

House District _____

Senate District _____

THE TWENTY-SIXTH LEGISLATURE
HAWAII STATE LEGISLATURE
APPLICATION FOR GRANTS & SUBSIDIES
CHAPTER 42F, HAWAII REVISED STATUTES

Log No: 58-C

For Legislature's Use Only

Type of Grant or Subsidy Request:

GRANT REQUEST - OPERATING

GRANT REQUEST - CAPITAL

SUBSIDY REQUEST

REC'D JAN 28 2011

"Grant" means an award of state funds by the legislature, by an appropriation to a specified recipient, to support the activities of the recipient and permit the community to benefit from those activities.

"Subsidy" means an award of state funds by the legislature, by an appropriation to a recipient specified in the appropriation, to reduce the costs incurred by the organization or individual in providing a service available to some or all members of the public.

"Recipient" means any organization or person receiving a grant or subsidy.

STATE DEPARTMENT OR AGENCY RELATED TO THIS REQUEST (LEAVE BLANK IF UNKNOWN): _____

STATE PROGRAM I.D. NO. (LEAVE BLANK IF UNKNOWN): _____

1. APPLICANT INFORMATION:

Legal Name of Requesting Organization or Individual:

Kaupakalua Roping Club & Youth Rodeo, Inc.
Dba:

Street Address: Lower Ulumalu Road, Paia, Maui, HI

Mailing Address: P.O. Box 880086, Pukalani, HI 96788

2. CONTACT PERSON FOR MATTERS INVOLVING THIS APPLICATION:

Name TERESA BRASIER

Title Treasurer

Phone # (808) 344-3448

Fax # _____

e-mail theresaonmaui@yahoo.com

3. TYPE OF BUSINESS ENTITY:

- NON PROFIT CORPORATION
- FOR PROFIT CORPORATION
- LIMITED LIABILITY COMPANY
- SOLE PROPRIETORSHIP/INDIVIDUAL

6. DESCRIPTIVE TITLE OF APPLICANT'S REQUEST:
CAPITAL IMPROVEMENTS & REPAIR TO FACILITIES

4. FEDERAL TAX ID #: _____

5. STATE TAX ID #: _____

7. AMOUNT OF STATE FUNDS REQUESTED:

FY 2011-2012: \$ 100,000

8. STATUS OF SERVICE DESCRIBED IN THIS REQUEST:

- NEW SERVICE (PRESENTLY DOES NOT EXIST)
- EXISTING SERVICE (PRESENTLY IN OPERATION)

SPECIFY THE AMOUNT BY SOURCES OF FUNDS AVAILABLE AT THE TIME OF THIS REQUEST:

STATE \$ 0
 FEDERAL \$ 0
 COUNTY \$ 0
 PRIVATE/OTHER \$ 1,500.

TYP

[Redacted Signature]

AUTHORIZED SIGNATURE

TERESA BRASIER, TREASURER

NAME & TITLE

1/27/11

DATE SIGNED

Application for Grants and Subsidies

If any item is not applicable to the request, the applicant should enter "not applicable".

I. Background and Summary

This section shall clearly and concisely summarize and highlight the contents of the request in such a way as to provide the State Legislature with a broad understanding of the request. Include the following:

1. A brief description of the applicant's background;

Kaupakalua Roping Club & Youth Rodeo, Inc. ("KRC") is a 501C non-profit organization, located on Maui, which strives to preserve the paniolo culture and to foster our future paniolo through its events held throughout the year. KRC has been in existence, serving Maui's paniolo and youth paniolo, for almost 34 years.

2. The goals and objectives related to the request;

KRC has leased its present location from the County of Maui Parks, and there are presently three (3) physical structures on the property: (1) announcer's stand (2) clubhouse with kitchen (3) restrooms. All structures are very aged and in disrepair. The announcer stand's supporting posts are dry rotted, the clubhouse leaks very badly during rains, and the restrooms are very outdated. Funds are needed to replace the announcer stand, repair the roof of the clubhouse and to bring it's kitchen up to Code, and the restrooms need updating.

3. State the public purpose and need to be served;

KRC serves as a meeting place and holds series of roping and rodeo events throughout each year which are open to any member of the public. Youth participation is encouraged and solicited. This year the club is also reaching out to invite special needs youth to participate in our youth rodeo series by establishing special events tailored to their limitations and needs.

4. Describe the target population to be served; and

KRC serves all ages who interested in the sport of rodeo and its events such as team roping, barrel racing, and other rodeo events.

5. Describe the geographic coverage.

The geographic coverage is for the entire island of Maui and neighboring islands, such as the adult and youth paniolo on the island of Molokai.

