



JCHS Alumni & Community Foundation

Minutes of the Saturday, April 19, 2014 Meeting  
James Campbell Company Executive Offices

**ATTENDANCE:**

**Board Members:**

Tesha Malama  
Sugar Alfafara-Pires  
Melvon Ahlo-Pinera  
Jo Ann Kaneshiro  
Teresa Gonsalves  
Kurt Fevella

Mitchell Tynanes

**Members:**

Frelynn Kahalehili  
Rocky Tupuola  
Tom Clements  
Kerry Bise

**Absent:**

Tami Carlos-Excused  
Nani Gaui-Excused  
Roxanne Costa-Excused  
Dale Newcomb-Excused  
Liz Santa Ana  
Leslie Griffin  
Tuli Tafai  
Principal Naomi Takamori

**RECORDER:** Jo Ann Kaneshiro

**CALL TO ORDER:**

The meeting was called to order at 8:05 a.m.

**INTRODUCTIONS AND  
ALMA MATER:**

Introductions were made around the table of those present (see above).

**MINUTES:**

The minutes of the March 22, 2014 meeting was approved with suggested revision by Teresa Gonsalves. Teresa motioned for approval; Melvon Ahlo-Pinera seconded.

**FINANCIAL REPORT:**

Melvon Ahlo-Pinera gave the financial report:  
As of 2/28/14 \$4,095.23 FHB checking  
As of 2/28/14 \$1,581.89 PayPal  
Melvon motioned to move \$1,400.00 from the PayPal account to the FHB account; Teresa Gonsalves seconded the motion.

**COMMITTEE REPORTS:**

**MEMBERSHIP:**

The following was reported from the April 3 Membership Committee meeting:

**New Membership:**

As of March 31, there were 2 new members, Lourdes Tupper ('76) and Kaleialoha Gardner (scholarship applicant). To date, we have a total of 106 members.

Pride for Ewa Event

The Pride for Ewa event is on Saturday, April 26. Our application for attendance was sent and accepted. This is a membership drive opportunity for the Foundation. The following members signed up to volunteer: Jo Ann Kaneshiro, Sugar Alfafara-Pires, Nani Gauai and Tami Carlos (11-5p) Frelynn Kahalehili and Charisse Freitas (11-1p); Tom Clements (1-3p) Rocky Tupuola and Kerry Bise (3-5p).

**ACTION ITEM: Jo Ann to email map and directions to park prior to event.**

Lifetime Membership Fee:

The membership committee discussed, agreed and moved to motion to the group to raising the lifetime membership fee from \$100 to \$500 beginning July 1.

Sugar motioned for approval; Mitchell Tynanes seconded the motion.

Foundation shirts:

Kurt reported that he contacted JCS Enterprises, Inc. who does custom shirts with embroidery in Aiea. The following quote was provided:

Hanes 54x polo 50/50 (available locally up to 5x) with embroidery:

S-XL = \$14.25  
2XL = \$16.00  
3XL = \$17.00  
4XL = \$18.00  
5XL = \$19.00

K469 Sport-tek dri-mesh polo (brought in from mainland) with embroidery:

S-XL = \$25.50  
2XL = \$26.50  
3XL = \$28.50  
4XL = \$29.50  
5XL = \$31.50

This is just an estimate; the embroidery will also need to be worked into the estimate. Also freight charges would be added of about \$1.50 per shirt.

**ACTION ITEM: Kurt to bring in samples of the shirt for sizing.**

SCHOLARSHIP:

Teresa reported that JCHS senior Kawehi Dodge was selected as the 2014 recipient of the Foundation's scholarship and that her award letter was sent. Also the letters to the other applicants who were not selected were sent. Teresa proposed that the Foundation present a check to Kawehi at the Senior Awards night on Wednesday, May 14. This would be an opportunity for the Foundation to make a presence in the school and community.

**ACTION ITEM: 1) Tesha to contact Mrs. Fia on the Foundation making a presentation to Kawehi; 2) The membership committee to discuss in detail the Award's night presentation.**

Special Scholarships:

This item was deferred until a meeting is set up with the Lagaso family.

**ACTION: Tesha to meet with Lagaso family on their scholarship criteria to see that their criteria meets with our requirements. Following that meeting, the Scholarship committee would meet to set criteria and requirements on specific scholarship.**

**SPORTS & FITNESS**

**COMPLEX:**

Coaches Meeting:

This item is deferred.

**ACTION: Tesha to follow up with Tuli Tafai to set up meeting.**

**FUNDRAISING:**

Tesha discussed the importance of reorganizing a fundraising committee to move forward on our sports complex and future scholarships.

Kurt Fevella received the proposed 2014 football schedule from Coach Amosa. Homecoming is tentatively scheduled for Friday, September 19. Kurt requested the football schedule on behalf of the Lion's Club for their fundraising purposes of the Ilima parking lot used for the football games. Kurt met with the Ilima Intermediate principal for application of the parking lot for fundraising instead of AD Delos Reyes and Campbell High School. The Lion's Club is assured the parking for this year's homecoming game. Kurt proposes that the Lion's Club partner with the Foundation.

**ACTION ITEM: 1) set up a fundraising committee; 2) Need to begin planning for our Homecoming event; 3) Follow up with Dale Newcomb on other possible events.**

**POLICY:**

All scholarship changes made and previously approved have been adopted into policy.

**NEXT MEETING:**

Saturday, May 17, 2014, 8:00 a.m. at JC Executive Offices.

**ADJOURNED:**

The meeting adjourned at 8:58 a.m.