

Board of Directors Monthly Meeting
Monday April 13, 2020 at 5:00 PM

MINUTES

- A. Call to Order: The meeting was called to order at 5:01 PM by President Randy Parker.**
- B. Roll Call: Present were President Randy Parker, Vice President Jennie Hillar, Secretary Mary Corcoran, Treasurer Brad Reynolds, Members Sue Bergstrom, and Bill Black. Also present was General Manager John Anderson. Absent; Frank Cook, Amy Houck, and Shane Kimberlin.**
- C. Announcements and Introductions: There were no announcements or introductions.**
- D. Approval of Agenda: Bergstrom moved to approve the agenda. The motion was seconded by Hillar and passed unanimously.**
- E. Approval of Minutes from previous meetings: Reynolds moved to accept the meeting minutes of March 16, 2020. The motion was seconded by Hillar and passed unanimously.**
- F. Education Minute**
 - 1. Legislative Update: Corcoran summarized the status of the legislators' budget and the Governor's vetoes which included all public broadcasting funding. As it stands, the legislature is still in session but recessed. Because of that and the lack of sufficient votes, the vetoes will probably not be overridden. Bergstrom asked Corcoran to provide her with information that she could post on Sound and Valley News.**
 - 2. Assignment for next meeting: Kimberlin could be asked to provide this if the Fundraising committee**

was able to meet and prepare some fundraising ideas.

G. Information Items: None

H. Old Business: None

I. New Business: None

J. General Manager's Report -

- 1. Staff is applying to The Alaska Center for Excellence in Journalism for grants valued at \$5000 each.**
- 2. The station currently has adequate operating funds though is in need of maintenance funds.**
- 3. Summer fundraising will be difficult because of the Covid-19 shutdown.**
- 4. Kimberlin reported for a 72 hour spill drill.**
- 5. The station will apply for an Alaska Mental Health Trust Fund grant.**
- 6. In addition, the Rasmussen Foundation will be approached for a grant to be used for repair and maintenance.**
- 7. The Tatitlek transmitter is still down but the online streaming is doing well.**
- 8. Valdez city renewed the lease for the KCHU transmitter site at Old Town for 10 years.**

K. Committees Updates-See Committee listing for members

- 1. Finance: Bergstrom**
 - a. The Alaska Mental Health Trust Grant Fund totals \$25,000. Prospective recipients must support business affected by the pandemic, need to have recipients in their area, and submit letter of interest.**
 - b. The Federal CARES Act can be tapped for payroll protection. KCHU will apply through its Intuit/Quicken program.**
- 2. There were no other committee reports.**

- L. Schedule next meeting: The next meeting was scheduled for Monday, May 11, 2020, at 5:00 pm by acclamation.**
- 1. Members excused from next meeting_____**
- M. Adjournment: Bergstrom moved to adjourn. Reynolds seconded and the motion passed unanimously. Parker adjourned the meeting at 5:23 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, Black**
- e. Board Recruitment, Orientation and Training - Houck, Corcoran, and Bergstrom**