



BFK, Inc. Minutes  
Meetings of the Board of Directors

Rogue Pages

Jim asked that the Board consider holding regular Directors Meetings on Monday of the 4th week after the end of each quarter. Ben made a motion Seconded by John - All in favour, motion carried.

On the subject of the Koch Insurance Claim, Jim felt it was strictly an Insurance case and that BFK, Inc. is not involved.

Jim asked DCK if Pacifica would meet the requirements of delivery in the Lomita Foods Contract. DCK stated because of a mechanical problem the delivery date couldn't be met. However, Lomita Foods is willing to extend delivery date one month. DCK said Mr Munoz, of Lomita Foods and Mr Haggerty would come to Pago March 3, 1979 to be present for the testing process. At that point, they would decide which processed product they wish to purchase. Although Lomita Foods accountants would check our records, Pacifica Foods determines selling prices; for Ex. the first 1,000 cases will be \$34.50 a c/s CIF Los Angeles, based on meat already purchased. DCK didn't feel there was a provision in the Lomita Contract that would result in Pacifica Foods having to take back the product. DCK said the projected capability of the plant is 2,000 c/s a week.

Ben moved the store be incorporated. John second - All in favour, Motion carried.

MKL made a motion for adjournment. John second - All in favour, motion carried.

Respectfully submitted,

Margaret K Landrigan  
Secretary



# B. F. KNEUBUHL, INC.

P. O. BOX 39 - PAGO PAGO  
AMERICAN SAMOA 96799

RADIO ADDRESS:  
"KNEUBUHLINC" PAGO PAGO

PFC - Tax incentive will have been used (200% of \$100,000 non-current investment). It was brought up that by end of August, PFC - will have earned in profits \$200,000. since incentive started. This means PFC paying taxes from September onward. The Incentive duration is to February 15, 1979. D.C. Kneubuhl stated he wanted Board to decide prior to expiration of Incentive or before August.

It was suggested that Helmut & Rudy rework parts of the Study plugging in the \$180,000. 5 years loan term, at 11 1/2%. The study was done based on \$200,000. at 10% over 10 years. D.C. Kneubuhl asked that when these Figures are ready that they be submitted immediately to All Board Members & by July 5th, these would be submitted to the Board Members for study. A Board Meeting is to be held July 17th at which time the Board is to decide whether to proceed or not with Canning Pisupo by Pacifica as per the study & proposal.

A motion was made to adjourne & motion seconded. All in favor.

Respectfully submitted,

*Margaret K. Landrigan*  
MARGARET K. LANDRIGAN  
SECRETARY

MVS

9\*  
538 OXPAC INS AS

ZCZC HSA875 RMN6493 QRB0014 4-002778E309  
SBJD CO URNX 061  
TDRN LAGUNA BEACH CA 61 05 0224A EST VIA RCA

TLX538 OXPACAS, OXFORD PACIFIC  
PAGOPAGO

ATTENTION BOB BATSON  
TRIED TO CALL 10PM OUR TIME BUT LINES VERY BAD. PLEASE DO NOT WORRY  
REGARDING MATTERS WE DISCUSSED FOR MARGE. BOB OPELLE WILL HAVE  
ENTIRE MATTER TO DELIVER PERSONALLY TO MARGE UPON ARRIVAL THIS  
TUESDAY MORNING. WE STILL HAVE AMPLE TIME. NO PROBLEMS DON'T WORRY  
AND THANK YOU VERY MUCH. BEST REGARDS  
MIKE

COL TLX538 10PM

*Karen Taber*

NNNN  
TOD050648Z/PF \*  
538 OXPAC INS AS

AMFM\*  
Ø MZE

RP

L ELQ V\*\*2'50 KNE BUH I JVR\*

505 KNEUBUHL ASE  
CALL MADE BY  
Ø345515"MALATOWCO SCLS  
ATT MARGE LANDRIGAN

B F KNEUBUHL INC  
ATT MARGE LANDRIGAN  
NOV 9 1978

PLSE CALL A BOARD OF DIRECTORS MEETING OF B F KNEUBUHL INC  
AS PER SECTION 3.09 OF THE BILAWS OF B F KNEUBUHL INC  
THE MEETING TO TAKE PLACE AT 10AM ON SATURDAY NOV 18 1978  
ABOVE THE STORE

