

Alumni & Community Foundation

Minutes of the Saturday, February 21, 2015 Meeting  
James Campbell Company Executive Offices

**ATTENDANCE:**

**Board Members:**

Tesha Malama  
Jo Ann Kaneshiro  
Kerry Bise  
Tami Carlos  
Tom Clements  
Roxanne Costa

Nani Gaui  
Teresa Gonsalves  
Rogan Kahalehili

**Members:**

Frelynn Kahalehili  
Rocky Tupuola

Kurt Fevella-Excused  
Alan Kodama-Excused  
Dale Newcomb-Excused  
Liz Santa Ana-Excused  
Mitchell Tynanes-Excused  
Leslie Griffin  
Principal Naomi Takamori

**Board Members Absent:**

Sugar Alfafara-Pires  
Melvon Ahlo-Pinera-Excuse

**RECORDER:** Jo Ann Kaneshiro

**CALL TO ORDER:** The meeting was called to order at 8:20 a.m.

**INTRODUCTIONS AND ALMA MATER:** Introductions were made around the table of those present (see above).  
Tesha asked everyone to recite something in the By-Laws or Articles of Incorporation.

**MINUTES:** Meeting Date: January 17, 2015  
Motioned for approval: Teresa Gonsalves  
Seconded: Nani Gaui

**FINANCIAL REPORT:** Tesha reported the following as of 2/21/2015:  
FHB Checking: \$25,179.07  
PayPal Account: \$290.45  
Motioned for approval: Tesha Malama  
Seconded: Nani Gaui

Reimbursement to David Alcos for \$4,033.88 was paid; \$7,586.36 is pending for payment of the sled.

**OLD BUSINESS:**

**Selected Football Sled:** The sled was ordered and payment of \$7,586.37 was made. The arrival of the sled is estimated around April 6.

**ACTION: Tom Clements to draft statement for Star-Advertiser, Midweek, West Oahu Current, Facebook, etc. to make announcement of new football sled and arrival.**

Foundation Nani provided samples of the Foundation dry-fit and 50/50 polos. A new  
Shirts: proposal is pending with revised embroidered colored logo, to include ladies polos and larger 4X to 6X. She will report back on the outcome at our next general meeting.

Tesha motioned to give Nani autonomy to make decision for final decision on order of shirts with those present at dated membership meeting; not having to bring back to Board; Teresa seconded; all in voted in favor.

**ACTION: 1) Nani to set budget and present at next meeting; 2) Nani to follow up with MKB Sports on revised proposal of order and to provide samples of colored logo with "Foundation"; 3) Nani to also follow up with MKB on availability of orange shirts for Homecoming.**

Promotional/ Reported by: Rocky Tupuola  
Memorabilia Meeting Date: Monday, February 2  
Items: Attendance: Rocky, Sugar and Tom

They discussed the different avenues to distribute promotional items, i.e., to general membership, lifetime members; homecoming and golf tournament.

Sugar visited three different websites for promotional items and suggested selling items for profit for homecoming such as pomp oms, bull horns, and finger before homecoming game and/or as part of pre-sale ticket. Other promotional items viewed were license plate covers, magnets, bumper/window stickers, etc.

For the golf tournament, items suggested were towels, golf t's, golf balls and different golf gifts, etc.

For membership events, pens or pencils, fans, etc.

For scholarship, t-shirt with scholarship award.

A budget of \$500 was proposed but deferred until a more detailed list of promotional items and pricing can be gathered.

**ACTION: As window stickers were suggested, need to research laws in regards sticker placement on vehicle; 2) Set up next meeting date/time. Email blast for participation by other members; 3) need to provide proposed budget at next general meeting.**

Golf Tournament: Deferred until next meeting.

GT Committee Co-Chairs: Melvon and Alan; Committee members: Wendy Nihoa and David Alcos

**ACTION: GT committee to meet to set GT date. Report status at next general meeting.**

**MEMBERSHIP:**

New Membership: New Members: 3 See below  
Renewal Members: 0 No new renewals to date  
Total Members to Date: ??

