

MINUTES OF THE NAALEHU MAIN STREET MEETING
HELD AT THE NAOHULELUA HISTORICAL GARDEN
ON MONDAY, DECEMBER 6, 2010

ATTENDEES: TERESA ALDERDYCE, BETTY CLARK, MARGE ELWELL (PRESIDENT), ELEANOR POWELL AND JEAN SHIBUYA. DENNIS ELWELL (SGT. AT ARMS), CAME FOR A SHORT WHILE, AFTER ATTENDING A KAU HIGH BOARD MEETING, WHERE HE IS A MEMBER. ABSENT: SUE BARNETT.

MEETING WAS CALLED TO ORDER AT 5:04 p.m.

MINUTES OF THE LAST MEETING: ELEANOR POWELL MOVED AND TERESA ALDERDYCE SECONDED TO APPROVE THE MINUTES. MOTION CARRIED. MINUTES ARE HANDCARRIED BY DENNIS FOR MEMBERS TO SIGN THAT THEY RECEIVED THE MINUTES.

NEWSLETTER: MEMBERS OF THE BOARD WERE ASKED IF RECEIVED AND READ THE NEWSLETTER. ASKED IF THERE WERE ANY DISCUSSIONS. PAUL THE BAKER WILL BE FEATURED IN THE NEXT NEWSLETTER.

DOLORES ANDERSON (TOOTSIE) WOULD LIKE TO HELP THE BOARD WITH PAPERWORK OR WHATEVER HELP WE NEED. BABBETTE MORROW, WHO IS INTERESTED IN JOINING THE NMS BOARD, WILL BE COMING ON SUNDAY TO THE GARDEN.

TREASURER'S REPORT: ELEANOR POWELL PASSED OUT HER PRINTED TREASURER'S REPORT FOR OCTOBER AND NOVEMBER. APPROVED.

PAVILION: MARGE ELWELL, WOULD LIKE TO GET ALL BOARD MEMBERS APPROVAL FOR WORK DONE AT THE PAVILION SO THAT A CHECK CAN BE WRITTEN FOR BOB TAYLOR FOR THE ADDITIONS THAT WERE DONE, WHICH TOTALED \$2,702.07. BOARD MEMBERS WERE ASKED TO CHECK THE BUILDING FOR THEIR OKAY. ELEANOR AND JEAN DID. THIS IS SO THAT MARGE CAN GET THE SECOND SET OF KEYS FROM BOB TAYLOR THAT HE HAD KEPT FOR SECURITY FOR PAYMENT. AS STATED IN PREVIOUS MINUTES, THE ELWELLS WILL BE REIMBURSED FOR ANY OUT-OF-POCKET EXPENSES THAT THEY MADE AFTER BOB TAYLOR IS PAID. EXPENSE FOR CABINETS WILL BE PAID TO BOB TAYLOR IN 2011. WE NOW HAVE THE CERTIFICATE OF OCCUPANCY FOR THE PAVILION.

REGARDING THE RENTAL POLICY, BEING THAT THIS IS DIFFERENT FROM OTHER RENTALS, QUESTION ON WHAT CAN BE DONE, HOW ABOUT PARKING AND HOW CAN WE SECURE THE CHURCH BUILDING

SO THAT NO ONE CAN GET HURT, AND ABOUT LIABILITY INSURANCE. MARGE REPORTED THAT THERE IS A GROUP WHO DOES WORK ON SUCH SITES FOR MAKING SURE THAT THE BUILDING IS SAFE. THEY ARE NOW ON MAUI, AND AS SOON AS CAN, WILL BE WORKING ON OUR CHURCH SITE. SHOULD NOT COST MUCH FOR NMS SINCE THEY ARE WILLING TO DO VOLUNTEER WORK.

AS FOR PARKING, SUE BARNETT WOULD LIKE TO LEASE THE PROPERTY BEHIND THAT IS NOW IN TRUST.

MARGE GAVE BETTY COPIES OF CURRENT POLICIES FOR DIFFERENT ORGANIZATIONS SUCH AS DISCOVERY HARBOR, OCEANVIEW COMMUNITY ASSOC. AND COUNTY. RENTAL POLICY DEFERRED TO NEXT MEETING.

