

Approved Minutes
KEKAHU FOUNDATION BOARD OF DIRECTORS
MEETING OF April 21, 2021
ZOOM meeting

Present: President Steve Thatcher, VP Hari Khalsa, Larry Lasota, Treasurer Jeff Frisk, Marj Dente, Secretary Teresa Gardner, Paul Marshall.

Guests: GM Laura Christine, Fred Dente, Jimmy Trujillo CAB.

Called to Order 6:18 p.m.

Agenda was approved with additions from Marj going through committee first before bringing to board.

Motion to approve Minutes of Jan 13 ,2021 with minor correction of spelling of Teresa's name not Theresa (motioned by Marj and seconded by Jeff). PASSED.

Public Input: no one present.

President's Comments: Consideration about member of the public joining the board meeting.

Treasurer's Report: From Jeff. Reporting of new funds coming in that were unexpected; \$224,865.62 in donations that is not in the budget.

1. anonymous donated shares valued at \$17,176.62.
2. 2nd draw of PPP loan of \$29,645 and
3. American Rescue Act Stabilization grant from CPB valued at \$178,044

A finance meeting will be called to discuss what to do with the funds in to give everyone a chance to think about it and come up with ideas.

A motion was made by Larry and seconded by Jeff to use the some of the funds, not to exceed \$43,000, to purchase necessary equipment from the list to stay on the air namely: Nautel, Shivley and Optimod. All passed as yeah

General Manager's Report: Laura Christine presented and gave us report. See attached report for more details.

CAB Report: Jimmy Tujillo presenting

*Meeting was held on March 29

*Live radio meeting *LC joined us for the whole show

*CAB members Keahi Kuroiwa, Shelby (Squash Blossom), Joshua Fukino and myself participated in the on air discussion

*** The show is archived and can be posted on <https://kekahu-cab.blogspot.com/>

No formal recommendation was voted upon but there was consensus on improving the broadcast signal and or equipment since we are not broadcasting at full capacity

Planned next CAB show for May 31st and next meeting scheduled for August and November. The recommendations were let's do what we can to get back on the air.

Committee Updates:

- 1) Finance: Jeff-will plan a meeting soon to discuss some more spending matters. Also create a policy to handle stocks and bit coin donations. Currently the GM will sell and deposit the funds in the bank account.
- 2) Personnel: Hari- had job review with LC gm and no raise was given this year.
- 3) Outreach and Larry- talking with Mid Week to get a story placed. We need a writer for article and its state wide distribution.
- 4) Development: Teresa & Aimee talked with Ainana Hou about getting a space at the Farmers Mkt. and holding events at the Porter Pavillion. Also discussed options for recording teen radio there and remotely broadcasting or play later.
- 5) Strategic Plan: Marj- no meeting. We will need to find someone to head the committee when she leaves.
- 6) Endowment: Hari- MOSE recorded a new piece for donations of appreciated stocks
- 7) Election: Steve- no meeting
- 8) Governance: Steve- none

Old Business: None.

New Business: Making Sure minutes are up to date on website.
In the future the secretary will email out announcement of meeting along with agenda and gm report in advance of the meeting.
Marj will resign as she moves at the end of the year and also wishes to attend some meetings and give input as ex officio board member emeritus.

We need a a list of all members and info, term and committee assignments.

Also would like to discuss chief engineer and any backup plans for replacement in the case of retirement.

Next Meeting: WED August 4th 6pm 2021. Planning possible in person meeting.

Meeting Adjourned 7:59 pm.

Minutes submitted by Teresa Gardner, Secretary