

MINUTES OF THE NAALEHU/KAU MAIN STREET MEETING
HELD AT THE NAOHULELUA HISTORICAL GARDENS
ON AUGUST 9, 2010

ATTENDEES: TERESA ALDERDYCE, SUE BARNETT, BETTY CLARK, DENNIS
ELWELL, MARGE ELWELL, ELEANOR POWELL AND JEAN SHIBUYA

MEETING WAS CALLED TO ORDER AT 5:29 P.M.

MINUTES OF THE LAST MEETING WAS READ BY TERESA ALDERDYCE AND
DISCUSSED. TERESA ALDERDYCE MOVED TO ACCEPT THE MINUTES AS
READ AND SUE BARNETT SECONDED. MOVED AND APPROVED.

PRESIDENT'S REPORT: FORM 990 NEEDS TO BE COMPLETED AND FROM
NOW WILL NEED TO KEEP TRACK OF ALL VOLUNTEER HOURS FOR BOARD
MEMBERS AND ALL OTHER VOLUNTEERS. A WRITTEN REPORT NEEDS TO
BE DONE EVERY 6 MONTHS, ON WHO VOLUNTEERED AND HOW MANY
HOURS. A RECORD SHOULD BE KEPT. ELEANOR WILL KEEP TRACK OF
THOSE VOLUNTEERING AT THE FARMER'S MARKET. WAS SUGGESTED
THAT A DAILY LIST BE MADE AND THOSE VOLUNTEERING INITIAL THEIR
NAME. ALSO, SUGGESTED TIMECARDS BE KEPT.

SECRETARY'S MINUTES DISTRIBUTION: THOSE RECEIVING THE MINUTES
WILL SIGN WHEN RECEIVED.

TREASURER'S REPORT: PRINTED REPORT WAS CIRCULATED BY
TREASURER ELEANOR POWELL. IT WAS NOTED THAT CHECKS WERE NOT
IN CONSECUTIVE ORDER. NOTED THAT BESIDES ELEANOR, MARGE AND
TERESA HELD CHECK BOOKS ALSO. TERESA WILL RETURN HER'S. AFTER
MUCH DISCUSSION, SUE BARNETT MOVED TO ACCEPT THE TREASURER'S
REPORT AND BETTY CLARK SECONDED THE MOTION. MOTION CARRIED.

PAVILION: WILL COST \$550 FOR THE BACK FLOW VALVE AND PRESSURE
GAUGE. WILL BE INSTALLED BY THE PLUMBER. BEFORE THE ROOF
COULD BE PLACED ON, BOB TAYLOR REQUESTED THAT THE FRAME BE
PAINTED FIRST. THANK YOU LETTERS WILL BE SENT TO ALL WHO
VOLUNTEERED WITH THE PAINTING.

GRADING WILL BE DONE SO THAT ONE DOES NOT HAVE TO STEP-UP TO
THE PAVILION OR DOWN WHEN LEAVING. ALSO, HANDICAP ACCESS
NEEDS TO BE ADDED ON.

GUTTERS FOR CATCHMENT AND DOWN SPOUT: WILL COST ABOUT \$300 TO
\$500. SUE BARNETT THINKS THAT THIS COST IS REASONABLE.

CABINETS: CHECKED COST OF CERTAIN CABINETS, AROUND \$4,000.,
WHICH IS TOO EXPENSIVE. SHOULD CHECK AROUND AND SEE IF CAN

FIND SOMETHING CHEAPER OR IF SOMEONE CAN DO IT.

RENTAL POLICY: BETTY CLARK AND TERESA ALDERDYCE WILL CHECK AROUND WITH DIFFERENT GROUPS AND SEE WHAT THEY CAN PUT TOGETHER FOR DIFFERENT RENTAL AGREEMENTS AND HOW MUCH WE CAN CHARGE FOR DIFFERENT EVENTS.

WHEN THE FIRST GROUP OF MACOMBER'S CLAN CAME FOR THEIR HISTORICAL TOUR, 50 IN ALL, WAS SUGGESTED TO THEM \$2 PER PERSON COULD BE WHAT THEY COULD DONATE. ANOTHER MACOMBER GROUP WILL BE COMING SHORTLY.

DRYWALL WILL BE PUT IN. INSTEAD OF TWO SMALL LOUVRES WINDOWS, ONE LARGE ONE TO BE PUT IN. HEATER AND ELECTRICAL BOX WILL BE PLACED OUTSIDE IN BACK WITH LOCKS FOR SECURITY.

FARMER'S MARKET: HAD ONE BOUNCED CHECK. WAS SUGGESTED THAT DRIVER'S LICENSE BE SHOWN WHEN CHECK IS WRITTEN OR A STATE ID CARD. MEMBERSHIP ENROLLMENT SHEET WILL BE AMENDED TO SHOW ON BOTTOM, ANY BOUNCED CHECK WILL HAVE A FEE OF \$25.

COMPLAINTS: POLICE WAS CALLED BECAUSE THERE WAS HEATED ARGUMENTS AND CUSING GOING ON BY THE FARMER'S MARKET AND SOMEONE WAS WONDERING WHAT WAS HAPPENING THERE. FROM NOW ON IF THERE IS ANY YELLING OR FIGHTING GOING ON, SHANE AND CHRIS AT THE NAALEHU ACE AND/OR ELEANOR WILL CALL THE POLICE..

