

# APPROVED

Kekahu Foundation Board of Directors  
Minutes for in-person/Zoom meeting July 28, 2022 from 6-8 pm  
Kilauea Neighborhood Center

Present: President Hari Khalsa, VP Paul Marshall, Treasurer Jeff Frisk, Derek Green, Patti Valentine, Steve Thatcher (joined at 6:23 pm).

Guests: GM Laura Christine, Jimmy Trujillo (joined at 7 pm).

Called to order 6:12 pm.

Agenda was not officially approved but had been presented via email to BOD 5 days earlier.

Motion to approve minutes of April 13, 2022 BOD meeting made by Derek; seconded by Jeff; all in favor.

**Public Input:** no comment from the public.

## **President's Comments:**

Hari discussed BOD development and stressed the need to expand the BOD. Patti suggested that each BOD member invite at least one person to become a board member before our next meeting.

## **New Business:**

- 1) Review Mark John's application: Although Mark was not able to be present at the meeting due to a family situation, everyone had reviewed his application. Hari motioned to bring Mark on board the BOD; Derek seconded; all in favor.
- 2) Teresa's resignation and positions to be filled: Steve made the motion to accept the resignation; Patti seconded; all in favor.
  - a) Secretary: Following discussion, Jeff motioned for Patti to become the new Secretary with typing support from Laura Christine as needed; Steve seconded; all in favor.
  - b) Outreach Committee Chair: Following discussion, Derek agreed to become the new Outreach Committee Chair.
- 3) Annual Fundraising Event: a concept for the BOD to manage this type of event was discussed.
- 4) 25<sup>th</sup> anniversary party: Discussion of September 25th date with location at Lydgate Park Pavilion. Programmer Louie has agreed to head Party Planning Committee if four solid volunteers sign up to assist. Derek agreed to help.

## **Reports:**

- 1) General Manager: see full report from Laura
- 2) Strategic Planning Committee: input requested from Patti
- 3) Finance Committee: report and budget discussion from Jeff with more to follow at next BOD meeting

4) CAB: report from Jimmy summarizing the May meeting.

**Old Business:**

- 1) Kukuioolono lease and insurance update: a lease was secured for \$209/month thanks to Steve and the broadcast liability insurance comes to \$3423.00/year.
- 2) Frequency trade in Anahola/Moloaa from 92.7 to 88.1: has not happened yet

**For the next meeting:** Discuss how to honor Don Mussell for his long term support

**Next meeting:** Friday September 16, 2022 at Kilauea Neighborhood Center. The center is scheduled to be closed for renovations at some point so we may need an alternate location.

Meeting adjourned at 8 pm.

Minutes submitted by Patti Valentine, Secretary