Reported by: Jo Ann Kaneshiro  
Meeting Date: Thursday, February 5  
Attended: Jo Ann, Teresa, Tesha, Sugar, Roxanne

There were 3 new members: Mary Ann (Felix) Soto '83, Gerald Corpuz '13 and Christopher Paulsen. \$30 cash was collected and deposited; \$10 was paid through PayPal.

The membership committee discussed the approved membership drive events and the next one will be the Scholarship Award Night in May where the Foundation will be awarding the 2015 scholarship recipients.

**ACTION: 1) Email blast all members to participate in membership drive events; 2) Tesha/Foundation to attend next SCC meeting on Thursday, March 12 at 6:00 p.m. at Saber Hall 3) email Tom membership brochure for editing for PR purposes.**

HANO Membership No status with HANO as the new member packet has not been received;  
Benefits: active membership has been confirmed via email with HANO.

The approved training software offered through HANO was purchased for \$285; reimbursement is pending receipt to be turned in. The "Quickbooks The Essentials" for non-CPAs will provide the needed training Jo Ann will need to input entries into our QB accounting books for tax purposes.

**ACTION: Jo Ann to follow up with HANO on new member packet; Jo Ann to submit receipt for reimbursement at the next general meeting.**

**SCHOLARSHIP:**

Reported by: Teresa Gonsalves  
Meeting Date: Thursday, February 5  
Attended: Teresa, Tesha, Jo Ann, Nani, Tami, Sugar, Nani, Roxanne

Teresa reported that the 2015 scholarship was successfully launched on the Foundation website.

The scoring sheets are being reviewed and revised as needed. Teresa asked for volunteers for the interview and essay teams. The following have volunteered. Interview team: Tesha, Roxanne, Tom

For the Kahalehili scholarship, Rogan will be the interviewer and Frelynn will review the essays.

Frelynn offered her office for the interview process. Frelynn also hand delivered the scholarship flyers to the band teacher and faculty at the high school.

**ACTION: 1) Tom to follow up with Mid-Week; 2) Jo Ann to follow up with Damon Duhaylonsod with Voice of Kapolei for scholarship announcements.**

**SPORTS COMPLEX:**

Tesha reported that field work at the football has begun; field to be repositioned to make legal configuration; work on a new comfort station; and the end-zone bleachers will be removed.

Representative Bob McDermott has confirmed that the \$15 million which includes our \$5 million CIP request; \$5 million A/C; \$5 million maintenance has been submitted and received by the legislature, pending cross over to the Senate and from Senator Wil Espero to receive..

**NEW BUSINESS:**

Tax Letters

Tax letters were distributed to Tesha, Teresa, Sugar and Jo Ann for their contributions and/or payments for the Foundation.

Direction &  
2015 Budget:

Tesha confirmed the 2015 budget that was approved:

- Scholarship = \$2,000
- Golf tournament = \$5,000
- Homecoming = \$500

The budget for the Logo/Memorabilia products is pending.

Ewa Beach Lion's Club  
Partnership –  
Christmas Parade:

Deferred to March meeting.

**OTHER BUSINESS:**

Rocky discussed other possible membership events for the Foundation to attend: Pride for Ewa on April 25 and a Kapolei event on March 14.

**ACTION:** To be discussed at the next membership meeting to bring back to next general meeting.

**REMINDERS:**

"Remind" text:

**ACTION: Please sign up for "Remind" text messaging:**

Enter this number: (571) 248-3303

Text this message: "@jchsalumni"

The "REMIND" text messaging service is a ONE-WAY SMS/text service. No one in the group can reply to the message.

Facebook "Like": **ACTION: Please "Like" us on Facebook at "JCHS Alumni & Community Foundation".**

**Also, please "Share" our posts on your own personal Facebook pages so that we can spread the Foundation's mission.**

**NEXT MEETING:** Saturday, March 21, 2015, 8:00 a.m. at JC Executive Offices; no General meeting in December.

**ADJOURNED:** The meeting adjourned at 9:50 a.m.