sign up for lunch only or lunch and golf. We are going to charge \$35 for lunch and \$25 entry fee for Golf.

Welcome Back Golf Tournament – Monday Nov 11 + 13. The \$25 sign-up fee will be used for golf winning prizes

Holiday Tournament Lunch - Wednesday, Dec 4 might take place at the Kai Malu, Main Hale. Catering and Venue TBD.

Skins Scoring - Valerie will give a brief description of a Skin scoring at the opening social on November 10

Executive Session – It was noted the “Executive Session” should be used as necessary

Unfinished Business

Not discussed we lost our Zoom Connection

Announcements

None

Next Meeting

11/20 @ 2:00 pm HST @ Kelly's home

Meeting adjourned @ 7:41 pm EST