

January 13, 2024
195 Lolowaa Place, Wailea

The meeting was called to order at 2:14 PM HST

In Attendance

Kelly Smales, Corki Recht, Tere McKenna, Mia Louis

Absent: Valerie Hunter

Approval of Minutes

MOTION

To approve Minutes of November 20, 2024

Moved by Tere. Seconded.

APPROVED UNANIMOUSLY

Reports

Captain

- Discussion of January 8, 2025 Scramble logistics
- Challenges with player participation and availability
- Reconfirmed future date to be mid-January and this would be our 'Welcome Back' Scramble
- Pita Paradise luncheon was enjoyed by attendees
- Bylaw revision was approved by a majority of Members and it can be found on our website. It is also in the Decision book

Assistant-Captain

- In future take a survey of members to gauge what games we play and have them ranked in order of preference
- Handicap limit discussion, keep as previously approved.

Treasurer

- Current financial status was presented
- Will investigate the HSSWA donation
- Still working on finalizing the budget
- We now have 54 members

Secretary

- Pita Paradise was extremely easy to work with. Our members were very happy with the food & service
- Still researching Ho'okipa and upcoming scramble luncheons

Website Administrator

- No report, not present

New Business

- Finalization of venue for Ho'okipa luncheon, tee gifts, rules, sheet, and access to sign up - still in progress
- Valentine scramble, format and luncheon location (2/19) will be Manoli's
- Discussion of weekly skins, popularity, and feedback - part of Assistant Captains proposed survey
- Club Championship prizes will be discussed with TJ by Kelly
- Club Championship Luncheon Location. - potentially we could raise the price for a lunch at Gather to \$40 - All in, or we will go elsewhere.
- Mentorship assignment for new members - Kelly will mentor Jacqueline B, Mia will mentor Felicity G, Corki will mentor Catherine C. Teri G will be asked to mentor Kris H
- Notification for cancellations to other members of a foursome - Kelly will address this in a member email
- Event templates were tabled to the next meeting

Unfinished Business

- Weekly game Ties

Approval of Weekly Game Ties

MOTION

To continue to pay prize money on weekly game ties.

Moved by Corki, Seconded

APPROVED UNANIMOUSLY

Announcements

- No Announcements

Next Meeting

February 17, 2025, 2 PM @ **195 Lolowaa Place, Wailea**

Meeting adjourned at 4:54 PM HST

Executive Session

None