

**OOSYAK GEE LU SOCIETY
QUARTERLY BOARD MEETING**

July 16, 2017

Wah Kung Restaurant

CALLED TO ORDER

President Donna Chang called the meeting to order at 10:45 am. There were 17 Officers and Directors in attendance. From the general membership, there were 26 members/ guests.

SECRETARY'S MINUTES

The minutes of the April 23, 2017 meeting were read and approved.

TREASURER'S REPORT

Report of the April 23, 2017 was accepted, subject to audit.

Total cash and investments was 3 as of July 13, 2017. From January, 2017 to June 30, 2017, the total disbursements or money spent was . The total receipts or money gained was \$31,126. The apartment rentals vary from 00. A tenant will be moving out on 8/27/2017 and property will be advertised at \$. As for investments, the biggest gain is Hawaiian Electric Industries, Inc. Valued at 14.

OFFICER'S REPORT

1. United Chinese Annual Picnic. Sunday, August 13, 2017. Kapiolani Bandstand area. Free to members. OoSyak pays for bento. Call by July 21, 2017 if attending.
2. Chinese National Day. Ala Moana Hotel. Co-Chair: Donna Chang.

STANDING COMMITTEE REPORTS

1. Financial Committee

See report above.

2. Public Relations Committee: Eric Chang.

Discussion of the Dragon Boat Races. Occurs on July 29, 2017, from 8 am – 4pm. Ala Moana Beach Park. If interested, contact Eric. OoSyak willing to provide a bento lunch for members attending. We can watch the races. Per Eric, to race a dragon boat, we need 9 OoSyak members and we can get 9 outsiders. This year, 2017, they are looking for parking monitors, which Eric volunteered to do.) The July, 2017 Newsletter gave lots of background about the Dragon Boat Festival. Please read that.

3. Banquet & Events Committee-co-chairs: Donna Chang/Connie Mark

August 5, 2017 is the annual banquet. Sold out 34 tables. There is a corkage fee per Paulette of \$20.00 per table if you bring your own liquor or soda. Need

clarification of what the restaurant provides with corkage fee. Pupus can be brought in however, provide your own plates and utensils.

Membership Committee: Clayton Chang.

1. Introduction of new members at the meeting: Denis Fu. (Others: Terrence Won and Tracey-Ann Won-not at meeting)
2. Passing members: Clifford Lum Ling Chang on March 21, 2017.
3. New member application: Bradley Wong. (15 ayes)
4. OoSyak 101. History Test #1. All answers could be found on the website. Prizes for winners were a plant – Holy Basil, provided by Eric Chnag.

Scholarship Committee: Jamie Chang

Scholarship dinner held on July 8, 2017 at Kirin Restaurant. Two scholarships were awarded. Recipients are Kendrick Sai Yau Chang and Gwendilyn Mui Yin Liu. Scholar information are in the July, 2017 OoSyak newsletter.

Other information:

1. Some July, 2017 newsletters were passed out. If not, it will be on the OoSyak website to download and read. (There was a server problem on the weekend.)

Announcements:

Next meeting on October 15, 2017 at Fook Yuen. Call or email Chinese Secretary, Millie Ai-Chang within 10 days of meeting.

ADJOURNMENT: 11:32 am. (Darryl, Donna)

Respectfully Submitted:

Connie Mark
English Secretary