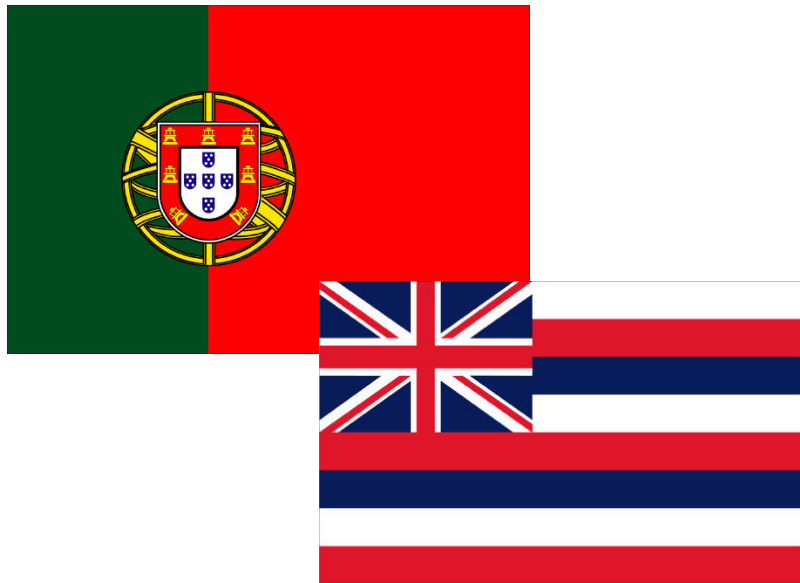


Maui Historical Society's

*General Membership
Meeting & Celebration*



Saturday
August 2, 2008
2:00 p.m.

MAUI HISTORICAL SOCIETY
ANNUAL GENERAL MEMBERSHIP MEETING AND CELEBRATION
PROGRAM

SATURDAY, August 2, 2008

WELCOME

Brian Moto, President

BUSINESS MEETING

2:00 pm to 3:00 pm

Lisa Rodrigues, Trustee

ADJOURN MEETING

Don Reeser, President

CELEBRATION

3:00 pm to 5:00 pm

*CELEBRATION & HISTORY
of the
PORTUGUESE ON MAUI and in HAWAII
Audrey Rocha-Reed*



*LAE'ULA AWARD PRESENTATION
Mayor Charmaine Tavares*

*CLOSING AND MAHALO
Lisa Rodrigues, Trustee & Emcee*

FELLOWSHIP & REFRESHMENTS FOLLOWING THE PROGRAM



This year (September 30) marks the 130th anniversary of the arrival of the Priscilla, a German barkentine that brought the first Portuguese settlers from the Island of Madeira to Hawaii in 1878.

Maui Historical Society

ANNUAL GENERAL MEMBERSHIP MEETING BUSINESS MEETING AGENDA

BUSINESS MEETING AGENDA 2:00 pm to 3:00 pm

Call To Order – Brian Moto, President

Minutes of the 2007 Annual Meeting – Dawne Miguel Minford, Secretary

Financial Report – Luise Braun, Treasurer

Presidents Report – Brian Moto, President

Executive Directors Report - Roslyn Lightfoot, Executive Director

Old Business – None

New Business –

Strategic Plan Update – Don Reeser, Vice President

Election and Induction of Trustees & Officers – Lisa Rodrigues

Adjourn – Don Reeser, President

Minutes

ANNUAL GENERAL MEMBERSHIP MEETING

Saturday, August 18, 2007

Call to Order

The business meeting of the Maui Historical Society was called to order at 1:00 p.m. by President Donna Ting. A quorum of the membership was present.

Minutes of the 2006 Annual Meeting

The minutes of the 2006 Annual General Membership Meeting of the Maui Historical Society, submitted by Secretary Brian Moto, was approved unanimously.

Financial Report

The annual financial statements were presented by Treasurer Luise Braun, and were unanimously approved.

