

Kekahu Foundation Board of Directors  
Minutes for meeting January 11, 2024 6:30 pm  
Kilauea Neighborhood Center

**Present:** President Hari Simran Khalsa, Vice President Mark Kruhmin, Treasurer Jeff Frisk, Secretary Patti Valentine, GM Anni Caporuscio, Alanna LeSueur joined at 6:55 pm

**Absent:** Derek Green, Steve Thatcher

**Guests:** Taylor Phelps; Jimmy Trujillo arrived at 7:30

Meeting called to order at 6:44 pm.

Agenda for January 11, 2024: all approved.

Minutes of July 27, 2023 BOD meeting: Mark motioned to approve, Jeff seconded, all approved.

Minutes of October 5, 2023 BOD meeting: Mark motioned to approve, Jeff seconded, all approved.

**Public Input:** no comments

**President's Comments:**

Hari welcomed Anni to the staff as GM. He also expressed his thanks to all in attendance and reminded us of the need to bring more applicants for directors to the board.

**General Manager's Report:**

See Anni's full and extensive report. The action items are:

1. Jeff motioned to give the "GM the ability to transact and manage Schwab accounts on behalf of the Kekahu Foundation. Mark seconded, all in favor.
2. Patti motioned for the GM to purchase a new broadcast telephone for \$1000. Jeff seconded, all in favor.
3. Mark motioned for the GM to purchase a new battery for \$534. Jeff seconded, all approved.
4. The next fund drive will run 2 weeks for the second and third week of March 2024.
5. The date for the next KKCR birthday party is 9/22/24 for 3 hours that afternoon.
6. The membership to Public Radio Exchange that Anni had proposed is on hold.

**CAB Report:** At the October 30 meeting Jimmy, Hari and Anni discussed the need to get the west side back on the air and the end of year fund drive.

**Committee updates:**

Finance – Jeff motioned to approve the budget that Anni had prepared; Patti seconded, all approved.

Personnel – The award letter for the GM position was given to Anni. Some staff evaluations will be done before the next board meeting.

Outreach – no report.

Strategic Plan – It's still a work in progress; the staff has been offering input for setting goals.

Endowment– no new donations.

Development – information and actions taken were provided in the GM report for January 11.

**Old Business:**

- A) Kahili/Knudsen issue – No action has been taken on this issue to date. The BOD wants to take steps to resolve the issue and wants to retain a lawyer.

- B) The transmission change from 92.7 to 88.1 was discussed. Larry Fuss made an offer to purchase 92.7 and give us 88.1. Anni will research this more. No decision was made.
- C) Transmitter solutions for south and west sides will result from items A and B above.
- D) Jeff motioned to approve the Mission Statement change that Anni had proposed at the BOD meeting on Oct 5, 2023. Patti seconded, all approved.

**New Business:**

- A) Tiana Brown completed a BOD application but has not attended a BOD meeting so she was not approved yet.
- B) Schwab transition: This was covered in the GM report item #1.
- C) Patti will email Aimee to thank her for her time on the board.
- D) The BOD approved a BOH miles credit card since we have an account there already.
- E) New phone: This was covered in the GM report item #2.
- F) Anni had completed the response to the CBC shortly after receiving their question.

**Next meeting: Thursday April 18, 2024 at 6:30 at the Kilauea Neighborhood Center**

Meeting adjourned at 9:15 pm.

Minutes submitted by Patti Valentine, Secretary