

Kekahu Foundation Board of Directors
Minutes for meeting October 18, 2022 from 6-7:30 pm
Kilauea Neighborhood Center

Present: President Hari Simran Khalsa, VP Paul Marshall, Treasurer Jeff Frisk, Secretary Patti Valentine, Derek Green, Steve Thatcher, Mark Kruhmin

Absent: Aimee Kreutzmann

Guests: GM Laura Christine

Meeting called to order at 6:00 pm.

Agenda for October 18, 2022: Steve moved to approve, Derek seconded, all approved.

Minutes of July 28, 2022 BOD meeting: Mark moved to approve, Steve seconded, all approved.

Public Input: Alana Le Sueur joined at 6:08 pm.

President's Comments:

Hari thanked everyone who made the 25th anniversary party at Lydgate Park Pavilion the great success it was, and noted that Laura's efforts were especially appreciated.

The BOD decided to formally acknowledge and send special thanks for the "above and beyond" efforts of Swampdaddy, Bradda Lou, Caela Coberly, Dustin Stonner and Marcus Ortega. Steve made the motion, Derek seconded, all approved.

Treasurer's Report:

Jeff presented the updated budget for October 2022-September 2023 and the BOD entered into discussion as well as Q & A regarding it. Jeff made the motion to submit it, Steve made the motion to accept it, Mark seconded it, all approved.

We have \$255,000 in Gather FCU in CDs and savings as of October 18, 2022.

General Manager's Report:

See Laura's full report.

Employee update: Anni Caporuscio is the new Development Director at 16 hrs/wk, focusing on grants and underwriting; Sandy Swift is the new Sales & Membership Director at 15 hrs/wk focusing on underwriting; Lindsay is the new Program Director at 40 hrs/wk.

Kukuilono transmitter is awaiting installation of equipment.

We may need an FCC savvy Compliance/Chief Engineer. Laura will contact KQNG Engineer; Steve will contact his radio connections.

No CAB report.

Committee updates:

Finance – meeting TBA later by Jeff

Personnel – to meet via email per Hari

Outreach & Development – Derek will call a meeting

Strategic Plan – no report, no meeting scheduled at this time

Endowment & Fundraising – no report, no meeting scheduled at this time

Old Business:

Transmission change from 92.7 to 88.1 has not gone into effect yet.

Laura will work on creating a plaque to honor Don Mussell for his many years of invaluable service to KF/KKCR.

New Business:

There were no new BOD applications to review. Alana is considering submitting one. All current BOD members were asked to invite others to join the KF/KKCR BOD.

Hari suggested we reserve Lydgate Park Pavilion again for next year's anniversary party in September.

Next meeting: set for Wednesday January 25, 2023 at the Kapaa Neighborhood Center, depending on availability. Patti submitted an application and will notify BOD if accepted for that date.

Meeting adjourned at 7:30 pm.

Minutes submitted by Patti Valentine, Secretary