

**Friends of VSAS
Board Meeting Minutes
January 5, 2015 2:38-3:20pm
Keakealani Campus**

Call to order: The meeting was called to order by Board Chairman Daryl Smith at 2:38 pm.

Board members present: David Goodman, Mark Mattice, Daryl Smith, Amalie Dorn and Ross Rammelmeyer.

Board members absent: Mara Matsumura

Guests: none

Previous Minutes: Mark Mattice presented previous board minutes from November. **Ross Rammelmeyer moved to accept the minutes as presented, Amalie Dorn seconded; vote was unanimous in favor, none opposed.**

USDA Loan: The USDA wants to know if we plan on listing the KKL building as a historic site, it would be easier for the USDA to grant us the loan if it was a historic site. We had not planned on listing the site as historic until after the new construction was complete.

Use Permit: The traffic study, required by the State for the use permit for the build out of the new school at KKL, was supposed to be completed by today, however we have not heard or received anything yet. It is being worked on by James Decker.

Daryl Smith reported that bids to do site work have been solicited from 3 Hilo contractors and 5 Kona contractors. 2 contractors have already done site visits. The contractors want a well boring study to determine how deep the soil is. Daryl estimates a well boring study will cost \$3,000 - \$5,000. Daryl is willing to rent a small backhoe and do the drilling himself. **Ross Rammelmeyer moved to authorize Daryl to find the least expensive and most expeditious way to drill the soil borings. Amalie Dorn seconded, vote was unanimous in favor, none opposed.**

Daryl Smith paid \$800 for liability insurance for the Friends board in order to hold a concert. **Ross Rammelmeyer moved to retain the insurance coverage for the rest of the year and reimburse Daryl Smith. Amalie Dorn seconded; Ross, David and Amalie voted in favor, Mark and Daryl abstained, the motion carried.**

Website: Mark Mattice reported that he has downloaded all the meeting minutes for the last 2 years onto the FVSAS website. Daryl Smith reported that we have a volunteer who will add a credit card and paypal application to the website, which can be used to receive donations.

Treasurers report: no activity.

Motion to Adjourn: **David Goodman moved to adjourn the meeting at 3:20 pm, Mark Mattice seconded; vote was unanimous in favor, none opposed.**

Next meeting will be on Monday February 2, 2015 at 2:30 pm at KKL.

Mark Mattice,
Secretary

Final 1/27/2015