

March 18, 2026 9:00 AM HST

Corki's House, Unit 2007

**A. Call to Order by Kelly at 9:16 am**

**B. Approval of Minutes from February 9, 2026, approved with changes. Motion to approve with modifications. Motion made and unanimously approved**

**C. Reports**

- **Captain**
  - **Club Championship – update: Flights stayed the same pending the weather for this Friday, March 20th.**
  - **Presidents' Day, good participation, and Valentine's scramble**
  - **Tournament Committee discussion below.**
- **Assistant Captain**
  - **Calendar discussion below.**
- **Treasurer**
  - **Reported on checking account balance and expenses.**
  - **Keeping dues at the same rate was discussed. Motion: Tere make motion keep dues the same. Unanimously approved.**
- **Secretary**
  - **Survey coming up. Cathy & Corki to work on survey questions to be out in 4-6 weeks.**

**D. New Business**

- **Calendar 2026-2027. Board selected dates, review with TJ for approval of dates and courses for Wahine Tournaments and events. The number of team events has been reduced.**
- **Election Update - Joyce Wang, Assistant Captain.**
- **Board 2026-2027: Cathy Skrine, Captain; Joyce Wang, Assistant Captain; Kelly Smales, Treasurer; Corki Recht, Secretary.**
- **Tournament Committee to ask for assistance with the number of tournaments from Wahine volunteers**
- **Other topics - website improvement on-going**

**E. Adjournment Motion to adjourn. Seconded and unanimously approved at 11:15 am**

