



Alumni & Community
FOUNDATION

Minutes of the Saturday, July 16, 2016 Meeting
Kapolei Golf Course

ATTENDANCE:

Board Members:

Tesha Malama-President
Sugar Alfafara-Pires-VP
Kerry Bise
Tami Carlos
Tom Clements
Roxanne Costa
Kurt Fevella
Teresa Gonsalves

Rogan Kahalehili
Mitchell Tynanes
Principal Jon Henry Lee

Members:

Frelynn Kahalehili

Guests:

Mrs. Sabino (Roxanne Costa's mom)

Board Members Absent:

Melvon Ahlo-Pinera-Excused
Nani Gaui-Excused
Jo Ann Kaneshiro-Excused
Alan Kodama-Excused
Dale Newcomb
Liz Santa Ana-Excused

RECORDER: Frelynn Kahalehili

CALL TO ORDER: The meeting was called to order at 8:03 a.m.

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

MINUTES: Meeting Date: June 18, 2016
Motioned for approval: Teresa Gonsalves
Seconded: Sugar Alfafara-Pires

FINANCIAL REPORT: Tesha Malama reported the following as of 7/16/2016:
FHB Checking: \$22,176.86
PayPal Account: \$198.07
Motioned for approval subject to audit: Rogan Kahalehili
Seconded: Tami Carlos

\$450 deposited into PayPal for Brenden Coyle – golf registration

Jo Ann gave Tesha \$80 for membership to deposit on 7/13/16.

NEW BUSINESS:

New Buildings –
JCHS Campus

Tesha reported that the high school has plans to construct a new building between library and J building where Future Farmers of America had their garden.

1992 Alumnus Dietrix Duhaylonsod with a cultural consultant company for the state was contracted to complete the environmental assessment for the new building and as part of the process interviewed Tesha and asked if she had any knowledge of any cultural significance or archeological sites on the school property. To her knowledge there is no significance to the site, and if there is any, it was already disturbed. Jon Lee added that there will be a new 27-classroom building, 3 stories, similar to O Building. Once the environmental assessment is completed the State can move forward with the construction. The expected funding was \$30-\$35 million with a projected completion date of 2018/2019 but because of the partial funding of \$12 million and when the remaining funding is released, the project will be completed approximately in 2019/2020. The expected enrollment by then will be 3,600 students. Tesha discussed her personal recommendation to utilize Pohakea Elementary School.

OLD BUSINESS:

Foundation Shirts:

Tesha presented the mock up of the embroidered logo from J&M Embroidery and proposed that we move forward with J&M with the cost as follows: Set up fee is \$75; price for each logo is \$6.50 per shirt and shirt costs are: SM-XL 20.00; 2XL 21.50; 3XL 23.00; 4XL 24.50; 5XL 26.00; 6XL 27.50.

Rogan motioned for approval to go forward with J&M Embroidery for our logo; Roxanne seconded. All in favor; none opposed.

ACTION: Jo Ann to follow with J&M Embroidery and email Directors for their orders.

COMMITTEE REPORTS

MEMBERSHIP:

New Members:	0	
Renewal Members:	0	
Total Members to Date:	58	As of July 12, 2016

Teresa reported 3 new membership: Duane Namoc ('82), Janine Namoc ('82), Leah Benz ('82); and 1 renewal: Conan Saldebar ('82). Also \$40 for new membership: Kawena Cummings, Zayne Kaniho, and Jon Lee; Renewal for Mitchell Tynanes

Total \$80 for deposit – Jo Ann delivered to Tesha on 7/13/16.

She also reported that there was no July meeting but will meet in August to draft the process for using membership drive as a fundraising tool.

ACTION: Membership committee to draft process for using membership drive as a fundraising tool.

SCHOLARSHIP:

Teresa detailed her draft proposal for the James & Abigail Campbell Family Foundation grant asking for \$25,000 to fund our 2017 scholarship program and our proposed objective is to reduce financial barriers with minority youth. The grant deadline is August 1.

As part of the Foundation's goal for 2016, this grant proposal is one of two grants the Foundation is applying for. We applied for and have have been awarded \$500 from State Farm.

Teresa passed around a Thank You note from Zayne Kaniho thanking everyone for the \$500 scholarship award he received.

Tesha thanked Teresa and Jo Ann for their work on the JACFF grant.

2016 GOLF TOURNAMENT:

Tesha reported that the GT committee has 23 paid teams registered to date. Our goal is 24 teams. Every team will get a prize with all the prizes that were donated of which some of the big ticket items like Waianae Country Club, 2 tickets to a 49ers game, Las Vegas Vacations Hawaii package for 2 and more for our silent auction. We also have raffle prizes, Block Rocker, Hy's Steakhouse, Pro V1 golf balls, golf bags, and more.

The high school cheerleaders and golf teams will come out to support the Foundation. Haseko will be conducting a game on one of the holes to help raise money as well as the golf team will once again be hitting drives for their fundraiser. A car was donated for hole-in-one.

Tesha asked for volunteers to cook wild boar and venison and sausage for sliders that was donated for the players. Need to supply the grill, tent, etc. Kurt and Mitchell volunteered to grill. Other donations to be donated are chips from Frito Lay, water from Aloha Water, fruits from Armstrong Produce.

We also obtained a liquor license to distribute drinks on the course. Volunteers are also needed for the drink carts.

This year we will have Sack Pack with hot dogs, chips and water for the players and instead of the buffet dinner for the volunteers, we will order lunch from the golf course while the players are golfing and the cheerleaders will get a bento box lunch. Only the golf team will have the buffet dinner.

Packing of the swag bags is on Wednesday, July 27 at Melvon's house at 6:00 p.m.

ACTION: Need to email, FB blast to remind everyone our golf tournament; need volunteers.

2016 HOMECOMING:

Tesha confirmed with Principal Lee that homecoming will be on our home field at Campbell's football stadium. Homecoming is on Friday, September 30 against the Radford Rams. Other home games are September 16 vs. Moanalua and Waianae on September 23.

Capacity will be an issue as the end zone bleachers were removed due to the field renovation. Tesha asked Principal Lee if its possible to have an Alumni section at the mauka end zone near the score board for homecoming. After further discussion it was decided the following action items will need to be done.

ACTION: Homecoming to meet and discuss 1) bleachers donated to school designated for band for home games; 2) secure portable bleachers for homecoming focused on Alumni seating; next meeting Tuesday, August 9.

OTHER BUSINESS:

Principal Lee announced that there will be 3,100 students this year; teachers back on July 26; Freshman students on August 1 and all students on August 2.

Kurt announced that Bob McDermott announced at the Neighborhood Board meeting that he is filing a class action law suit to halt some of the projects at the school focusing on the neglect of these projects that do not meet DOE standards. He will be looking for support from the Alumni. Tesha asked Kurt to have McDermott contact her.

REMINDERS:

Shop for Education: When shopping at Foodland or Times Supermarket to designate your shopping to: "James Campbell High School"

**Foodland's "Shop for Higher Education"
Times Supermarket's Shop & Score**

"Remind" Text Messages: Send to: 81010
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.

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

Facebook Page "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, August 20, 2016, 8:00 a.m.
Kapolei Golf Course

ADJOURNED: The meeting adjourned at 8:56 a.m.