

KEKAHU FOUNDATION  
Meeting of the Board of Directors  
22MAR2011

Call to order 6:05 pm

Directors Present: Carl Imperato, Marj Dente, Lyn McNutt, Jimmy Trujillo, Steve Thatcher.

Guests present: Jerry Brocklehurst, Katherine Brocklehurst, Paul Moody, Dean Rogers, Mahelani Sylva, Erik Coopersmith.

Motion to accept Minutes of 11JAN2011 (MSApproved: Dente/McNutt) with change to show chair designees for committees.

Motion to dispense with executive session to approve new Board members (MSApproved: Dente/McNutt)

Motion to accept Mahealani Sylva as Board member (MSApproved: Dente/McNutt)

Motion to accept Joshua Fukino as Board member (MSApproved: Dente/Sylva)

Steve Thatcher was accepted as Board Secretary.

Board Meetings for 2011:

Tuesday 26APR2011  
Tuesday 26JUL2011  
Tuesday 15NOV2011

Station Manager's report:

Marj thanked Dean for providing a timely report and also for a fine job of organizing the recent Buffy St.Marie/Makana concert. Dean thanked Marj for her hard work on the concert as well. Marj will compose a letter of thanks from the Board to Buffy and Makana for their generosity to KKCR, and distribute draft to Board.

Lyn asked for an updated list of KKCR membership list for the election process. Also asked for a list of Underwriters for acknowledgement purposes. Dean and Eric will provide these.

Insurance settlement from the recent power surge will be settled for \$5480.31, which amount reflects our \$1000 deductible.

Dean reported that new programmer Dion has left the island and the teen radio program is in limbo.

Fun Fest is currently unscheduled.

KKCR's "link" to the County of Kauai Public Information Office (Mary Daubert) is in place.

Marj reported on the gathering of various KKCR volunteers, outgoing board members, and ohana at the Brocklehurst's home to honor said volunteers, especially John Gordon and Jerry Brocklehurst, and especially to present Honorary plaques to the memory of Butch Kekahu and Janet Planet- Founding members of the Kekahu Foundation- representatives of whose families were present. Many thanks to the Brocklehursts, for hosting this event, and Marj and Fred Dente, for ensuring this long-awaited event came to fruition.

CAB report:

Paul Moody reported the CAB hosted the "5<sup>th</sup> Monday" show on KKCR with Dean Rogers as guest. Jan. 31, the Ka Leo Niihau was aired. March 2<sup>nd</sup> CAB meeting was minimally attended (3). Next meeting TBA. Fred Dente has submitted his resignation from the CAB.

No Public Input was presented.

Adjournment at 6:45 pm.

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The following notes reflect discussion that took place after the formal adjournment of the meeting:

- Dean provided an update on the Missing Link project: Kanuikapono School in Anahola has been accepted as a site for KKCR's equipment. This will cost much less than original plan and is a better, watertight site for the equipment. All that is needed to complete the project is \$635. Donors to the project will be thanked: Jimmy will draft a thank you letter and get it to Carl. Carl will finalize the letter, obtain the list of donors, and send the letter. Dean will oversee the design and production of t-shirts for the donors, and Carl will oversee the production of an acknowledgement plaque to be placed in the KKCR office.
- Dean said if the station transmits at full power, additional electric costs could be as high as \$5000/month. Dean plans to power up in increments to determine level needed for good reception.

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Respectfully submitted, Steve Thatcher, secretary.  
Approved July 26, 2011