FUNDRAISING: AT THE BANK OF HAWAII HAVE AN AD FOR MONTY RICHARD'S GRANT TO 501C3 FOR UP TO \$20,000.00. DENNIS WILL BRING COPY OF GRANT WHICH HE WROTE, SHOWING WHAT MONEY WILL BE USED FOR, BASICALLY FOR COMMUNITY, PAVILION, FARMER'S MARKET. ETC. HE HAD ONLY TWO DAYS TO WRITE AND SEND IT IN.

BALLOT COUNTING: HELPED OCEAN VIEW GROUP COUNT THEIR BALLOTS AND RECEIVED \$550, FOR VOTE OF CONFIDENCE FROM MEMBERSHIP. THEY WILL BE HAVING ANOTHER VOTE AND ANYONE WHO CAN HELP COUNT, ELWELL'S WILL CALL AND HAVE IT AT THEIR HOME.

HAVE \$87 FROM THE VOLCANO JAPANESE CULTURAL HERITAGE FESTIVAL.

SEED EXCHANGE: THE LAST SEED EXCHANGE HAD A RAINSTORM BUT 25 PEOPLE CAME ANYWAY FOR THE PLANT EXCHANGE AND FOR SUE BARNETT'S TALK.

HONUAPO HOLUALOA: WILL BE HELD ON SUNDAY, SEPTEMBER 5, 2010 AT HONUAPO AND WILL BE NEEDING VOLUNTEERS FOR OUR BOOTH. A SIGN-UP SHEET WAS PASSED AROUND.

DEATH OF A COFFEE BARON CAN/WILL BE HELD AT VOLCANO. PROBABLY AT THE KMC. IF NOTIFIED EARLY CAN DO THE OLD PLAY, BUT IF LAST MINUTE. DEATH OF A COFFEE BARON CAN BE DONE. EITHER A DINNER/PLAY OR JUST A PLAY. SUGGESTED A DINNER/PLAY, POSSIBILITY AT THE CAFETERIA.

VOLCANO COMMUNITY ASSOCIATION: BAGPIPES PERFORMANCE AT THE PAHALA PLANTATION MANAGER'S HOUSE YARD. THE GROUP IS CALLED 'LOBO DEL MAR'. TO BE HELD ON THE AFTERNOON OF SATURDAY, OCTOBER 2, 2010. WINE TASTING BEFORE THE PERFORMANCE WHICH SHOULD LAST ABOUT ONE AND A HALF HOUR. FOLLOWING THE PERFORMANCE, COFFEE AND PASTRIES WILL BE SERVED. WILL COST ABOUT \$600. ADMISSION TICKETS WILL BE SOLD TO HELP DEFRAY EXPENSES. LIMITED TO ABOUT 80 PEOPLE. COST OF TICKET TO BE DECIDED ON.

TAIKO DRUM PERFORMANCE BY MEMBERS OF PUNA HONGWANJI: THE GROUP ASKED IF THEY COULD PERFORM IN KAU, AND ALL WE NEED TO PAY IS FOR THEIR GAS. EITHER SEPTEMBER 18TH OR SEPTEMBER 25TH. THEY HAVE SOME NEW MUSIC THAT THEY WOULD LIKE TO PRESENT. DONATION FROM THE AUDIENCE WILL BE ACCEPTED. TERESA ALDERDYCE WILL ASK RICHARD KARASUDA HOW MUCH IT WOULD COST TO HAVE THE GROUP PERFORM AT HONUAPO OR WAIOHINU PARK, NAALEHU HONGWANJI WAS ALSO SUGGESTED IN CASE THE COST OF USING THE PARKS IS TOO EXPENSIVE. NOTICE WILL BE IN THE KAU CALENDAR.

GHOST STORIES: WILL HAVE 'GHOST STORIES' ON NIGHT BEFORE HALLOWEEN AT THE PAVILION, IF IT IS FINISHED BY THEN. TWO PERSONS WOULD LIKE TO PARTICIPATE IN THE GHOST STORY TELLING. OCTOBER 29TH WAS DECIDED ON AND SHOULD START FROM 6:30 P.M. WILL ASK EVERYONE TO BRING FLASHLIGHT, SWEATER OR JACKET AND CAN ALSO, HAVE A COSTUME CONTEST.

GARDEN: AT THE AUGUST 15TH PLANT AND SEED EXCHANGE, SUE BARNETT WILL BE SPEAKING ON 'HOW TO MANAGE PESTS'. A LEDGER WILL BE KEPT FOR ALL ATTENDEES TO SIGN.

IN NOVEMBER, THE SECOND MACOMBER GROUP WILL BE COMING TO THE GARDENS.

WE MAY HAVE AN OPPORTUNITY TO RECEIVE A GRANT OF \$1,000 FROM YOUNG BROS. FOR SUE BARNETT'S TALK.

ADDIEM: ANNUAL FEES FOR BOX 197 IS \$15. PAINT MIXED WITH PRIMER FOR THE PAVILION AS \$364.52.

NEXT MEETING OF THE BOARD IS FOR MONDAY, SEPTEMBER 20, 2010 AT THE GARDEN.

SUE BARNETT MOVED AND JEAN SHIBUYA SECONDED TO ADJOURN THE MEETING. MEETING WAS ADJOURNED AT 6:54 P.M.

RESPECTFULLY SUBMITTED:

JEAN S. SHIBUYA
SECRETARY