



JCHS Alumni & Community Foundation

Minutes of the Saturday, August 16, 2014 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  
Rogan Kahalehili  
Liz Santa Ana

**Members:**

Tracy Grado  
Frelynn Kahalehili

**Board Members Absent:**

Tom Clements-Excused  
Roxanne Costa-Excused  
Teresa Gonsalves-Excused  
Alan Kodama-Excused  
Dale Newcomb-Excused  
Roxanne Tupuola-Excused  
Mitchell Tynanes-Excused  
Leslie Griffin  
Principal Naomi Takamori

**RECORDER:** Jo Ann Kaneshiro

**CALL TO ORDER:**

The meeting was called to order at 8:09 a.m.

**INTRODUCTIONS AND**

**ALMA MATER:**

Introductions were made around the table of those present (see above) and our Alma Mater was recited.

**MINUTES:**

Meeting Date: July 19, 2014  
Motioned for approval: Teresa Gonsalves  
Seconded: Liz Santa Ana

**DIRECTORS & OFFICERS**

Tesha received Tom Celement's resume as a follow up to his formally becoming a Director. Resume to be filed.

Teresa Gonsalves' two (2) prospective Directors (mentioned at last meeting) declined.

**ACTION:**

1. **Tesha to provide Conflict of Interest Transaction forms to be signed by all directors and officers for 2014-2015.**
2. **All Directors and Officers need to renew their membership.**

**FINANCIAL REPORT:**

Melvon, Treasurer, reported the following as of 8/15/2014:  
FHB Checking: \$4,525.29  
PayPal Account: \$191.37

Motioned for approval: Tami Carlos  
Seconded: Liz Santa Ana  
We hope to recoup the \$1,300 spent on the deposits for the golf tournament to date.

**ACTION:**

1. **Need to file minutes with nomination of adding 2 new signatures.**
2. **Need to update Articles of Incorporation on signing authority to include new signatories.**
3. **Tesha to set up appointment with FHB for new signature cards to include Jo Ann Kaneshiro and Tami Carlos as new signatories.**

**COMMITTEE REPORTS:**

**MEMBERSHIP:**

There was no August meeting, deferred to September.

New Membership:

Jo Ann reported as of July 31:

New Members: 1 Shane Duhon (86)  
Renewal Members: 0  
Total Members to Date: 79 Current members= 8/1/2013 –  
current. (The decline is due to non-  
renewals; 117 to 79.)

**ACTION: Jo Ann to send reminder email to members regarding July 1 renewal letters that went out to members.**

**SCHOLARSHIP:**

Teresa summarized and Jo Ann reported on the 2014 Scholarship process and will be filed.

**SPORTS & FITNESS**

**COMPLEX:**

CIP Project:

Tesha to call McDermott's office to set up meeting re "punch list" (scope of work) to be included with McDermott's proposal for the \$5 million CIP project for his 2015 Legislation priority list.

**ACTION:**

1. **Tesha to prepare punch list for Committee's review.**
2. **Tesha to complete/forward punch list to McDermott by August 31.**

Golf Tournament

Tesha reported on the status of the golf tournament to date.

1. 38 teams
2. Various donations; \$10,300 cash thus far
3. Need volunteers on golf tournament day by 11:00 a.m.  
Sugar, Nani, Tami, and Kerry volunteered
4. Blast email for volunteers

**FUNDRAISING:**

Homecoming:

Nani announced that she will be distributing “Bundle” (5) and “Unbundle” (3) packs to each Director at the end of the meeting. Packs will also be sold at Burger King Ewa Beach on the following dates: 8/18, 8/19, 8/25 from 6:30 p.m. to 8:30 p.m. Deadline for t-shirt order is 8/29/14.

The Homecoming committee will meet with AD Sam Delos Reyes on 8/19 at Burger King Ewa Beach at 6:00 p.m. to discuss logistics of the homecoming event, i.e., parking, seating and snacks. Snacks will be ordered from Costco; chips and bottled water.

T-shirt distribution will be held on Wednesday, 9/17 from 5:30 p.m. at Ewa Mahiko Park. On game day, Lion’s Club (Kurt) to provide tent/chairs for Bundle pack check in/distribution of shirts/membership.

Lions Club will be handling the VIP parking; \$10 per parking pass; Ilima parking lot area.

VIP seating; must wear homecoming shirt – no shirt; no seating. Kids under 13 must wear black shirts. Sabers96706 (Dale) will be providing two (2) off-duty police officers from HPD for security of our VIP seating.

Banner contest – class must make (handmade) banner/signs – 2 x 6. There was a discussion of a perpetual trophy for class winners. 2013 winners – Class of 1984.

The homecoming committee’s goal is to sell 200 t-shirts.

**NEW BUSINESS:**

Frelynn Kahalehili shared that she is the committee chair for the School-Community Council.

John Butac of Aloha Cheer Academy was hired as the Head Coach for the JCHS cheerleaders. Thank you to all who assisted in the process.

Tesha to reschedule meeting with Ilima Intermediate principal for meet/greet.

Reminders:

**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.**

**NEXT MEETING:**

Saturday, September 20, 2014, 8:00 a.m. at JC Executive Offices?

TBD due to Homecoming event on Friday, September 19. Tesha will announce rescheduled date.

**ADJOURNED:**

The meeting adjourned at 9:25 a.m.