



2024 Annual Meeting: Agenda
April 7, 2024 @ 2 p.m. HTMC Clubhouse

Directors: John Braum (President), Hawkins Biggins (Vice President), Josh Collins (Assistant Secretary), Phyllis Lam (Treasurer), Clayton Kong, and John Miller

Absent: Winona Farias (Secretary), Brittney Ancheta, Betsy Fisher

Recording Secretary: [Josh Collins](#)

1. Call to order @ 2:05
2. Reading of the minutes of the 2023 Annual Meeting. Motion to approve and incorporate the minutes.

[Motion: Abigail motions to approve, Kieth Palmer second. Approved.](#)

3. **Any requested change to the order of business?**

[JB requested to change the meeting order to vote first so that the votes can be counted during the meeting.](#)

4. HTMC Board Election to serve 2024-2025, we will vote for a total of 7 Directors, are there any more volunteers to serve from the floor?

Hawkins Biggins
John Braum
Josh Collins
Betsy Fisher
Clayton Kong
Phyllis Lam
John Miller
Ander Thompson

[Board candidates made introductions to the members and ballots were collected. 26 proxy votes were collected.](#)

[Voting results for 2024 Board members:](#)
[There were 96 total ballots cast.](#)

- [Hawkins Biggins, 94 votes](#)
- [John Braum, 93 votes](#)
- [Josh Collins, 76 votes](#)
- [Betsy Fisher, 79 votes](#)
- [Phyllis Lam, 88 votes](#)
- [John Miller, 83 votes](#)
- [Ander Thompson, 73 votes](#)
- [Clayton Kong, 50 votes](#)

The 2024 Board is: Hawkins Biggins, John Braum, Josh Collins, Betsy Fisher, Phyllis Lam, John Miller, Ander Thompson

5. Annual reports of Officers:

Reports are posted in the Google Drive and linked below. Notes are provided below for reports that don't have a document submitted to the

- A. [President](#) – John Braum
- B. [Treasurer](#) – Phyllis Lam

6. Accountant's report – Laura Owens

- Description of Accounting duties and separation of roles with Treasurer. Annual audits.
- There are annual audits and this year's Auditor's Report was submitted to the Board. We passed!
- A call to members who may be interested in being the club Accountant. Laura is still active but may consider a change in the future.

7. Annual reports of Committees (in alphabetical order):

- 1) [Books and Records](#) - Blaise Smith
- 2) [Clubhouse](#) – Pat Rooney/Barb Bruno
- 3) [Da Kine Kokua](#) - Myrtle Wong
- 4) [Events](#) – Hawkins Biggins
- 5) [Facebook](#) - Dale Yoshizo, [Presented by Bobbie Foster](#)
- 6) [Hike](#) - Steve Davis, [Presented by Mike Algiers](#)
- 7) [Hike Safety Committee](#) - Bobbie Foster
- 8) [Membership](#) – Michael Cress

Questions about the Friend status and whether we are aware of the status of the lifetime members.

- 9) [Na Ala Hele](#)- Ken Suzuki
- 10) [Newsletter](#) - Hawkins Biggins
- 11) [Property Maintenance](#) –John Braum
- 12) [Public Relations](#) - Angela Nam, [no presentation](#).
- 13) [Website](#) - David Chin

New membership application for website. Includes fee collections and a member list of paid members.

New domain name for the website is coming: htmc.org

Noted the emergency contact form on the member profile

Questions: Where is the website hosted? Will follow up.

The following committees had no reports:

8. LPMC Annual Report

LPMC is the entity that holds the Clubhouse and property.
[Financial Statement](#) is posted.

9. Old Business – None

10. Unfinished business - None

11. New Business - ask if there is any new business

12. Announcements

- a. HTMC is hosting ATC (our sister club from New Zealand) Members May 26 - June 9th. Check the website for updates.
[Yuri previewed the agenda. Look for more in the next newsletter.](#)
- b. If you are interested in volunteering to help on a committee, please contact the committee chairs.
- c. If your headshot is new to the HTMC website, please stick around for your portrait.
- d. Next annual meeting is April 6, 2025 2:00pm

[Tom Andes: The printed newsletter was formerly edited by Richard Mcman. He recently passed away at age 95 in his home. Services to follow.](#)

13. Adjournment @ 3:43

[Bard motioned to adjourn. Seconded by Elena.](#)