BOARD BRIEFS

Board Briefs is taken from the minutes of the meeting of the Board of Directors on December 19, 2013.

Membership Count: The Membership Count was 4,800 as of November 30, 2013.

Judges of Election: The Board approved the appointment of Gerri Pedesky as the chairperson of the 2014 Judges of Election.

Aloha Party: The Board approved March 3, 2014 as the time and date of the Aloha Party.

Slate for BOD Election: BOD Incumbents: Diana Allen, Ann Martin, Art Tokin, Jon Whittington. New Candidates: Rob Durkin, Dustin Sellers, Chris Siegfried

Athletics: The Board approved extending the athletic memberships of Indar Lange, Victor Agostini and Jane McKee to December 31, 2014.

Revised Guidelines for Reciprocal Clubs: The Board tabled the consideration of the House committee reciprocal club guidelines and will review them at the next meeting.

Canoe Racing Committee: The Board approved the following to serve on the 2014 Canoe Racing Committee: Anella Borges, Scott Bradley, Tracy Bradley, Paula Crabb, Deb Deshais, Tana Feeley, Indar Lange, Alice Lunt, Jane McKee, Jen McTigue, Ekaterina Newton, Mary Quinn, Andrea Ray, Kaipo Sarkissian, Michele St. John, Zach Wakazuru, Guy Wilding.

Financial Report: For November, there was a net loss of $14,852 which is $452 less than budget. Year to date there is a net income of $91,571, which is $140,751 better than budget. . . Year to date $260,000 in initiation fees have been collected and deposited in the Operating Fund. . . Year to date $268,100 in initiation fees are reflected in the Building Fund and the Building Fund has net income of $1,059,026. . . For November, there was a combined food and beverage net loss with the mini-charge of $37,077 which is $10,577 less than budget.

Service Memberships: The Board discussed the possibility of expanding the Service category. Given the current membership quotas, it was felt that revising the category at this time was not appropriate.

***Stephanie*:** The koa canoe (*Stephanie*) that is leased to the Outrigger Hotels is due for a lease renegotiation. The last revision was 12 years ago. Serge Krivatsy is reviewing the lease.

BOD President Succession: Anthony Hunt presented a process for selecting the Board president for the Board's review. Comments and suggestions were taken and he will send a revised version to the Board via E-mail for implementation at the January meeting.