II. Service Summary and Outcomes

The Service Summary shall include a detailed discussion of the applicant's approach to the request. The applicant shall clearly and concisely specify the results, outcomes, and measures of effectiveness from this request.

1. Describe the scope of work, tasks and responsibilities;

The scope of work will entail the new construction of the announcer's stand which will involve setting new support posts, constructing framework, floor, walls, and ceiling. The plans for same have already been prepared by officers and board members of the club who are involved in the construction and electrical industries. These officers, board members, and other adult club members have volunteered their time and services to construct the announcer's stand to avoid the necessity of any costs for labor. The existing roof on the clubhouse must be torn away and the new materials, for which plans have already been drawn, must be laid and the new roofing materials applied. The kitchen area requires a small hood system installed, along with a three compartment sink, in order for it to meet Code (Maui Co.) as a commercial kitchen for the purposes of food preparation for club events. These same officers, board members, and club members have also volunteered and committed their time for these repairs and upgrades to avoid outside labor costs.

2. The applicant shall provide a projected annual timeline for accomplishing the results or outcomes of the service;

The improvements and repairs shall take place over the course of one (1) calendar year from the date of funding in three (3) stages. The first stage will be the most needed of the construction of the announcer's stand which will take 60-90 days. The second stage will be the upgrade and roof repair to the Clubhouse to take a period of 30 days. And the third stage will be the repairs to the restrooms requiring an additional 30 days. The club officers/directors/volunteers performing these tasks have stated these are realistic timelines to perform these tasks, and as experts in their fields of work, the club feels confident they are accurate. Plans have already been in place for these upgrades and repairs for several months, but the club has lacked the funds to perform them, despite the fact that some of the building materials have already been donated by club members.

3. The applicant shall describe its quality assurance and evaluation plans for the request. Specify how the applicant plans to monitor, evaluate, and improve their results; and

The club will select a Construction Committee with one member as its chairman. This chairman, or Construction Chairman, shall head up and direct the organization of work detail

groups. The Construction Chairman will be responsible for the ordering and receipt of all materials necessary, and assigning the work groups to execute the already existing plans.

4. The applicant shall list the measure(s) of effectiveness that will be reported to the State agency through which grant funds are appropriated (the expending agency). The measure(s) will provide a standard and objective way for the State to assess the program's achievement or accomplishment. Please note that if the level of appropriation differs from the amount included in this application that the measure(s) of effectiveness will need to be updated and transmitted to the expending agency.

The Club Treasurer shall establish a separate bank account which will be used solely for the purpose of this project, to be certain that any grant monies are not commingled with the Club's other funds, which are used for operation costs of the Club. The Club Treasurer shall coordinate with the Construction Chairman to gather all receipts for costs and materials, and provide same to the Club's third party bookkeeper, who will prepare a quarterly accounting of the expenditure of funds for reporting purposes to the expending agency. Additionally, it is the Club's goal to photograph and document the progress of these projects and will post such construction progress on the Club's existing website (www.mauirodeo.com), as well as the Club's existing Facebook page.

III. Financial

Budget

1. The applicant shall submit a budget utilizing the enclosed budget forms as applicable, to detail the cost of the request.

Budget for new announcer's stand - \$10,000 in addition to donated materials

Budget for Clubhouse roof repair and kitchen upgrade - Roof repair \$3,500; Kitchen upgrade \$60,000

Budget for restroom repair upgrade - \$26,500

2. The applicant shall provide its anticipated quarterly funding requests for the fiscal year 2011-2012.

Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total Grant
\$10,000	\$3,500	\$60,000	\$26,500	\$100,000

3. The applicant shall provide a listing of all other sources of funding that they are trying to obtain for fiscal year 2011-2012.

The Club shall attempt to solicit donations of building materials from The Home Depot, Lowe's, and Ace Hardware this fiscal year, but are not certain they will receive same. The Club has no other avenues of sources for funding except for donations which club members are able to secure. To date, the Club has received a \$500 donation from Maui home builder D.R. Horton, but such donation was with the caveat that the funds are to be used for purchase of awards for youth rodeo participants only.

IV. Experience and Capability

A. Necessary Skills and Experience

The applicant shall demonstrate that it has the necessary skills, abilities, knowledge of, and experience relating to the request. State your experience and appropriateness for providing the service proposed in this application. The applicant shall also provide a listing of verifiable experience of related projects or contracts for the most recent three years that are pertinent to the request.

