



JCHS Alumni & Community Foundation

Minutes of the Saturday, May 17, 2014 Meeting  
James Campbell Company Executive Offices

**ATTENDANCE:**

**Board Members:**

Tesha Malama  
Jo Ann Kaneshiro  
Teresa Gonsalves  
Nani Gaui  
Mitchell Tynanes  
Dale Newcomb  
Tami Carlos

Jr. Tupuola  
Apuauro Turano  
Kiinani Dodge  
Kawehi Dodge  
John Leae

Kurt Fevella-Excused  
Roxanne Costa-Excused  
Liz Santa Ana  
Leslie Griffin  
Tuli Tafai  
Principal Naomi Takamori

**Guests:**

Amosa Amosa  
David Alcos

**Members:**

Frelynn Kahalehili  
Rocky Tupuola

**Absent:**

Sugar Alfafara-Pires-Excused  
Melvon Ahlo-Pinera

**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) and our Alma Mater was recited.

Before beginning our meeting, Tesha made a few announcements. She reminded everyone that the lifetime membership fee will be increasing to \$500 effective July 1 and encouraged everyone to renew their membership at the current lifetime fee of \$100 before July 1.

She thanked Tami Carlos, Roxanne Costa and Jo Ann Kaneshiro for attending the JCHS Scholarship Awards night on Wednesday, May 14 where the Foundation presented the award check to Kawehi Dodge, our 2014 scholarship recipient.

Tesha segued into a special introduction of Kawehi Dodge. Kawehi expressed her gratitude to the Foundation for her award. She announced that she will be attending Seattle Pacific University in Washington in the fall.

**MINUTES:**

The minutes of the April 19, 2014 meeting was approved. Nani Gaui motioned for approval; Teresa Gonsalves seconded the motion.

**FINANCIAL REPORT:**

Tesha Malama gave the financial report on behalf of Melvon Ahlo-Pinera:

As of 4/28/14 \$4,095.23 FHB checking

As of 4/28/14 \$1,581.89 PayPal

The balance of both accounts remained the same as last month as the monies were not moved as was previously approved at the last meeting. The monies will be moved following the meeting. Mitchell Tynanes motioned for approval; Frelynn Kahalehili seconded the motion.

**UPDATE: After the meeting, \$1,400 was moved on May 21, 2014.**

**COMMITTEE REPORTS:**

**MEMBERSHIP:**

The following was reported from the May 1 Membership and Scholarship Committee meetings:

New Membership: Jo Ann reported that as of April 30, there were 5 new members: Michael Gonsalves ('90), Greg Dano ('90), Renee Dano ('91), Apuauro Turano ('08) and Mike Kaneshiro (Jo Ann's husband). To date, we have a total of 111 members.

Also, there were 2 new renewals: Teresa Gonsalves (Lifetime member) and Jo Ann Kaneshiro (Lifetime member) for a total of 4 renewals.

Pride for Ewa  
Event

The Pride for Ewa, an Ewa Gentry Community Association event, was Saturday, April 26. We attended the event for new membership. Jo Ann thanked the following volunteers for attending: Sugar Alfara-Pires, Nani Gaui, Tami Carlos, Frelynn Kahalehili, Charisse Freitas, Tom Clements, Rocky Tupuola, and Kerry Bise. There was only 1 new membership sign up – Apuauro Turano ('08).

The \$50 deposit made will be returned to Jo Ann.

Strategic Plan:

Teresa discussed the following areas that the membership committee will target for new membership:

1. Alumni Homecoming – Friday, September 19, Sabers vs. Mililani Trojans. Details to follow.
2. McDonald's fundraiser – 1 each for Sports & Fitness Complex and Scholarship fund to raise funds and bring Foundation presence to community
3. Coaches meeting – at the Coaches meeting, membership committee to present membership strategy.
4. Reach out to class reunion contacts listed in the newspapers; inquire about making membership pitch and passing out membership brochures
5. Community events, i.e., Aloun Farm Onion Festival next year April/May and partner with other vendors to sell bottled water with Foundation

label; also identify other community events for membership drive

Membership Teresa motioned for approval to defer the Membership Committee's June meeting to the next regularly scheduled meeting in July to bring our accounting/membership system in QuickBooks up to date and to send the renewal letters to the membership for the July 1 renewal. The motioned was approved by the group and seconded by Sugar.

Our next membership committee meeting will be on Thursday, July 3.

