



*Alumni & Community*  
**FOUNDATION**

Minutes of the Saturday, August 15, 2015 Meeting  
Hawaii Prince Golf Course Clubhouse

**ATTENDANCE:**

**Board Members:**

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

Nani Gau  
Teresa Gonsalves  
Liz Santa Ana  
Principal Jon Lee

**Members:**

Frelynn Kahalehili

**Board Members Absent:**

Sugar Alfafara-Pires-Excused  
Melvon Ahlo-Pinera-Excused  
Kurt Fevella  
Rogan Kahalehili-Excused  
Alan Kodama-Excused  
Dale Newcomb  
Mitchell Tynanes-Excused

**RECORDER:** Jo Ann Kaneshiro

**CALL TO ORDER:**

The meeting was called to order at 8:10 a.m.

**INTRODUCTIONS  
AND ALMA MATER:**

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

**MINUTES:**

Meeting Date: July 18, 2015  
Moted for approval: Nani Gau  
Seconded: Tami Carlos

**FINANCIAL REPORT:**

Melvon Ahlo-Pinera reported the following as of 8/15/2015:  
FHB Checking: \$24,499.85  
PayPal Account: \$965.45  
Moted for approval subject to audit: Tom Clements  
Seconded: Roxanne Costa

**NEW BUSINESS:**

**Grants Focus  
Meeting – Proposal**

Rep. Bob McDermott set up a series of meetings with one of his supporters who focuses on grants and asked the Foundation to participate. Tesha and Teresa have attended these monthly meetings at the school to look at opportunities to secure grants to better the school in areas such as the culinary department. Professor Watson at West Oahu Tokai University, grant writer, is helping to look for grant opportunities to help fund the different areas at the school. Participating is a diverse group of people including business community leaders

and businesses establishing a partnership with the school. Topics of interest range from sustainability of the campus, athletics, capacity of school in terms of class room space. The process is still in the preliminary stages, no action items at this time.

Rep. McDermott would like the Foundation to be the accepting body of these grant funds as a non-profit organization to be able to administer the funds to the school.

Tesha discussed and pointed out that if the Foundation is willing to participate and support Rep. McDermott's proposal, it would be as policy dictates and that we follow our process of receiving/distributing funds, i.e., what is the benefit to the Foundation in order to vote in favor of, and administering an administrative fee, etc.

In line with receiving donations, Principal Lee mentioned that Vice Principal Shane Greenland wrote letters to area businesses to donate electric fans to the school. And with the help of Kurt Fevella's announcement on the radio also pleading for donations of fans to Campbell High School, 35 boxed fans were donated from Lowes. Home Depot responded to VP Greenland's letter that the school needed to apply for donations on their corporate website preferably with a non-profit designation.

Principal Lee reached out to Tesha for the Foundation's help to provide the non-profit information needed for Home Depot to donate fans. Tesha prefaced that she was petitioned by an AVID student along with the other 90 AVID students to help them with getting fans donated.

Tesha motioned to support participation in the 'fan' drive with Campbell High School; so moved by Nani Gaui, Liz Santa Ana seconded the motion.

**ACTION: Tesha to coordinate with Principal Lee to provide Home Depot necessary Foundation non-profit information for donation request.**

**OLD BUSINESS:**

**Football balance:**

Tesha reported that Coach Amosa requested to spend \$800 for the HUDL video analysis tool for the 2015 season which would enable the coaches and football players to analyze individual and team performance for overall improvement. Tesha asked him to forward the invoice so that the Foundation would pay the vendor directly. After payment was made, this will leave a remaining balance of \$400.

**COMMITTEE  
REPORTS**

**MEMBERSHIP:**

**New Membership:** New Members: 1  
Renewal Members: 2  
Total Members to Date: 53 As of August 15, 2015

Reported by: Jo Ann Kaneshiro  
Meeting Date: Thursday, August 6  
Attended: Teresa, Tesha, Tami, Nani, Sugar, Jo Ann

Membership:  
1 new – Garrett Maluenda - \$10  
4 renewal – Rocky & Jr. Tupuola - \$20; Jo Ann & Mike Kaneshiro \$40

Jo Ann gave Tesha envelope for deposit \$100 (which also included last month's membership dues of \$60; \$30 was received and given directly to Melvon at the golf tournament.

The membership committee discussed in detail upcoming membership drives to increase membership and Foundation awareness of our scholarships at the high school level. We propose to meet with school groups such as Avid (Kenneth Everett), Band (Ryan Murakami), and Project Grad (Liz Santa Ana)

**ACTION: 1) Need to make contact and have meeting to discuss Foundation awareness, scholarships and membership; 2) Email Liz and give her info on presenting to Senior class parent meeting.**

**SCHOLARSHIP:**

Reported by: Teresa Gonsalves  
Meeting Date: Thursday, August 6  
Attended: Teresa, Tesha, Tami, Nani, Sugar, Jo Ann

Teresa reported that due to scheduling conflict she was unable to submit our grant proposal to the James & Abigail Campbell Family Foundation for a scholarship grant. She will have the proposal ready for the February 1, 2016 deadline.

Teresa also reported that along with Membership, the Scholarship committee will work closely and diligently on our focus to push Foundation awareness and our scholarships to the school and the community and to increase membership.

Tom discussed the possibility of working with the Lion's Club and ROTC to bring awareness to the students with their community service projects/hours in conjunction with the scholarship requirements in regards to community service.

