

MAUI HIGH SCHOOL FOUNDATION
Regular Meeting of the Board of Directors
660 S. Lono Avenue, Kahului, Maui, Hawaii 96732
January 30, 2013

PRESENT: Bruce Anderson (late arrival), Alfredo Evangelista, Leilani Green, Glenda Joyo, Calvin Nemoto, Leizl Tabon, and Paul Ueoka

EXCUSED: Brian Moto, Debra Nakama, Shan Tsutsui, and Stacy Woodson

GUESTS: Bobbie Arita, Alan Manibog (early departure), and Michael Molina (early departure)

I. CALL TO ORDER

Upon the establishment of a quorum, President C. Nemoto called the meeting to order at 3:09PM.

II. APPROVAL OF MINUTES

A. Minutes of August 29, 2012 Regular Meeting of the Board of Directors

A motion was duly made by P. Ueoka and duly seconded by L. Green to approve the minutes as circulated. Discussion followed. The motion was carried unanimously.

B. Minutes of November 28, 2012 Regular Meeting of the Board of Directors

A motion was duly made by P. Ueoka and duly seconded by L. Tabon to approve the minutes as circulated, with the following corrections: correction to the spelling of Bobbie Arita's name and correction to the spelling of deferred in Section V.D. Discussion followed. The motion was carried unanimously.

C. Minutes of January 22, 2013 Special Meeting of the Board of Directors

A motion was duly made by P. Ueoka and duly seconded by L. Green to approve the minutes as circulated. Discussion followed. The motion was carried unanimously.

III. TREASURER'S REPORT

Treasurer L. Tabon distributed the Treasurer's Report for the two month period ending December 31, 2012. A motion was duly made by P. Ueoka and duly seconded by A. Evangelista to approve the Treasurer's Report. Discussion followed. The motion was carried unanimously.

IV. COMMITTEE REPORTS

A. CENTENNIAL COMMITTEE. Chairperson M. Molina reported on behalf of the Committee. The Centennial Committee has accepted the inclusion of the Gala Event, which will be held on October 13, 2013 from 3:00 pm to 7:00 pm at the campus, as one of the Centennial activities. The projected attendance is being reduced from 1,000 to 500. There will be a need to coordinate the solicitation of door prizes as it may impact donations for the Golf Tournament and the Hall of Honor.

B. GOLF TOURNAMENT. Co-Chairperson A. Manibog reported on behalf of the Committee. In 2012, there were 104 golfers. The golf course was very accommodating and allowed food and beverages on the course. The Maui HS Athletic Department was instrumental in providing manpower for the tournament, e.g., refreshment stations were manned by the Athletic Department. About seventy tee signs were provided by Maui HS. The format was four man scramble, which allowed the tournament to be completed in four hours. The net profit was almost \$10,000.00, which exceeded projections. There will be an evaluation meeting next week and planning for the 2013 tournament will begin. The committee is considering increasing the entry fee in 2013 to \$150.00 and limiting the number of players to 132 golfers. The Committee recommends the Athletic Department receive 75% of the net funds.

The Board thanked A. Manibog and the members of his Committee and A. Manibog was excused from the meeting.

A motion was duly made by P. Ueoka and duly seconded by L. Green to disburse 80% of the net funds from the Golf Tournament to the Maui HS Athletic Department, with the remainder retained in the Foundation's unrestricted account. Discussion followed. The motion was carried unanimously.

- C. **HALL OF HONOR.** Co-Chairperson M. Molina reported on behalf of the Committee. The Hall of Honor will be held on Wednesday, October 16, 2013 at the Maui Beach Hotel. The budget is not yet finalized but the revenues are expected to increase with elimination of the dance floor so attendance can be increased to about 270. Likewise, the expenditures are expected to be decreased by doing the printing in house. The cost of the menu is estimated at \$37.00 and individual tickets are expected to be sold at about \$60.00. Nominations will be held between February 15 and March 15. The Committee understood how there was a need to give more recognition/consideration to all the sponsors, not only the highest level of sponsorship.

(M. Molina departed the meeting at 3:57 pm).

- D. **BUDGET AND FINANCE.** No report.
E. **POLICIES AND PROCEDURES.** No report.
F. **STRATEGIC PLANNING.** No report.

V. UNFINISHED BUSINESS

- A. **Donation by Maui Hotel and Lodging Association to Maui HS Graphics Club.** A motion was duly made by P. Ueoka and duly seconded by L. Tabon to disburse the \$1,125.00 donation from the Maui Hotel and Lodging Association to the Maui HS Graphics Club, subject to compliance with the Gift Acceptance Policy. Discussion followed. The Motion was carried unanimously.

VI. NEW BUSINESS

- A. **Annual Meeting.** President C. Nemoto set the date of the Annual Meeting for April 24, 2013 at 3:00 pm.
B. **Nominations Committee.** President C. Nemoto will appoint a Nominations Chairperson.

(B. Anderson entered the meeting at 4:17pm)

- C. **Maui HS Foundation Scholarships.** A motion was duly made by A. Evangelista and duly seconded by L. Green to appoint Tad Iwata as Chairperson of the Scholarship Committee, subject to his approval. Discussion followed. The Motion was carried unanimously.

VII. NEXT MEETING

The next meeting of the Board of Directors will be held on Wednesday, February 27, 2013 at 3:00 pm.

VIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:20 pm.

Respectfully submitted:

Alfredo Evangelista, Assistant Secretary