

PHOSC Board Meeting Agenda January 2024

January 9, 2024 • 5:30 PM (HST) • In Person

A. Call Meeting to order/Welcome @ 5:58 PM

Roll Call:

- Natasha Fish
- Tiffany Isaacson
- Ashley Kramer
- Kate Wilson
- Lauren Holthaus
- Natalia Harris
- Katie Hauser
- Catherine Wade

B. Reading and approval of previous meeting minutes:

Minutes Read by: Natalia Harris

Moved to Approve: Kate

First: Natasha

Second: Lauren

B. PRESIDENT: Natasha Fish

- a. Continued Recognition for a Private Organization paperwork is complete through December 2024.
- b. Favorite things at Moku Kitchen will be in mid-February.
- c. The Hall by Beer Lab HI will be on Tuesday, January 23.
- d. A possible submarine tour event is being planned.

C. VICE PRESIDENT: Kate Wilson

- a. Kate will continue to look for New Years postcards to send to club members and hopes to mail them by the end of the month.
- b. Kate to work with Ashley to remind members of the no-show/late cancellation policy of the club, as no-show numbers rose over the holidays.
- c. Board discussed next “plan it to win it” prize; Bishop Museum, Shangri-La, and other options will be explored more thoroughly before the next name is drawn.
- d. Valentine’s Day-themed “sock exchange” to be hosted in February if a venue is found
- e. Board to begin looking for members interested in taking board roles for the 2024-2025 club year.

E. TREASURER: Katie Hauser

- a. Navy Fed Balance: \$4,397.73
- b. PayPal Balance: \$0
- c. Venmo Balance: \$0
- d. All Winter Wounder Land party aspects have been paid in full.
- e. The results of the tax submission are still pending

F. MEMBERSHIP/HOSPITALITY: Lauren Holthaus

- a. Two new members joining in late December will be refunded to honor the half year rate since no club events were available to these members.
- b. PHOSC is currently at 163 members
- c. Events Lauren is planning:
 - a. 1/16/24: Ford Island Walk
 - b. 1/31/24: Mocktails

G. EVENTS COORDINATOR: Tiffany Isaacson

- a. Tiffany thanked the Board for a wonderful Winter Wonderland event.
- b. Tiffany and Kate have begun planning the end-of-the-year event to be hosted at the end of April or early May. Details to come.

H. COMMUNICATIONS/WEBSITE: Ashley Kramer

- a. The Board acknowledged and thanked Ashley for setting up the half-price membership.
- b. Ashley is investigating the process of transferring the PHOSC website and associated files to WIX for the 2024-2025 Club Year
- c. Canva Pro is used to make graphics for the club. Ashley recommended budgeting this into the club cost to be used by the next board. The cost is \$15 a month or \$120 per year.

I. SECRETARY/PARLIAMENTARIAN: Natalia Harris

- a. Nothing to report

J. OLD BUSINESS: none

K. NEW BUSINESS: none

L. NEXT BOARD MEETING: Feb 6 at 6:00 PM at Tiffany's home.

Meeting adjourned @ 7:00PM

Motion to approve: Natalia

1st: Natasha

2nd: Kate