FARMERS MARKET: ELEANOR REPORTED THAT AT TIMES THERE ARE MORE VENDORS AND LESS SPACE AND OTHER TIMES LOTS OF SPACE. AT THIS TIME THE INCOME FROM THE MARKET IS GOING DOWN BECAUSE OF THE WEATHER AND MANY OF THE VENDORS ARE GOING ELSEWHERE, ESPECIALLY IF THERE IS A BIG EVENT GOING ON ELSEWHERE. HAVE LOTS OF NEW MEMBERS.

HAVE TWO NEW VENDORS FROM OCEAN VIEW, WHO ARE BRINGING VEGETABLES TO THE MARKET TO HELP SUPPLEMENT WHEN SOKHA IS ABSENT.

FOR OUR 9TH ANNIVERSARY CELEBRATION, DENNIS MADE ROOTBEER FLOATS AND SERVED ICE CREAM WHEN HE RAN-OUT OF THE ROOTBEER. EVERYONE ENJOYED THEMSELVES AND EVEN HAD PEOPLE DANCING TO THE MUSIC OF PETER ANDERSON'S GROUP. THE LUCKY-NUMBERS WENT WELL TOO.

GARDEN: WILL HAVE SUE DOING HER TALK STORY IN DECEMBER. DR. JIM FROM THE HAWAII VOLCANO NATIONAL PARK WILL BE COMING IN JANUARY TO GIVE HIS TALK ON VOLCANOES.

DIANA DUFF FROM THE KONA OUTDOOR CIRCLE, WILL BE COMING IN FEBRUARY.

THE GARDEN EXCURSION TO MAC MCDANIEL'S GARDEN WAS A SUCCESS AND HE IS WILLING TO DO IT AGAIN.

FUNDRAISING:

LOBO DEL MAR REPORT: PAYMENT WAS MADE TO THE LOBO DEL MAR GROUP AND JULIA NEAL WAS PAID FOR HER EXPENSES AND HALF OF THE PROFIT. VOLCANO WINES ARE STILL BEING SOLD.

PAGE 3:

TAIKO/ANNUAL MEETING: BETTY SUGGESTED THAT MEMBERS SHOULD BE SENT INVITATIONS INSTEAD OF ONLY MENTIONING THE EVENT IN THE NEWSLETTER. EXPENSE FOR POSTAGE WOULD BE TOO MUCH. WE WOULD NEED OVER 400 MAILINGS TO GO OUT BEFORE WE CAN GET THE SPECIAL BULK RATE.

ELEANOR MENTIONED THAT NOT EVERYONE KNEW WHAT POT-LUCK MEANT, NOT ONLY FOR TWO PEOPLE BUT ENOUGH FOOD FOR EVERYONE. ONLY A FEW OF THE TAIKO GROUP ATE, THE REST HAD BROUGHT THEIR OWN FOOD. NOT ENOUGH FOR EVERYONE. ONE SUGGESTION WAS THAT FOR NMS EVENTS, COULD CHARGE MEMBERS MAYBE \$2 AND OTHERS \$15.

HTA GRANT: BALANCE WAS RECEIVED AND HTA ASKED FOR ANOTHER GRANT PROPOSAL FOR TALKS AND BROCHURE/TRAIL MARKERS FOR 2011. LAST MINUTE BUT WILL KNOW IF GOT ANYTHING IN JANUARY OR FEBRUARY, PROPOSAL ABOUT \$10,000.

YOUNG BROS. GRANT WAS DENIED.

NEXT 'MURDER OF THE COFFEE BARON' IN JANUARY, EITHER AT THE PLANTATION HOUSE, HANA HOU RESTAURANT, ST. JUDES OF IN VOLCANO. CANNOT HAVE IN DECEMBER BECAUSE THE CAST MEMBERS ARE NOT READY. WILL HAVE REHEARSAL AT THE ELWELL'S ON DECEMBER 15 AT 7:15 P.M. IF ANYONE IS INTERESTED IN SEEING.

GHOST STORIES: WAS A SUCCESS AND WAS SUGGESTED THAT WE HAVE ONE EVERY MONTH. DOES NOT HAVE TO BE ONLY GHOST STORIES. MATTER TABLED FOR NEXT MEETING.