Scholarship Tesha discussed the scholarship presentation award to Kawehi Dodge at Senior Awards Night on Wednesday, May 14 at 6:00 p.m. in the JCHS cafeteria. Jo Ann, Tesha and Sugar to attend.

**ACTION ITEM: 1) Tesha to have printer make presentation check; 2) Jo Ann to email Roxanne and Frelynn to attend presentation.**

#### **SCHOLARSHIP:**

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

Scholarship:

**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.**

2015 Scholarship Tesha on behalf of Treasurer, Melvon, requested that the Scholarship committee submit a budget for the 2015 scholarship program.

Budget:

**ACTION: Scholarship committee to meet to propose 2015 Scholarship budget. This will be presented at the July 19 General/Board meeting.**

#### **SPORTS & FITNESS**

##### **COMPLEX:**

Coaches Meeting: This item is deferred until a meeting is set up with the Campbell Head Coaching staff for all sports.

##### **ACTION ITEMS:**

- a. **Tesha to set up meeting with head coaches.**
- b. **David Alcos to email Teresa list of Head Coaches names and email addresses for all JV and Varsity sports.**

Rep. Bob McDermott: Tesha met with Rep. Bob McDermott on Saturday, May 10 to discuss the \$5 million CIP Request that Senator Wil Espero was supposed to get from the State for our sports complex funding. Rep. McDermott assured Tesha that he will make our CIP request his number one priority and gave his commitment to the Foundation.

**FUNDRAISING:**

Tesha announced again that we need to find a new fundraising chairperson and form a new fundraising committee as soon as possible as we begin planning for our homecoming event.

**ACTION: Anyone interested in participating on the fundraising committee, please contact Tesha at [tesha96706@yahoo.com](mailto:tesha96706@yahoo.com) or call her at 372-3562.**

**JCHS Football Program  
Golf Tournament:**

Tesha introduced Coaches Amosa Amosa and David Alcos. Coach Amosa expressed his gratitude to the Foundation and its members for their past and continued support of the football program and its vision with the future sports complex. Coach Amosa went on to discuss the football program's needs as far as equipment, i.e., sled, helmets, shoulder pads, etc. and miscellaneous expenses that the Coaches shoulder out of pocket.

They attended our meeting to ask the Foundation to partner/support their 1<sup>st</sup> Annual JCHS Football Program Golf Tournament on Thursday, July 17 at the Ewa Beach Golf Club. They presented their flyer, sponsor/donation letter, wish list and registration forms (see attached).

The school/athletic department because of bureaucracy is not able to front the costs and expenses to execute a fundraiser golf tournament along with disbursing monies received from a fundraiser; and thus, the need to have the Foundation partner/support the football program with their fundraiser golf tournament to avoid the bureaucracy of the school and AD but still keep the integrity of the fundraiser.

After their presentation, Tesha asked for a motion that the Foundation partner/support the JCHS football program and their 1<sup>st</sup> annual golf tournament for the benefit of the JCHS football program. Teresa motioned for approval; Nani seconded the motion.

After further discussion, a vote was called for the Board of Directors present to vote in favor of the golf tournament. All directors present voted unanimously in favor of the golf tournament.

Member Kiinani Dodge mentioned that she has been the golf coordinator for the Ewa Beach Boys & Girls Club for the last 20 years and volunteered to help the committee on an **advisory** capacity.

**ACTION: Fundraising committee to meet with Coach Alcos for further information and details on the golf tournament, i.e., possible date change, draft flyer, forms, letters, etc.**

**POLICY:**

**Need to set a formal policy for golf tournament fundraisers and future fundraisers that benefit the JCHS sports programs.**

**NEW BUSINESS:**

Tesha opened discussion for the Foundation to donate bottled water for the upcoming graduation practice.

After discussion with the group, Dale mentioned that SaberAlumni96706 made an announcement on their Facebook page, and Foundation Director Tuli Tafai announced on his FB page that donations were currently being taken to Campbell High School's Buildings J1, P24 and S102 (Saber Hall), the consensus was that individuals may make their bottled water donations directly with the school.

**ACTION: Tesha to follow up with Tuli and call Ann Tanaka(?).**

**NEXT MEETING:**

Saturday, June 21, 2014, 8:00 a.m. at JC Executive Offices.

**ADJOURNED:**

The meeting adjourned at 9:55 a.m.