



*Alumni & Community*  
**FOUNDATION**

Minutes of the Saturday, July 18, 2015 Meeting  
James Campbell Company Executive Offices

**ATTENDANCE:**

**Board Members:**

Tesha Malama  
Sugar Alfafara-Pires  
Melvon Ahlo-Pinera  
Jo Ann Kaneshiro  
Kerry Bise  
Tami Carlos  
Kurt Fevella  
Nani Gaui

Teresa Gonsalves  
Rogan Kahalehili

**Members:**

Frelynn Kahalehili  
Rocky Tupuola

**Guests:**

Lisa Enanoria, Haseko  
Malia Ikeda, Haseko

**Board Members Absent:**

Tom Clements-Excused  
Roxanne Costa-Excused  
Alan Kodama-Excused  
Dale Newcomb  
Liz Santa Ana-Excused  
Mitchell Tynanes-Excused  
Jon Henry Lee, Principal

**RECORDER:** Jo Ann Kaneshiro

**CALL TO ORDER:**

The meeting was called to order at 8:02 a.m.

**INTRODUCTIONS  
AND ALMA**

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

**MATER:**

Tesha introduced Lisa Enanora and Malia Ikeda of Haseko Development, Inc. (see below).

**MINUTES:**

Meeting Date: June 20, 2015  
Motioned for approval: Melvon Ahlo –Pinera  
Seconded: Teresa Gonsalves

**FINANCIAL  
REPORT:**

Melvon Ahlo-Pinera reported the following as of 7/18/2015:  
FHB Checking: \$21,168.96  
PayPal Account: \$342.74  
Motioned for approval: Teresa Gonsalves  
Seconded: Nani Gaui

**NEW BUSINESS:**

**Haseko  
Development, Inc.**

Tesha introduced our guests, Lisa Enanoria and Malia Ikeda, of Haseko Development, Inc. Haseko is the master plan developer in the Ewa Beach community that developed Ocean Pointe, Ka Makana at Hoakalei, Hoakalei Country Club, and is currently developing the Hoakalei Resort and Marina. Haseko is also a Foundation partner as one of corporate donors to the Foundation participating with our annual golf tournaments and community service projects.

Lisa is the Project Manager of the Hoakalei development project and Malia is the Community Relations Coordinator. Lisa presented the group with historical facts of the history of the master plan development of Ocean Pointe, Hoakalei, and the Resort and Marina to the current situation of Oneula Beach Park (Hau Bush). After her presentation, Lisa opened the floor for questions.

The Foundation would like to thank Lisa and Malia for their time and sharing Haseko’s Hoakalei Resort and future marina plans with us.

**ACTION: If you have questions and/or would like to have a conversation with Lisa, please contact the Foundation and we will forward her contact information to you.**

**OLD BUSINESS:**

**Football  
balance:**

Tesha reported that at last month’s meeting she spoke with Clifford of Sportsline on the football program’s outstanding balance for the spirit packs. As a follow up, Clifford confirmed with Tesha that as of their last conversation, the football program has no outstanding balance.

**Parade of  
Champions:**

Tesha reported that at the last meeting, Melvon requested a follow up to the Parade of Champion’s cost to be provided for discussion for the 2016 budget planning. Tesha reported that \$1,500 was spent and that the Foundation will write-off its expenses.

**MEMBERSHIP:**

**New Membership:**

New Members:	0	
Renewal Members:	0	
Total Members to Date:	94	As of July 18, 2015

There was no July meeting.

In follow up to the committee’s discussion of proposing “class competition” fund drive for membership, Frelynn reported that she spoke with Sarah Kimura, Student Activities Coordinator, about the competition/fund drive and in turn brought the matter to the DOE Ethics committee. The Ethics committee rejected the proposal as the Foundation is a third-party entity and doesn’t allow for fundraising with the DOE. It was suggested that the Foundation promote membership at future upcoming parent night meetings.

**ACTION: Tesha, Frelynn, and Teresa to meet to discuss the matter in detail in light of information reported.**

**SCHOLARSHIP:**

There was no July meeting.

Jo Ann reported the Foundation should apply for a scholarship grant with the James & Abigail Campbell Family Foundation. The upcoming grant process deadline is August 1. Scholarship grants are awarded twice a year with application deadlines of May 1 and August 1.

**ACTION: Teresa will begin the application process for the August 1 deadline.**

**SPORTS COMPLEX:**

Legislature closed on May 8, 2015.

**ACTION: Tesha to follow up on appropriation with Rep Bob McDermott on his \$15 million and the survival of the funding for A/C, sports and fitness complex, and the balance of projects.**

**2015**

**HOMECOMING:**

Meeting date: Monday, July 13

Where: Teresa's House

Attendance: Sugar, Rocky, Tesha, and Teresa

Tesha reported that she is hearing conflicting information about the HC date and place. The HC committee needs to confirm this information. Tesha also proposed a tailgate party at the stadium and went into detail as to what she envisioned this year's homecoming Foundation tailgate party would be like and suggested the following:

1. Stadium hospitality room
2. Heavy pupus
3. Possible alcohol
4. After party, walk into the stadium to sectioned seating area for Alumni.