The "applicant" in this situation is comprised of a club of approximately thirty (30) members, of which, approximately twenty (20) are active members. Several of these members are experts in varied fields of management and construction. For example, I as Treasurer of this club, am also the administrative manager of the Maui office for the law firm of Carlsmith Ball, LLP. The Club's Secretary, Lisa Baptiste, is the Sales Manager for D.R. Horton Home Builders. At least two other club members who will have very active roles in the construction and repair projects, are the owners of construction companies. E.g., Fred Borsom, who owns Kokomo Drywall & Acoustic, Inc. and Kawika Kamai, owner of Hawaii Plastering & Drywall, Inc. Both of these particular members worked on major construction projects here on Maui such as the Maui airport terminal and the Four Seasons Hotel. There are other club directors who are retired from the private sector as electricians and from the County of Maui of their work in the area of maintenance, repair and construction.

B. Facilities

The applicant shall provide a description of its facilities and demonstrate its adequacy in relation to the request. If facilities are not presently available, describe plans to secure facilities. Also describe how the facilities meet ADA requirements, as applicable.

The Club's present facilities consist of approximately three (3) acres, comprising of two (2) TMKs (TMK RP 2-2-8-002-032-0000-001 and TMK RP 2-2-8-002-008-0000-001) which is fully fenced, with an arena and attached catch pens for livestock, announcer's stand, clubhouse/kitchen, men and women's separate restrooms, and a parking area. While the clubhouse area is open and easily accessible by all visitors, the restrooms are outdated and do not meet ADA requirements.

V. Personnel: Project Organization and Staffing

A. Proposed Staffing, Staff Qualifications, Supervision and Training

The applicant shall describe the proposed staffing pattern and proposed service capacity appropriate for the viability of the request. The applicant shall provide the qualifications and experience of personnel for the request and shall describe its ability to supervise, train and provide administrative direction relative to the request.

The "applicant" in this situation is comprised of a club of approximately thirty (30) members, of which, approximately twenty (20) are active members. Several of these members are experts in varied fields of management and construction. For example, I as Treasurer of this club, am also the administrative manager of the Maui office for the law firm of Carlsmith Ball, LLP. The Club's Secretary, Lisa Baptiste, is the Sales Manager for D.R. Horton Home Builders. At least two other club members who will have very active roles in the construction and repair projects, are the owners of construction companies. E.g., Fred Borsom, who owns Kokomo Drywall & Acoustic, Inc. and Kawika Kamai, owner of Hawaii Plastering & Drywall, Inc. Both of these particular members worked on major construction projects here on Maui such as the Maui airport terminal and the Four Seasons Hotel. There are other club members and directors who are retired electricians and from the County of Maui of work in the fields of maintenance, repair and construction. At least ten (10) of club members have supervisory and management backgrounds and are qualified to oversee the reporting of, as well as the proposed construction, upgrade and repair projects. In addition, the Club retains the services of both a third party bookkeeper as well as an accountant.

B. Organization Chart

The applicant shall illustrate the position of each staff and line of responsibility/supervision. If the request is part of a large, multi-purpose organization, include an organizational chart that illustrates the placement of this request.

Kathleen Tavares, President/Dir.
Lisa Baptiste, Secretary/Dir.
Kenneth Britton, Vice President/Dir.
Theresa Brasier, Treasurer/Dir.

Directors:

Gena Richard, Dir.
Kauai Awai-Dickson, Dir.
John Hendrickson, Dir.
Bobby Carvalho, Dir.

Kawika Kamai,, Dir.
Jimmy Gamiao, Dir.

VI. Other

A. Litigation

The applicant shall disclose any pending litigation to which they are a party, including the disclosure of any outstanding judgment. If applicable, please explain.

The Club is not a party to any pending litigation, nor has any outstanding judgments against it. The Club also maintains insurance coverage in compliance with its lease from the County of Maui which includes the County as an insured.

B. Licensure or Accreditation

Specify any special qualifications, including but not limited to licensure or accreditation that applicant possesses relevant to this request.

Not applicable, other than professional private licensing some Club members hold relative to their companies.

BUDGET REQUEST BY SOURCE OF FUNDS

(Period: July 1, 2011 to June 30, 2012)

Applicant: Kaupakalua Roping Club & Youth Rodeo, Inc.