THE AGENDA FOR DISCUSSION SHLD BE A FOLLOWS

- (1) CONFIRMATION AND AUTHORIZATION TO EXECUTE THE  
PACIFICA FOODS/ LOMITA FOODS DISTRIBUTORS CONTRACT
- (2) RESPONSE OF C D KNEUBUHL TO QUESTIONS POSED IN LETTER  
OF OCT 16 1978
- (3) SUCH OTHER AND FURTHER BUSINESS AS MAY BE TRANSACTED

AT SAID MEETING

THE PERSONS REQUESTING NOTICE TO BE GIVEN ARE

MRS LENA P KNEUBUHL  
FRANCES K OPELLE

D C KNEUBUHL

THE ABOVE NOTICE SHLD BE SENT BY CABLE TO FRANCES, JIM AND

D C KNEUBUHL

WRITTEN NOTICES GIVEN TO LENA P, BF K JR AND M K LANDRIGAN

AS A FURTHER AND SEPARATE AND DISTINCT REQUEST PLSE GIVE TELEGRAPH  
NOTICE OF A MEETING OF ALL DIRECTORS OF PACIFICA FOODS CORP TO BE  
HELD ABOVE STORE IN PAGO PAGO AMERICAN SAMOA ON SATURDAY NOV 18  
1978 AT 2PM

THE AGENDA FOR THIS MEETING WILL BE THE SAME AS SET FORTH FOR  
MEETING OF DIRECTORS OF B F KNEUBUHL IN  
THE SIGNATURES FOR PACIFICA FOODS MEETING FOR THE NOTICE SHLD  
ALSO BE SAME AS FOR BFK INC MEETING  
PLSE SEND PACIFICA'S NOTICE OUT BY CABLE

THANK YOU  
D C KNEUBUHL

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AMFM\* Ø MZE

OFFICE OF COMMUNICATIONS  
GOVERNMENT OF AMERICAN SAMOA  
PAGO PAGO, AMERICAN SAMOA 96799

# RADIOGRAM

PAGE | PAGES  
| OF

URNX HL SBJD 060  
PAGOPAGO AS 60 11TH 1634P VIA RCA.

LT  
MRS R OPELLE 3646 SUMMER SHORE LANE  
WESTLAKE VILLAGE (CALIF)

D. C. KNEUBUHL REQUESTS A MEETING OF ALL DIRECTORS OF PACIFICA FOODS  
TO BE HELD ABOVE THE STORE IN AMERICAN SAMOA ON SATURDAY NOV; 18TH  
1978 AT 2:PM.  
THE AGENDA FOR THIS MEETING WILL BE THE SAME AS SET FORTH FOR THE  
B. F. KNEUBUHL DIRECTORS MEETING.  
MARGARET LANDRIGAN  
SECRETARY.

TOR (GMT)		OPR	STA/SRL ASH#	TOT (GMT)	DATE 11-11-78
PD/RECPT #	CHG	B. F. KNEUBUHL.		COLLECT	SNDR'S ADDRESS



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GOVERNMENT OF AMERICAN SAMOA  
PAGO PAGO, AMERICAN SAMOA 96799

# RADIOGRAM

PAGE | PAGES  
OF

URNX HL SBJD 089    PAGOPAGO AS 89/85    11TH    1625P VIA RCA.  
LT

MR JAMES KNEUBUHL  
SUITE 1808 600 S. COMMONWEALTH AVE  
LOS ANGELES CALIF.)

LENA P KNEUBUHL, FRANCIS OPELLE, D.C. KNEUBUHL WISH TO CALL A DIRECTORS MEETING OF B F KNEUBUHL INC AT 10.AM NOVEMBER 18TH, 1978 ABOVE THE STORE. AGENDA FOR DISCUSSION AS FOLLOWS.

1. CONFIRMATION AND AUTHORIZATION TO EXECUTE PACIFICA LOMITA FOODS. DISTRIBUTORS CONTRACT.
2. D.C. KNEUBUHL RESPONSE TO QUESTIONS POSED IN LETTER OF OCT, 16TH 1978.
3. SUCH OTHER AND FURTHER BUSINESS AS MAY BE TRANSACTED AT SAID MEETING.

