

Board of Directors Monthly Meeting
Monday October 5, 2015 at 4:45 p.m.

Meeting Minutes

- A. Call to Order
Nylund called the meeting to order at 4:47 p.m.
- B. Roll Call
Present in Valdez: Nylund, Bergstrom, Schally (arrived a few minutes late), Parker (left early), Rego, Miles, GM Anderson, Karen Allred; present by telephone: Blehm, Senear. Absent: Miller.
- C. Announcements and Introductions
Nick Weicht was in attendance to observe a non-profit board in action.
- D. Approval of Agenda
Motion by Bergstrom to approve Agenda as amended to correct date of prior meeting (Sept, not Aug). Seconded by Miles. Approved as amended
- E. Approval of Minutes from previous meeting (September 2015).
Tabled because no one reviewed prior minutes.
- F. Discussion Items
 - 1. Strategic Planning
Meeting held immediately prior to Oct 5, 2015 regular BOD meeting. Rego will prepare notes/minutes.
 - 2. Annual Meeting
Still needs to be scheduled (timing controlled by BOD election ballots going out...). Need applicants/candidates for open BOD seats. Miller and Senear not seeking reelection to BOD. Miles' seat open but he will seek a full term. Discussion of possible Cordova candidates to be contacted.
 - 3. Anniversary Party
Remains scheduled for Saturday October 10, 2015. Time: 7:00 p.m. Location: Anadyr. Theme is 1980s. Need items for auction. Need to keep selling split the pot raffle tickets ahead of winner being chosen at anniversary party. Could use help decorating Anadyr.
- G. Action Items
None.

H. Education Minute

Karen Allred spoke about the Tune In app and how it and streaming from the web site work.

Next Month: Larry Miles

I. General Manager's Report

Tower work still needs to be done in Valdez and Cordova. GM Anderson worked on the generator at the Valdez Tower. Audit done but has not been provided to us by the auditor. APBC is releasing the next grant payment next week, will help cover a pile of outstanding bills. Fall Fund Drive going well (\$14,375 raised in 8 days) but will be ongoing in attempt to reach \$25,000 goal. Options for Tolsona Ridge tower/repeater, doubtful we can transfer to new site before spring.

J. Committees Update(s)

1. Building Committee (Blehm, Miles, Nylund, Schally) LM 6-15-15

Brief discussion of fuel tank replacement issue. Paul's suggested possible bidder (Mike Congel) expected to submit bid but likely cannot do the work until spring due to eye surgery.

2. Finance Committee (Miller, Rego, Senear) LM 4-28-15

Did not meet. Need to schedule meeting. Bergstrom working on accounting manual.

3. Fundraising Committee (Bergstrom, Parker, Karen Allred, Maggie Nylund) LM 2/27/15

Bergstrom reports that more Split the Pot raffle tickets need to be sold!

4. Events Committee (Blehm, Nylund, Parker) LM 4/22/15

Nylund reports that RHR was a great success, the best one so far, overall, and money-wise it was the first or second best. Station should end up with about \$2000 profit. Need to receive funds from Safeway. Need to finalize RHR accounting.

5. Board Recruitment/Orientation/Training Committee (Miller, Rego, Schally) LM 7/21/15

Need to recruit new BOD members.

K. Information Items

None.

- L. Schedule next meeting: Monday November 9, 2015 at 4:45 p.m. Note that Schally will be absent from next meeting.
- M. Adjournment
Rego moves to adjourn. Bergstrom seconds. Approved. Meeting adjourned 5:30 p.m.