

Minutes

Annual Meeting of the Mililani Chess Club

May 22, 2003

Mililani Town Association Rec Center VI

The meeting was called to order by Vice-president Randy Prothero at 7:10 P.M.

Members Present:

Kristine Davidson, Mary Diamond, Annette Eastlack, Linda Inouye, Adrian Kaonohi, Susan Kaonohi, Bradley Lau, Emily Lau, Katherine Lau, Barry Lee, Ray Leonard, Anna Matzen, Guy Ontai, Randy Prothero.

I. Introduction

The organization of the club, membership forms and dues were explained for the benefit of new members.

II. Election

Nominations were taken from the floor. The following board members were elected:

- President- Guy Ontai
- Vice President - Randy Prothero
- Treasurer - Barry Lee
- Secretary - Linda Inouye
- Director of Curriculum - Cornelius Rubsamen

III. State of the Organization

- Guy described the progress of the club over the past year highlighting the club's outreach programs, which have contributed to the establishment of new chess clubs and the growth of scholastic chess on Oahu. He also discussed the development of new sponsors in 2002-2003, including Akimeka LLC and Pearlridge Mall.
- Randy reported the club's purchase of a giant chess set and discussed upcoming activities.

IV. Committee Reports

Randy introduced the three committees: Welcome, Events, and Library.

- **Welcome Committee:** Christine Davidson, Annette Eastlack, Anden Imamura, Anna Matzen, Randy Prothero. This committee is responsible for greeting visitors, collecting membership applications, and keeping the membership roster.
- **Events Committee:** Susan Kaonohi, Linda Inouye, Penny Ontai This committee is responsible for planning the annual summer picnic and December holiday party. The committee reports that Bellows is under consideration for the summer picnic.
- **Library Committee:** Club librarian, Adrian Kaonohi The new librarian announced that the club has 84 books and 10 videos in its collection. A listing and borrowing policies will be posted on the M.C.C. website.

V. Treasurer's Report

Treasurer Barry Lee reported that the current balance in the club account is \$2752.24.

VI. New Business

- Barry Lee proposed the club consider a fundraiser.
- Susan Kaonohi inquired as to how to start a school chess program, and suggestions were discussed.
- Guy Ontai proposed the development of a brief annual report-style brochure.
- All members are invited to attend the board's meetings, held the first Sunday of each month: 7:00 A.M. breakfast, 7:30 A.M.meeting, at I Luv Country Cafe, Mililani.

The meeting was adjourned at 8:05 P.M.

Respectfully submitted,
Linda Inouye