President's Report

President Donna Ting welcomed all in attendance, acknowledged the presence of guests, thanked trustees, staff, volunteers, donors, and others for their support of the Maui Historical Society, summarized highlights of the past year, and mentioned noteworthy things to come.

Executive Director's Report

Executive Director Roslyn Lightfoot acknowledged and thanked all those who work with and contribute to the Maui Historical Society and Bailey House Museum. She noted that the Society newsletter and Annual General Membership Meeting program booklet include information regarding grants, donations, activities and goals, and financial results.

Old Business

None.

New Business

By-Law Revisions were presented by Secretary, Brian Moto, and approved as presented.

Trustee Dave Jorgensen reported on the Maui Historical Society Strategic Plan. Copies of the Strategic Plan were made available during the meeting.

A slate of officers and new trustees for fiscal year 2007-2008 was presented as follows:

Slate of Officers

President:	Brian Moto
Vice President:	Don Reeser
Treasurer:	Luise Braun
Secretary:	Alexa Kahui
Past President	Donna Ting

New Trustees

Keli`i Brown	John Jaskula
Jane Lovell	Dawne Miguel Minford
Byron Warner	

The slate of officers and new trustees was elected unanimously.

Adjournment

The business meeting was adjourned at 2:00 p.m.

Submitted by,
Brian Moto, Maui Historical Society President

Balance Statement

Un-audited Financial Statements for fiscal year ending June 30, 2008

ASSETS

Current Assets	
Checking/Savings	
MHS Operating	\$ 13,753
Restricted Funds/Projects	\$ 7,184
SmithBarney - Operating Funds	\$ 2,312
SmithBarney - Capital Improvement Funds	\$ 8,712
Chas Fisher Endowment	<u>\$ 75,166</u>
Total Checking/Saving	\$ 107,127
Accounts Receivable	\$ 2,538
Other Current Assets	
Shop/Museum Operating Cash	\$ 1,548
Inventory	\$ 13,165
Total Other Current Assets	\$ 14,714
Total Current Assets	\$ 124,378
Fixed Assets	
Ground Improvements	\$ 86,825
Accumulated Depreciation	\$ (316,372)
Buildings	\$ 601,100
Fixtures & Equipment	\$ 73,042
Land	\$ 198,900
Collections - Paintings	\$ 252,925
Total Fixed Assets	\$ 896,420
TOTAL ASSETS	\$ 1,020,798
LIABILITIES & EQUITY	
Liabilities	
Accounts Payable	\$ 2,519
Security Deposit	\$ 1,000
Payroll Taxes	\$ 3,008
Total Liabilities	\$ 6,527
Equity	
Inventory Adjustment	\$ (822)
Retained Earnings	\$ 1,005,611
Net Income	\$ 9,482
Total Equity	\$ 1,014,271
TOTAL LIABILITIES & EQUITY	\$ 1,020,798

Profit & Loss Statement

Un-audited Financial Statements for fiscal year ending June 30, 2008

Income	Dollar Amount	% of Income
Admissions	\$41,891	17%
Museum Gift Shop	\$67,293	27%
E Ho`oulu Aloha - Fundraiser	\$32,280	13%
Fundraiser Mailing	\$2,410	1%
Management Collections	\$10,185	4%
Membership Contributions	\$42,267	17%
Other Contributions/Income	\$31,545	13%
Charles Fisher Interest Income	\$3,688	1%
Cottage Rental	\$14,400	6%
Grant Management	\$2,664	1%
Total Operating Income	\$248,623	100%
Expense	Dollar Amount	% of Expenses
Accounting	\$7,453	3%
Advertising & Promotions	\$2,625	1%
Cost of Goods	\$35,276	15%
Shop Operating Expenses	\$50	0%
Collection Management	\$836	0%
Consulting	\$6,281	3%
Credit Card Discounts	\$2,248	1%
Freight & Postage	\$2,441	1%
Fundraiser Expense	\$12,004	5%
Hawaii Excise Tax	\$3,342	1%
Insurance	\$19,539	9%
Miscellaneous	\$3,117	1%
Office Expense	\$2,212	1%
Payroll Expense	\$102,518	43%
Repairs, Maintenance & Supplies	\$9,080	4%
Yard Services	\$9,442	4%
Utilities & Security	\$18,747	8%
Total Operating Expenses	\$238,025	100%
TOTAL OPERATING INCOME/EXPENSE	\$10,598	

