

Board of Directors Work Session
Monday August 19, 2019 at 5:00 PM

MINUTES

- A. Call to Order: The meeting was called to order at 5:15 PM by Amy Houck.**
- B. Roll Call: Present were Vice President Jennie Hillar, Treasurer Brad Reynolds, Members Sue Bergstrom, Harold Blehm, and Amy Houck. Also present was General Manager John Anderson. Absent; President Randy Parker, Secretary Mary Corcoran, Members Shane Kimberlin, and Frank Cook.**
- C. Announcements and Introductions: None**
- D. Approval of Agenda: Blehm moved to approve the agenda. The motion was seconded by Hillar and passed unanimously.**
- E. Approval of Minutes from previous meetings: Blehm moved to accept the meeting minutes of July 8, 2019. The motion was seconded by Hillar and passed unanimously.**
- F. Education Minute**
- 1. Bergstrom summarized the documents included in the 8/12 board packet and the discussion held during that work session and fielded questions from the board.**
 - 2. Assignment for next meeting: The board agreed to ask Kimberlin if he would present a topic at the next meeting.**
- G. Information Items:**
- 1. Corcoran: Legislation update - Tabled**

**2. Fall fundraiser—Monday, Aug 26-Saturday, Aug. 31
Refer to GM report.**

H. Old Business – None

I. New Business - None

J. General Manager Anderson's Report -

- 1. Anderson discussed the upcoming fund drive, noting that it would be limited to on-air pitching. He stated that with careful management and a productive fund drive, the station's finances should be suffice until Federal funds are released— despite the lack of State of Alaska monies.**
 - a. Board members are encouraged to record testimonials for use during the fund drive.**
 - b. Bill Black of Cordova has volunteered to manage a table during the fund drive, passing out schedules and taking pledges. Bergstrom will mail him the necessary materials. Cordova members were encouraged to contact him and recruit volunteers to assist.**
 - c. Whittier is back on the air.**
 - d. Bergstrom interjected a reminder that the ballot needs to be decided so that they can be sent to the membership as soon as a date for annual meeting has been determined. She also mentioned that Federal reporting should be more timely this year as the audit will go more quickly and has already been started. That should mean getting Federal funds earlier. Members asked about the number of members in each community and Bergstrom said she would update the membership list and get that information to the board.**

- e. Anderson noted that KCHU part time on-air staff is doing a fine job and that former employee Shannon Rogers is back in town and has been re-hired as fill-in staff. He plans to ask Rogers to organize another Line Dance event some time in October.**

K. Committees Updates-See Committee listing for members

- 1. BROTCOMM: Bergstrom reported on behalf of BROTCOMM that several people have been approached about joining the board, either by being on the ballot or adding their names to a list of potential members for appointments between elections and that she had gotten a positive reply from Cordovan Bill Black. She encouraged the rest of the board to try to recruit potential board members.**
- 2. Building: Blehm reported for the Building Committee that work has started on the railing for the Dentist's office and that the window on their landing still needs to be replaced. The Building Committee is also planning to fix the ice damage under the back stairs and looking into replacing some sheet metal over the station's front entrance.**

L. Schedule next meeting: The next meeting was scheduled for Monday, September 16, 2019, at 5:00 pm.

- 1. Members excused from next meeting _____**

M. Adjournment: Bergstrom moved to adjourn. Hillar seconded and the motion passed unanimously. Houck adjourned the meeting at 6:15 pm.

Committee Membership

- a. Building Committee - Cook, Parker, Blehm**
- b. Finance - Kimberlin, Bergstrom, Parker**
- c. Fundraising - Houck, Kimberlin, Devens, O'Connor**
- d. Events - Kimberlin, Blehm, Devens**
- e. Board Recruitment, Orientation and Training - Houck, Corcoran, and Bergstrom —Randy, Sue, Harold**