SILENT AUCTION: COULD HAVE DINNER & SILENT AUCTION AT THE VOLCANO GOLF AND COUNTRY CLUB FOR A FEE OF \$100 FOR THE ROOM. COULD BE A DINNER PLAY AND SILENT AUCTION.

DAVID WILLERSTEIN OF THE VOLCANO ART CENTER INTERESTED IN 'LOVE LETTERS' AND A SILENT AUCTION IN FEBRUARY OR MARCH. SUGGESTED BY TERESA THAT WE SHOULD START COLLECTING ITEMS FOR THE AUCTION.

PAGE 4:

NEW BUSINESS:

KAHUKU AINA: AARON EBERHART WILL BE HAVING A TALK ABOUT DOWN SIZING THE KAHUKU PLANS AT THE PUNALUU BAKERY ON DECEMBER 7, 2010 FROM 11:30 A.M.

ON DECEMBER 7TH, FROM 7P.M. MARGE AND DENNIS ELWELL WILL BE PRESENTING THEIR KAHUKU AREA BOOK AT THE VOLCANO'S 'AFTER DARK AT THE PARK'. THERE WILL BE A BBQ DINNER PRIOR TO THE TALK FROM 4:30 P.M. TO BE HELD AT THE VOLCANO PARK MAIN AUDITORIUM, AND ABOUT \$240 WORTH OF BOOKS WAS ORDERED FOR SALE BY THE VOLCANO PARK AT THE TALK. THE PAHALA BOOK IS ALMOST FINISHED. AS PER THE KAHUKU BOOK, TWO BOXES WILL BE NEEDED TO BE SOLD TO COVER EXPENSES BEFORE THE REST CAN GO TO NMS.

SCENIC BYWAY: RUSSELL KOKUBUN HAD SUGGESTED A FEW YEARS AGO THAT DENNIS AND MARGE WORK ON THE SCENIC BYWAY FOR KAU. A WORKSHOP WILL BE HELD IN JANUARY OR FEBRUARY, AND WILL NEED AT LEAST ONE MEMBER FROM EACH NON-PROFIT GROUP TO WORK ON THIS PROJECT, WITH THE HELP OF THE FEDERAL GOVERNMENT AND THE HONOLULU TRANSPORTATION AGENCY. MANY ARE ALREADY VOLUNTEERING TO HELP WITH THIS PROJECT. THE CHAMBER OF COMMERCE IS WILLING TO UMBRELLA THIS PROJECT. MARKERS FOR SCENIC AND IMPORTANT SITES CAN AGAIN BE SET-UP FOR ALL TO SEE AND LEARN OF OUR AREA. ALSO, IF THIS PROJECT IS APPROVED, THE FEDERAL TRANSPORTAION AGENCY WILL HELP TO IMPROVE OUR HIGHWAY 11 THROUGH KAU. IT WAS SUGGESTED THAT AN ESSAY CONTEST BE HELD BY THE HIGH SCHOOL STUDENTS TO GET THEIR INTEREST. A PRIZE FOR FIRST PLACE OF \$50 AND SECOND OF \$20 COULD BE PROVIDED BY THE CHAMBER OR BY NMS IF NOT. JEAN MOVED AND ELEANOR SECONDED THAT NAALEHU MAIN STREET PROVIDE PRIZES FOR \$50 FIRST AND \$20 SECOND FOR INCENTIVE TO GET THE STUDENTS INTERESTED IN THIS PROJECT. ELEANOR SUGGESTED THAT CLEAN RESTROOMS SHOULD BE PROVIDED AT BOTH ENDS OF THE SCENIC BYWAY. ALSO, CLEAN TABLES AND BENCHES BE PROVIDED AS A RESTSTOP AREA.

OUR NEXT MEETING WILL BE ON MONDAY, FEBRUARY 7, FROM 5:00 P.M. AT THE GARDEN SITE.

PAGE 5:

MEETING ADJOURNED AT 6:15 P.M.

RESPECTFULLY SUBMITTED,

A handwritten signature in dark ink, appearing to read 'J. Shibuya', written in a cursive style.

JEAN S. SHIBUYA
SECRETARY