Restricted Income/Expense	
Restricted Income Master (Grants & Interest)	\$36,403
Restricted Expense Master	\$37,519
TOTAL RESTRICTED INCOME/EXPENSE	-\$1,116
NET INCOME	\$9,482

Miscellaneous expenses includes bank charges, equipment, membership events, Outside services, property taxes, printing, and volunteers, staff and board expenses.

Trustees

Class of 2009

Alexa Betts Basinger – 2006 (1st Term) *
 Benita Brazier – 2006 (1st Term) *
 Brian Moto – 2006 (1st Term) *
 Chris Hart – 2006 (1st Term) *
 Luise Braun – 2006 (1st Term) *
 Myrna Stone – 2006 (1st Term) *
 Rita Barreras – 2006 (1st Term) *
 Tom Reed – 2000 (3rd Term) *

Class of 2010

Byron Warner – (1st Term)*
 David Jorgensen – 2004 (2nd Term) *
 Dawne Miguel Minford – (1st Term)*
 Don Reeser – 2004 (2nd Term) *
 Jane Lovell – (1st Term)*
 John Jaskula – (1st Term)*
 Keli'i Brown – (1st Term)*
 Lisa Rodrigues – 2004 (2nd Term) *

Class of 2011

Donna Ting – 1993 (5th Term) *
 Sylvia Ho – 2008 (1st Term)

* Denotes they are currently serving on the Board

Executive Committee

President – Don Reeser

Vice President – Dawne Miguel Minford

Secretary – Brian Moto

Treasurer – Luise Braun

Staff

Executive Director - Roslyn Lightfoot

Volunteer Coordinator – Lani Medeiros

Research Assistant – Amanda Ka'ili

Gift Shop Retail Sales – Marianne MacMillan

Grounds - Ann Klein

Student Intern – Brandi Delacruz

Student Intern – Kelsey Miyahira

2008 Calendar of Events

August 9th, 2008 – Lecture and book signing 9:00 am to 11:00 am,
Lucienne DeNaie

October 4, 2008 - Hawaiian Book Sale 9:30 am to 11:30 am.

October 25, 2008 – Lecture 9:00 am to 11:00 am, Kaho'olawe
Island Reserve Commission

November 29, 2008 – 8th Annual E Ho'oulu Aloha - To Grow In
Love Concert 9:00 am to 3:00 pm – Annual fundraiser for
operating revenue

Executive Director's Report

The Maui Historical Society's Mission is to collect, preserve, study, interpret and share the history and heritage of Maui.

*C*ollect

The Collection continues to grow as we have received numerous gifts to the Collection this year. Photographs, documents, artifacts, newspaper articles, manuscripts, and rare books are treasures that are now available to share with the public to study, and interpret the history of Maui.

*P*reserve

Restoration work on Edward Bailey's landscape oil of Waikiki and Diamond Head, painted in 1900, was completed. Funding to preserve the painting was provided by the Zadoc W. and Lawrence N. Brown Foundation.

*S*tudy

The Research Center was used by over 200 individuals and companies studying a wide range of Maui's history. Researching family genealogy, Churches, cemeteries in Maui County, old post office records, and environmental studies are some of the reasons people research at Bailey House.

*I*nterpret

To provide visitors to the museum with a more meaningful experience we have increased signage on exhibits, and updated our plant information guide.

*S*hare

Maui's history was shared this year with visitors, community groups, and students from elementary to Junior College level. A "Teacher Guide" was developed this year that provides educators with information to pre-plan their visit, develop their curriculum, and program objectives.