BUDGET CATEGORIES	Total State Funds Requested (a)	(b)	(c)	(d)
A. PERSONNEL COST				
1. Salaries	N/A			
2. Payroll Taxes & Assessments	N/A			
3. Fringe Benefits	N/A			
TOTAL PERSONNEL COST	N/A			
B. OTHER CURRENT EXPENSES				
1. Airfare, Inter-Island	N/A			
2. Insurance	N/A			
3. Lease/Rental of Equipment	N/A			
4. Lease/Rental of Space	N/A			
5. Staff Training	N/A			
6. Supplies	N/A			
7. Telecommunication	N/A			
8. Utilities	N/A			
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
TOTAL OTHER CURRENT EXPENSES	N/A			
C. EQUIPMENT PURCHASES	N/A			
D. MOTOR VEHICLE PURCHASES	N/A			
E. CAPITAL	100,000			
TOTAL (A+B+C+D+E)	100,000			
SOURCES OF FUNDING		Budget Prepared By: (808)		
(a) Total State Funds Requested	100,000	Theresa Brasier 344-3448		
(b)		Name (Please type or print) Phone		
(c)		[REDACTED]		
(d)		Signature of Authorized Official Date		
TOTAL BUDGET	100,000	TREASURER Date		
		Name and Title (Please type or print)		

BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Applicant: Kaupakalua Roping Club Period: July 1, 2011 to June 30, 2012
& Youth Rodeo Inc.

DESCRIPTION EQUIPMENT	NO. OF ITEMS	COST PER ITEM	TOTAL COST	TOTAL BUDGETED
N/A			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:			\$ -	
JUSTIFICATION/COMMENTS:				

DESCRIPTION OF MOTOR VEHICLE	NO. OF VEHICLES	COST PER VEHICLE	TOTAL COST	TOTAL BUDGETED
N/A			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:			\$ -	
JUSTIFICATION/COMMENTS:				

**BUDGET JUSTIFICATION
CAPITAL PROJECT DETAILS**

Applicant: Kaupakalua Roping Club & Youth Rodeo, Inc.

Period: July 1, 2011 to June 30, 2012

FUNDING AMOUNT REQUESTED						
TOTAL PROJECT COST	ALL SOURCES OF FUNDS RECEIVED IN PRIOR YEARS		STATE FUNDS REQUESTED	OF FUNDS REQUESTED	FUNDING REQUIRED IN SUCCEEDING YEARS	
	FY: 2009-2010	FY: 2010-2011	FY:2011-2012	FY:2011-2012	FY:2012-2013	FY:2013-2014
PLANS						
LAND ACQUISITION						
DESIGN						
CONSTRUCTION	Member Donations	Donations	100,000		⊗	⊗
EQUIPMENT						
TOTAL:	\$ 500.00	TBD	100,000			
JUSTIFICATION/COMMENTS: Donations for fiscal year 2011 are not yet known.						

**DECLARATION STATEMENT
APPLICANTS FOR GRANTS AND SUBSIDIES
CHAPTER 42F, HAWAII REVISED STATUTES**

The undersigned authorized representative of the applicant acknowledges that said applicant meets and will comply with all of the following standards for the award of grants and subsidies pursuant to section 42F-103, Hawaii Revised Statutes:

- (1) Is licensed or accredited, in accordance with federal, state, or county statutes, rules, or ordinances, to conduct the activities or provide the services for which a grant or subsidy is awarded;
- (2) Comply with all applicable federal and state laws prohibiting discrimination against any person on the basis of race, color, national origin, religion, creed, sex, age, sexual orientation, or disability;
- (3) Agree not to use state funds for entertainment or lobbying activities; and
- (4) Allow the state agency to which funds for the grant or subsidy were appropriated for expenditure, legislative committees and their staff, and the auditor full access to their records, reports, files, and other related documents and information for purposes of monitoring, measuring the effectiveness, and ensuring the proper expenditure of the grant or subsidy.

In addition, a grant or subsidy may be made to an organization only if the organization:

- (1) Is incorporated under the laws of the State; and
- (2) Has bylaws or policies that describe the manner in which the activities or services for which a grant or subsidy is awarded shall be conducted or provided.

Further, a grant or subsidy may be awarded to a non-profit organization only if the organization:

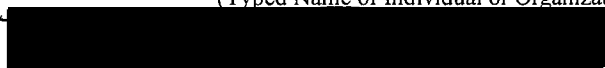
- (1) Has been determined and designated to be a non-profit organization by the Internal Revenue Service; and
- (2) Has a governing board whose members have no material conflict of interest and serve without compensation.

For a grant or subsidy used for the acquisition of land, when the organization discontinues the activities or services on the land acquired for which the grant or subsidy was awarded and disposes of the land in fee simple or by lease, the organization shall negotiate with the expending agency for a lump sum or installment repayment to the State of the amount of the grant or subsidy used for the acquisition of the land.

Further, the undersigned authorized representative certifies that this statement is true and correct to the best of the applicant's knowledge.

Kaupakalua Roping Club & Youth Rodeo, Inc.

(Typed Name of Individual or Organization)



(Signature)

1/27/11

(Date)

Theresa Brasier

(Typed Name)

Treasurer

(Title)