

Kekahu Foundation Board of Directors
Minutes for meeting April 18, 2024 6:00 pm
Kilauea Neighborhood Center

Present: President Hari Simran Khalsa/Stephen Lee, Vice President Mark Kruhmin, Secretary Patti Valentine, Derek Green, Steve Thatcher, GM Anni Caporuscio.

Absent: Jeff Frisk, Alanna LeSueur arrived at 6:13.

Guests: Amiel and Stevie B. At 6:13 Doug Wolkon and Tiana Brown arrived.

Meeting called to order at 6:09 pm.

Agenda for April 18, 2024: Mark motioned to approve; Steve seconded; all approved.

Minutes of January 11, 2024 BOD meeting: Mark motioned to approve, Derek seconded, all approved.

Public Input: Stevie expressed his wonderment at the goings on of KKCR.

President's Comments:

Thank you for your service, we are all volunteers! Thanks for your participation in recent events!

Board Functions: We are a team of resources, the governing body keeping the train on the tracks.

We hired Anni as GM and now we have someone who is fulfilling the job of Executive Director of the non-profit. Thank You! Anni has stepped up the energy of the entire system and we need to step up our game as well and see the broad horizon of the Big Picture of the Kekahu Foundation.

Committee reports:

Finance – no report.

Personnel – Stephen, Mark, and Derek reviewed Anni.

Outreach – Pride Parade is June 1. No report.

Strategic Plan – Anni is working on a “pre-final” version.

Endowment– no new donations. PSAs are being planned to invite donators. Do the right thing, help family manage the inevitable, please include KKCR in your end-of-life giving plan.

Development – **a meeting will be called to start planning for the 9/22/24 KKCR anniversary party.**

CAB Report: no report.

General Manager's Report: See Anni's full and extensive report.

Old Business:

A) Kahili/Knudsen issue – No action has been taken on this issue to date. Larry Fuss is in communication with Anni and the Hawaii Office of Enterprise Technology to resolve the issue.

B) The transmission change from 92.7 to 88.1 was discussed further. Larry Fuss made an offer to purchase 92.7 and give us 88.1. **No motion or decision was made.**

C) 88.9 frequency on Oahu was discussed. Steve motioned the BOD to request the GM to put together an action plan for options to lease the frequency; Derek seconded; all in favor.

More detail on all of the above in the GM report.

New Business:

- A) Tiana Brown and Doug Wolkon completed applications to join the BOD and attended this meeting.
- B) Derek motioned for Steve Thatcher to enter another 3 year term on the BOD; Mark seconded; all in favor.
- C) Patti will relinquish her seat on the BOD on 7/31/24.

Next meeting: Thursday July 25, 2024 at 6:00 at the Kilauea Neighborhood Center unless noted otherwise.

Meeting adjourned at 7:37 pm.

Executive session called to order at 7:40 pm.

Both Tiana and Doug were accepted to serve 3 year terms on the BOD.

Session adjourned at 7:47 pm.

Minutes submitted by Patti Valentine, Secretary