7th Annual E Ho'oulu Aloha - To Grow in Love

Last year's major event sponsors were:

Aloha Recycling, Inc., Dowling Community Improvement Foundation, The Boeing Company, Maui Linen Supply, and Pacific Radio Group. Other sponsors included The Maui News, A&B Foundation, Deborah Daniells & Associates, CPAS, Inc., Dorvin D. Leis Co. Inc., Diane L. Ho, Tri-isle Realty & Dev. Co. Inc., Akina Aloha Tours, Inc., Antonio V. Ramil, Bank of Hawai`i, ECM, Inc., FIM Group, Charlie Jenks, Goodfellow Bros, Inc., Leslie Granat Foundation, and Maui Office Machines.

Over 140 businesses and individuals supported the fundraiser through Silent Auction donations, monetary donations, and volunteering.

Bailey House Volunteers 2007/2008

Museum Gift Shop:

Donna Caimi	Becky Jones
Clara Felix	Ann Klein
Shirley Hooper	Donna Rolens
Bette Hopkins	Sue Wirtz

Museum Docents:

Mary Jean Gose	Carolyn Nichols
Bob Klein	Alene Rezens
Nichole McMullen	Marjorie Schmiede
Sue Moore	Angela Ward
Sharon Nesbit	

Floral Arrangements: Agnes Terao-Guila

Grounds: Bob Klein and Easter Seals Ohana.

Office & Special Projects: Beryl Bal & Miyoko Onaga.

Remember When Articles: Jillian Ridington & Fred Woodruff

The Alexa Kahui High School Internship

"Educating youth about the past - for the future" is a paid work-study program for High School Students at Bailey House. Since 2005, eight students have participated in the program.

- 2007-2008 School Year - Funded by A&B Foundation, Young Brothers, Limited, and donations In Memory of Alexa Kahui.
- 2008-2009 School Year - Funded by A&B Foundation and the Kent & Polli Smith Fund

Grants Received for Maintenance and Repairs

- Electrical Upgrades - Funded by the Atherton Family Foundation, Fred Baldwin Memorial Foundation, Cooke Foundation, Limited, and Bailey & Son's Electrical
- Earthquake Repairs - State of Hawai'i, Civil Defense Division, FEMA, and Greater Pacific Construction, David Niehaus

In-Kind Services or Goods Received - \$81,428

- \$8,672 - 2007 Annual General Membership Meeting
- \$31,853 - E Ho'oulu Aloha - To Grow in Love
- \$18,193 - Office Supplies, Postage, Equipment, and Miscellaneous
- \$22,710 - Docent Volunteers Museum, Gift Shop, Office & Grounds

Major Doners

Yokouchi Family
Ka'anapali Kai Inc.

Hui Hui

Betty L. Barnes Trust
Tom Reed & Judy McCorkle

Hui Kapa Society Charter Members

Haleakala Ranch Company
Mrs. Garfield King
Henry & Carol Lau
Victor & Walette Pellegrino
Robert & Carolyn Richardson.

Hui Kapa Society Members



Dave & Teri Jorgensen
Eugene & Beryl Bal
Eugene & Peggy Bal In Memory of Eugene & Lily Bal
Fred & Jan Tompkins
Jon & Roslyn Lightfoot In Memory of Linda Fahrmeier
The Leslie Granat Foundation
Mary C. Sanford
Donna & Allen Ting
Hilton & Maria Unemori
Saucy Walter



Mahalo Nui Loa For All Your Support!



*The Masaru "Pundy" Yokouchi
Lae'ula Award*

Lae'ula: well trained, clever, expert.

Literally, lae'ula means red brow or forehead. It references one who is always in the sun, or looking at the sun. Exemplifying characteristics of enlightenment and visionary.

The Maui reference of lae'ula stems from a class of warriors well known for their well planned and executed war strategies. The seafaring reference for lae'ula is given to a navigator. A navigator is responsible to observe the heavens (sun, moon, stars) and find direction. The red brow is a result of the navigator's ability to fulfill these responsibilities.