**ACTION: 1) Need to make contact with AVID and Band, Band Booster directors and have meeting to discuss Foundation awareness, scholarships and membership; 2) Liz to email contact information of Band Booster President; 3) Teresa to follow up with Jon Lee for contact information for Ken Everett and ROTC.**

**2015 GOLF  
TOURNAMENT:**

Reported by: Teresa Gonsalves  
Meeting Date: Saturday, August 8, Barber's Point Golf Course  
Attended: Melvon, Teresa, Tesha,

Tesha thanked everyone for volunteering and providing support at our 2<sup>nd</sup> Annual Golf Tournament. The tournament was a great success. There were a total of 99 players which exceeded our target goal of 72 players. This year's beneficiaries of the tournament is Fahrenheit 73 and Campbell's Boys/Girls golf teams.

On behalf of Melvon, Teresa reported that the golf tournament netted a total of \$16,132 of which \$3,000 donated to Fahrenheit 73 for the PV A/C system at Campbell High School's Potables 1 and 2 project which was already paid out to Fahrenheit 73. The treasurer proposed to donate to the boys and girls golf teams not to exceed \$5,000 for travel expenses for the 2016 HHSAA State golf tournament along with uniforms.

Tesha recognized Frelynn and State Farm for all of their support to help make the tournament successful along with other business partnerships, area developers, Haseko, Gentry, and sponsors for all of the donations (approximately \$4,000) that came in helped to provide every team with prizes. The school's boys/girls golf teams with their coach helped volunteer in which we received many positives for their participation along with 25 volunteers who helped make the tournament run smoothly.

The kids from the golf team ran a "t-drive" fundraiser for \$5 donations where they would hit the t-drives of the player in hopes it would go further. The fundraiser collected a total of \$210. Also Kenneth Rathbun and his team at Island Realty Group came out and helped fundraise \$186 selling poke bowls and chocolate dipped strawberries. All monies raised helped go toward the success of the tournament along with the raffles tickets (\$2,253) and silent auction (\$896).

The golf tournament committee had the following comments of their Alpha/Delta process:

**Improvements:**

- Recommendation to change venue - Hawaii Prince Golf Course or Ewa International
  - Following the meeting, the Committee pursued Hawaii Prince and made the deposit for next year's date - Friday, July 29, 2016
- Consistent/Lack of communication – needed to pack the swag bags and prep the prizes the night before the tournament and not the day of
- Going forward, the day before tournament is set for packing bags and prepping prizes
- Needed entertainment; venue not conducive to entertainment

**Plus:**

- The AVID students who helped volunteer received many praises also was able to use the golf tournament for hours towards their community service time.
- Golfers enjoyed T-drive fundraiser with the students
- Poke Bowl hole was on
- Confirmed next year's golf tournament at the Hawaii Prince Golf Course – Friday, July 29, 2016

As the student golf teams and coach made a positive impact with the golfers, Teresa asked Principal Lee if he could ask the teachers, staff, and/or students for their volunteerism with the tournament.

Tesha motioned to support the school's 2015/2016 boys and girls golf teams in the amount not to exceed \$5,000 and to include the Foundation's logo on the uniforms; Nani Gaui moved the motion; Roxanne Costa seconded the motion. All in attendance voted unanimously in favor of the motion.

Nani asked Principal Lee if the pictures can be posted to the schools website and he suggested we may also include in the quarterly newsletter, Saber Paws. In addition, Teresa proposed to Principal Lee that the Foundation provide an article on a regular basis to be included in Sabers Paws to maintain an awareness and presence within the school community of the Foundation's status, current activities and future projects; Principal Lee agreed.

**ACTION: Tom to write article on success of golf tournament for the school's website and upcoming Saber Paws; and future articles for future quarterly Saber Paws to be emailed to Principal Lee; Frelynn to follow up with school's webmaster to post article and pictures; need to also send article/pictures to Principal Lee for Saber Paws; 2) Frelynn to set up meeting with Coach Laurie to discuss Foundation's donation to the golf team, golf team's priority in using funds, and uniforms/logo.**

**2015 HOMECOMING:**

There are conflicting starting times, 5:00 p.m., 7:00 p.m. Need to follow up with administration.

Jo Ann restated report on use of Stadium for Alumni homecoming event. Need approvals from 1) AD then 2) to OIA for their approval. Stadium needs approval from the OIA, then 1) able to use hospitality room; OIA accepts liability or 2) able to rent space from stadium; Foundation provides liability coverage.

Tesha discussed the logistics of the whole night, i.e, timing of game, 2nd game teams Waianae vs. Kahuku, JV game at 3:00 p.m., seating, ticketing. Tesha queried does the Foundation participate in attending the stadium game or do we participate/support a 'rally' the Friday before the homecoming game.

Frelynn received a call from Sarah Kimura requesting assistance/support with Homecoming Fair on Friday, October 2 from 4:30 to 7:30 at Saber Hall where Foundation participate with a booth, help coordinate food vendors and merchandise vendors, entertainment, need generator.

It was concluded that the Foundation focus on participating/support Homecoming Fair as the stadium has too many unknown variables to commit.

**ACTION: Frelynn to follow up with Liz to provide PA system, entertainment; 2) Tesha to meet with Homecoming committee to redirect focus to Homecoming Fair.**

**Memorabilia  
Committee:**

**Foundation Shirts:** Deferred. Nani still waiting for completion of the logo patch.

**ACTION: Nani to follow up with MKB on logo patch completion.**

**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, September 19, 2015, 8:00 a.m.

**Please note our next meeting will be held at:  
James Campbell High School, Administration Building**

**ADJOURNED:** The meeting adjourned at 9:24 a.m.