Sugar went online and researched the Aloha Stadium's rules and guidelines on the stadium's special events. The first thing we need to do is call and see if the hospitality room is available and to find out details for reserving the room. Tesha motioned that the HC committee move forward to pursue the tailgate party at the AS hospitality room before the HC game. Motion was moved by Rogan; Kerry seconded the motion. A vote all in favor of the motion was unanimous; none opposed.

Tesha was contacted by VP Shane Greenland and asked if the Foundation would consider planning and supporting a HC parade like back in 60/70/80s, i.e, pep rally, parade, etc., for this year's homecoming. A discussion went around the room and it was suggested that we postpone until the next year when HC would be back at our home field as the football stadium is currently under renovation and not available for this year's HC. The discussion was deferred to the next HC committee meeting and general meeting.

**ACTION: 1) Need to set up HC committee meeting; 2) HC committee to confirm with school HC date and place; 3) Jo Ann to follow up Aloha Stadium on availability of stadium hospitality room.**

**Memorabilia Committee:** Rocky and Sugar met last Monday, July 13 and selected Promotions in Paradise for the Foundation’s memorabilia products for our upcoming GT and Homecoming as well as for merchandise retail.

Rocky presented to the group today with the proposed purchase items of visors, folding flyer fans, tote bags and license plate frames. Due to the timing of ordering and receiving the products before our GT on July 31, Tesha emailed the Officers for a 4/5 vote in favor of going forward to place the order with a caveat from the Melvon (Treasurer) that the merchandise make a minimum of 100% profit. In today’s meeting, further to the caveat, Teresa also reminded everyone that above the 100% profit, a 5% profit of \$66 will need to go to scholarships, as policy voted on in a previous meeting. Total for all of the products to be ordered is \$1,339.80.

<u>Item Description</u>	<u>Color</u>	<u>Letter Color</u>
Tote/Shopping Bag	Orange	Black
Visor	Orange	Black
Fan/Flyer	Orange	Black
License Plate	Black	Orange

License plate to include “jchsalumni.org”

A discussion went around the room and a vote all in favor of the memorabilia purchase order was unanimous with none opposed. Nani motioned to move forward with the purchase order; Tami seconded the motion.

**Foundation Shirts:** Nani reported that she has been working with the vendor MKB Sports. MKB will send the logo to a mainland company to complete the patchwork and then have the “Foundation” labeled below the patch logo. Because MKB has not had this done, as our logo is very complex, MKB will absorb the processing fee and only charge the cost of the shirt and embroidery of the wording under the patch logo. As the patch logo is a time consuming process, the shirts will not be available for our upcoming golf tournament. Once Nani receives her completed shirt, we will make a decision to order shirts at that time.

**ACTION: Nani to follow up with MKB on the Foundation’s willingness to do an in-kind donation in exchange for set up costs of the logo patch.**

**2015 GOLF TOURNAMENT:** Tesha reported that we have enough players but need to start collecting funds from those individuals committed to play.

Tesha also announced that the GT is in need of volunteers for work on GT day. Nani, Selena and Alexis Gai, Teresa, Kerry, Jo Ann, Frelynn, Kurt and Mia Crail have volunteered.

**ACTION: 1) If you are able to volunteer, please report to the Coral Creek Golf Course by 9:00 a.m.; 2) Jo Ann to email blast for volunteers; 3) Email/Facebook blast every 2 days announcement of upcoming GT.**

**OTHER BUSINESS:**

Kurt made the following announcements:

1. Annual Lion's Club Christmas parade will be held on Saturday, December 5 and the route will be moved to go through the Ewa Villages.
2. The EB Lion's Club will be an official 501(c)(3) non-profit organization effective November.
3. A chili bowl fundraiser will be held on Saturday, August 29 at the Ilima Intermediate cafeteria for the Kona Purdy family who is a long-time Lion's Club member.
4. There will be a rally on Monday, July 27 fronting Honolulu Hale for the Ewa Beach Fire Station. The Lion's Club will be protesting to preserve the fire station as a historical site and to give the Lion's Club and organizations alike an opportunity to use the facility for non-profit purposes.

**ACTION: Email Kurt for details of his announcements for posting on the Foundation website and Facebook page.**

Rocky provided her new email address and requested that Admin update their records accordingly.

**REMINDERS:**

**"Remind" text:**

**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 "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 15, 2015, 8:00 a.m.

**Meeting place: TBD.** The meeting needs to be moved due to renovations at the James Campbell Executive offices. An announcement of the venue for the August meeting will be forthcoming.

**ADJOURNED:**

The meeting adjourned at 10:05 a.m.