Lae'ula depicts leadership and guidance. It embraces the characteristics of intelligence, diligence, consistency and the capacity to endure and grow through challenges.

The lae'ula award is named after Masaru "Pundy" Yokouchi for his lifelong spirit of Lae'ula. In 1992, Pundy purchased and the Yokouchi Family gifted the site of the Bailey House Museum to the Maui Historical Society with the vision of preserving culture for future generations. This selfless act was in the essence of Lae'ula.

In recognition of 130 years of the Portuguese on Maui and in Hawai'i, the 2008 Masaru "Pundy" Yokouchi Lae'ula Award is presented to Clarence Lopes. Selected by his peers of the Portuguese Association of Maui, Clarence is honored for his commitment to preserving Portuguese folklore and folk arts for future generations to treasure. Congratulations Clarence Lopes!

Clarence Lopes is married to Marion (née) Ferreira. They have two daughters, one grandchild and two great-grandchildren, a boy and a girl.

The Portuguese Association of Maui

The Portuguese Association of Maui is a 501(c)(3) tax exempt organization dedicated to preserving the history and heritage of the Portuguese who emigrated to Hawaii. Although Portuguese were living in these islands as far back as the 1790s, the majority came between 1878 and 1913. Portuguese were one of several ethnic groups who came to Hawaii in response to the sugar industry's need for labor. Most of the Portuguese who came were from Portugal's Atlantic islands of Madeira and the Azores. While many Association members are descendants of these early settlers, others join for the fun, fellowship, and learning opportunities the Association offers. Membership is open to everyone who supports the Association's objectives.

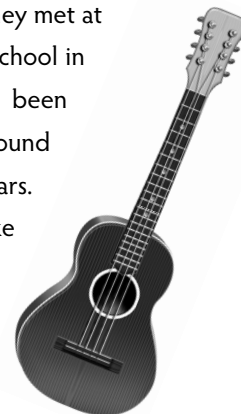
The association meets on the first Sunday of the month at 11:00 am at the J. Walter Cameron Center. New members are welcomed.



Gabriel & Austin

Gabriel Goebbert and Austin Carvalho have been playing ukulele together since their days when they met at Lokelani Intermediate School in Kihei, and have been performing at events around Maui for the past 3 years.

They are influenced by diverse musical acts, from Jake Shimabukuro to Guns 'n Roses and play their interpretations of music they love and have created many original songs. Both are entering their Sophomore years in high school, Gabriel at Kihei Charter and Austin at Baldwin High.



Mahalo

County of Maui, Office of the Mayor

Honorable Mayor Charmaine Tavares

Portuguese Association of Maui

Audrey Rocha-Reed

Gabriel Goebbert and Austin Carvalho

Randy Goebbert

Dezmond Yap

Bailey House Staff

Xerox - Brian Rose

Committee Members

Rita Barreras, Co-chair

Lisa Rodrigues, Co-chair

Myrna Stone

Jane Lovell

Dave Jorgensen

Keli'i Brown

Volunteers

Alexa Betts Basinger

Benita Brazier

Brian Moto

Chris Hart

Dave Jorgensen

Dawn Miguel Minford

Don Reeser

Donna Ting

Jane Lovell

Keli'i Brown

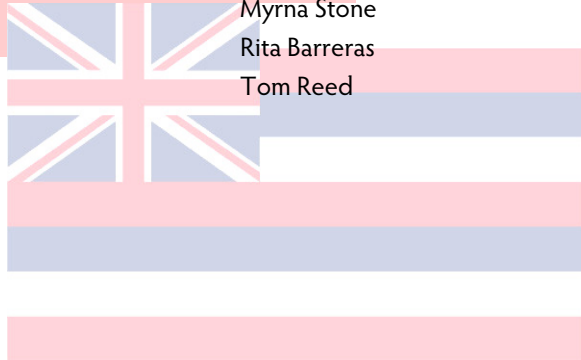
Lisa Rodrigues

Luise Braun

Myrna Stone

Rita Barreras

Tom Reed



Program printing by:



as a service to Maui's community