MARGARET LANDRIGAN  
SECRETARY.

TD (GMT)	OPR	STA/SRL ASH#	TOT (GMT)	11-11-78
PD/RECPT #	CHG B.F.KNEUBUHL.	COLLECT	SNDR'S ADDRESS	

ZCZC HSA168 GWP983 VIA IIT QIB570 4-059845E320  
SBJD CO UINX 073  
TDRN LOS ANGELES CA 73/70 16 0637P EST

*TOR-1700337*

MRS M K LANDRIGAN KNEUBUHLINC  
PAGOPAGO

YOUR CABLED NOTICES OF NOVEMBER 18 BOARD MEETINGS WAS SENT TO WRONG  
ADDRESS STOP RECEIVED LATE TODAY NOVEMBER 15 STOP I DO NOT APPROVE  
OF MEETINGS OR AGENDA STOP HAVE DECIDED CHAIRMAN HAS NO CHOICE BUT  
TO ADVISE THAT HE CAN NOT SUPPORT ACTIONS CONTEMPLATED AT THE  
MEETING THAT ARE CONTRARY TO THE WISHES OF THE MAJORITY OF THE  
SHAREHOLDERS

JAMES B KNEUBUHL CHAIRMAN

COL 18 15

*714-4974517*  
*714-4974677*

NOV 16 1978

NNNN



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GOVERNMENT OF AMERICAN SAMOA  
PAGO PAGO, AMERICAN SAMOA 96799

# RADIOGRAM

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URNX CO SBJD 049  
~~PAGOPAGO AS 49~~ 22 0315P

FRANCES OPELLE 1015 BARREL COURT  
WESTLAKE VILLAGE (CALIFORNIA)

JIM INFORMS US LPK CANNOT ATTEND MEETING AS SHE ISNT A SHARE  
HOLDER. DO YOU WISH TO GIVE YOUR PROXY TO ANOTHER DIRECTOR AGENDA  
LIMITING DIRECTORS TO FIVE AS PER BY LAWS SECTION 303 JIM BEN JOHN  
MARGE DCK PROPOSED

MARGE

TOR (GMT)	OPR <i>MKR</i>	STA/SRL ASH/	TOT (GMT)	DATE 11/22/78
PD/RECPT #	CHG BFK	COLLECT	'S ADDRESS	

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PAGO PAGO, AMERICAN SAMOA 96799

# RADIOGRAM

PAGE 1 PAGES  
OF

URNX CO SBJD 040  
PAGOPAGO AS 40/38 19 1155A VIA RCA.

JAMES P KNEUBUHL  
600 SOUTH COMMONWEALTH SUITE 1808  
LOS ANGELES (CALIFORNIA 90005)

BYLAWS REQUIRE TEN DAYS NOTICE FOR SPECIAL ~~SM~~ SHAREHOLDERS MEETING.  
THEREFORE ALL SHAREHOLDERS PRESENT HERE SIGNED WAIVER  
AND CONSENT TO HOLD MEETING ON NOV. 25TH.  
MARGARET K. LANDRIGAN  
SECRETARY.

*Dr. Mike Kneubuhl*

TOR (GMT)	OPR	STA/SRL ASH#	TOT (GMT)	11-19 <sup>E</sup> -78
PD/RECPT #	CHG	E F. KNEUBUHL.	COLLECT	OR'S ADDRESS



RADIOGRAM

I  
ZCZC HSA442 GWP578 VIA ITT QIC475 4-062897F331  
SBJD HL UINX 030  
TORN NEWPORT BEACH CA 30/29 27 0805P EST

LT  
KNEUBHLINC PAGO PAGO ATTN MARGARET K  
LANDRIGAN  
PAGO PAGO

PLEASE ADVISE IF SHAREHOLDERS MEETING TOOK PLACE. IF SO, WHO WAS  
PRESENT. PLEASE SEND MINUTES. BEST REGARDS,  
DC MIKE KNEUBUHL

MWNN  
102 2801442