

Ke'ehi Lagoon Memorial Management Committee
Disabled American Veterans
 2685 N. Nimitz Highway
 Honolulu, Hawaii 96819
 1-808 -833-7050

CHAIRMAN – Bob Frietas
VICE CHAIRMAN – Kuro Tomasa
SECRETARY - Penny Fox
TREASURER- Alex Miguel

BOARD OF DIRECTORS
 (Membership)

Chp 1: Bob Frietas
 Kuro Tomasa
 Chp 2: Karl Calleon
 Jim Rust
 Chp 3: Cecil Meadows
 Chp 4: Al Remigio
 William Summers
 Chp 5: R. Kashiwabara
 Norman Braun
 Chp 6: Louis Kaoiwi
 Joe Carvalho
 Chp 7: Al Tobias
 Calvin Moore
 Chp 8: Harold Minami
 Tadao Yoshimoto
 Chp 9: Penny Fox
 Camron Fox

BOARD OF TRUSTEES

Thomas Frietas
 Joe Closkey
 Clifford Hose Jr.
 Jenó Enocencio
 Nelson Jacintho
 Bruce Scully

EX-OFFICIO

Cappy Fasi
 Ed Keoho, Sr.

Meeting Minutes
November 21, 2009

The meeting opened with a call to order at 6:05 p.m. Followed by the Pledge of Allegiance led by Bob Frietas, and Louis Kaoiwi led the prayer.

Members present were:	Chapter 1 Chapter 2 Chapter 3 Chapter 4 Chapter 5 Chapter 6 Chapter 7 Chapter 8 Chapter 9 Trustees	Bob Frietas Kuro Tomasa Karl Calleon Jim Rust Cecil Meadows Doug Thorp William Summers Norman Braun R. Kashiwabara - Hosp. Louis Kaoiwi Joe Carvalho Alfredo Tobias – Absent Calvin Moore - Absent Harold Minami Tadao Yoshimoto Penny Fox Camron Fox Joe McCloskey Clifford Hose Sr. Jeno Enocencio Bruce Scully Thomas Frietas - Excused
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There was a presentation given by Jimmy Yamamoto, from the fixed rail program. He stated that we are still in the Engineering stage and that they will start breaking ground in January. The last phase will start around 2013; this is the phase the property is in. There will be at least one pylon on the property and a span of the rail will go over the driveway. They will restore the property to its original state before moving to another area. He was asked about the bus stops being moved, he said that that was something they could look at, and ask Cappy Fasi to write a letter.

Minutes of the meeting held on 19 September 2009, were distributed. Jenó Enocencio made a motion to accept minutes, Kuro Tomasa seconded the motion. Motion Carried.

Treasurers Report was verbally given. The Treasurer was asked to make sure he had a written report next time. Joe McCloskey made a motion to accept the treasurer's report subject to audit. Karl Calleon seconded it. Motion Carried.

Unfinished Business:

New Business:

1. Ed Ramos has not showed up for work since he received his last pay check, he has disappeared with the calendar and all paperwork. He also has had the rental office phone transferred to his cell phone. Representatives of KMO and KLMMC went to his house with the police his wife stated that he was at work, and she was told that he wasn't. A complaint was filed with the Kalihi Police. There was a motion made, by Penny Fox, that we terminate Ed Ramos' employment with KLMMC. It was seconded by Karl Calleon. Motion Carried. A letter will be sent requesting he return everything and return the phone back to the rental office.
2. Keanni Hammond was hired to be the Rental Agent, but he needs to be hired by the board. He will be put on temporary employment. There was a motion made by Camron Fox that we table the matter of permanent employment until next meeting and Keanni can submit a proposal to work as an independent contractor. Jim Rust seconded. Motion Carried. Keanni will work Monday – Friday, 8am to 2pm. He will be paid \$300.00 a week until next meeting.
3. Toshi and Gary will also take over temporarily as custodians. A motion was made by Louis Kaoiwi, to table this also until the next meeting so a proposal can be submitted. It was seconded by Karl Calleon. Motion Carried.
4. The bushes that were in by the sea wall have been removed because of disease, but at night there was no way to block someone from walking right off the wall and injuring them selves. We need to do something to fix this. The lights that are down there are not being turned on because when they are turned on the homeless go down there and party. Chairman Frietas said he would have the workers replant some bushes to block the sea wall.
5. Mary Knoll High School has asked the board to reconsider our decision to not allow them to use our field for softball practice. They would need it Monday thru Friday, January thru March. They are willing to pay \$2,500 for the use. Camron Fox made a motion to reject their request to reconsider. It was seconded by Doug Thorp. Motion Carried.
6. The Electrical Contractor Constantine submitted a 13 page proposal about work that needs to be done on the property. None of the work will require permits. Some of the work will be able to be paid for by the EDI grant, some will have to be paid for by KLMMC. Cappy Fasi will have to go over the proposal to see how much EDI will pay for when she gets back from mainland. There was a question if there were any other bids received, Joe McCloskey couldn't answer that question.
7. In all the Buildings there are table and chairs that need to be replaced. We received a proposal from SBM Site Services Inc. to replace the table and chairs for \$33, 000. This was the only proposal that was received; it was put in the paper asking for proposals.
8. The same company also does janitorial work. Joe McCloskey will find out how much they will charge and get back to us at the next meeting.

9. There was a request to take down the chain link fence in front of the Rental Office. It was explained that the fence was there to protect kids playing on the basketball court from cars, so it can not be taken down.
10. There are light blubs that need to be replaced in the Weinberg and Burns buildings, but we do not have a ladder tall enough. There was once a lift on the property to do this, but it has disappeared. It was stated that the lift belonged to Roy Morishige so it was taken when Roy left. The Board recommended that a request for proposals be put out for this.
11. There was a question as to whether we should allow renters to have bouncers. It was discussed and the board decided that if the renters bring their own power they are allowed, but they can not use our electricity.

There was a question brought up about the signs that DLNR requested that we put up, as to where they were. Chairman Frietas stated that there were 3 signs up on the property and he would have the workers put up the rest of the signs by the next meeting.

Commander Keoho announced that Richard Kashiwabara had been taken to the hospital and was still there.

There was a prayer said for Comrade Tommy Frietas and Comrade Richard Kashiwabara.

Closing Ceremonies were conducted. The meeting adjourned at 8:00 p.m. Next Meeting will be 16 January 2009.

There was a motion to adjourn by Kuro Tomas; it was seconded by Karl Calleon. Motion Carried.

Respectfully submitted, _____



Penny M Fox
Secretary