

Minutes - Board Meeting 10/12/23

12 October 2023 / 3:30 PM / Kukio

ATTENDEES -

Sarah Kamanu, Erin Lee, Ty McDonald, Ka'uhane Morton, Tony Savarese, Garrett Webb

AGENDA

- Tony needs to check on recurring charges so they don't charge again next year
- Is there a better way to keep track of membership? Could there be a date on the renewals?
- Could we add Tony to the mailing list for the HILA transactions?
- Could there be a spreadsheet updated monthly with the members and their renewal dates?
- Cones with arrows will be set up to guide students to Ka'uhane's upcoming irrigation class
- Sarah is working on getting some attendees to the next irrigation class. Micah Bioscapes, Aikane nursery, and Broderon were some of the potential sign ups. Also three are coming in from Sarah's team.
- Tony will stop by at Kukio on the 27th to meet with Ka'uhane on the class and see if Tony can help in any way
- Ka'uhane prepared some stuff for the career day 11/3
- Nobody from the school has got back to Ty yet but it may be because of Fall Break
- Christian has some HILA stuff in storage from when we closed our storage unit
- Tony volunteered to store that stuff at All Tool if that helps
- The board discussed several people we'd like to recruit to be board members
- Garrett brought up that several people are not members but are buying member tickets at the reduced price

- Tony proposed looking at our numbers broadly and seeing what our actual budget needs are
- Ty gave some context to why we charge what we charge and that some of our budget might be outdated
- Tony suggested we think about target members, target revenue, and target scholarships, target students taught per year
- Erin said we need to analyze what the member benefits are
- Erin asked if Garrett could include a column for how long they've been a member and when they renew each year
- Tony will make a spreadsheet for the members list for Garrett and Erin to review and see if it works

NEXT MEETING

- 11/2 at 3:30 at Kukio