

MINUTES*
Board of Directors Meeting, September 7, 2005

Call to Order -- President Robert opened the meeting at 6:10 p.m., at the park pavilion. Also present were Greybeard, Henry, Mark, Uschi, Athena, Tom Brown, Hawaii County Transportation, Charles Collins, Gary Poretsky and Dawn Burke, a new resident.

Agenda was presented by Robert, reviewed, amended and accepted.

Tom Brown, Hawaii County Transportation Dept. was moved to the head of the agenda. He reported that the free bus program is being presented to the County Council this week.. Ten new buses are on order and delivery is expected in late October, if all goes well. It is proposed to have two or three connections to Pahoehoa every day. Service is expected to begin November 1, and no later than end of December.

There is money available for all materials including cement for construction of the bus stop. Tom Brown assured us we had freedom of design and a rough sketch would be all that was needed to turn over to the County engineers who would draw up the formal plans. We need to submit dimensions, height of roof and overhang. Robert, Mark and Garry Hoffeld will meet in a couple of weeks and come up with ideas to present at the October board meeting.

Minutes -- The Minutes of August 3 were read by Greybeard, and accepted with minor typographical corrections and inclusion of the fax number and website address in future KSECA letterheads.

Nomination of New Board Member -- **MOTION** by Robert, **SECONDED** by Mark "To nominate Dawn Burke to fill the vacancy created by the resignation of Susan Mielke."

Discussion: Robert announced that Susan Mielke has submitted a letter of resignation because she has moved to Kona. He introduced Dawn who gave a brief talk sharing her skills, experience and enthusiasm to bring to the Board. She will be off island for the October meeting, but she will be on board immediately thereafter.

MOTION passed **UNANIMOUSLY**.

Robert reminded us that there is still another Board vacancy and we should be recruiting a new volunteer. At this point, Charles Collins volunteered for the position. During the discussion, a board member questioned his qualifications to conduct the business of the Board. No further action was taken for lack of a nomination.

Treasurer's Report -- Uschi presented the Treasurer's Report for August including the check and deposit register which were reviewed by the Board and accepted. Copies are attached hereto.

- a. Robert reported he has not received a call back as yet from Laurie Lannan, C.P.A., regarding our I.R.S. filings. Athena will follow up.