

**Kalaheo High School Foundation
BOARD MEETING
Kalaheo High School Library Workroom
October 27, 1992**

Meeting Minutes

Board members present: Martha Robertson, Beth Fincke, Karen Muronaka, Sharon Ehrhorn, Debbie Marten, Sandi Schneiderman, Tim Walker, Winston Sakurai, and guest Clyde Nekoba from the Hilo High School Foundation.

The meeting was called to order at 7:13 pm by Martha Robertson.

Minutes: The minutes of the last meeting were accepted as presented.

Old Business:

1. We will be unable to establish a bank account until our IRS status is secured.
2. Some changes in the brochure were made; change mailing label to the return portion of the brochure, use black ink on pale orange or peach flat paper, and use the flag pole picture.
3. Debbie was given a \$600.00 budget for the printing of 1500 copies of the brochure
4. In response to further IRS inquiries, we will drop any reference to the giving of scholarships, and we will include a reference to a committee made up of board members, administration, teachers, students, alumni, and community members to screen grant applications.
5. Mr. Nekoba suggested that we make sure that a bank is willing to become a corporate sponsor before we open a bank account.

Next Meeting: to be announced.

Meeting Adjourned at 8:10 pm.

Respectfully submitted,
Beth Fincke