

Board of Directors Monthly Meeting

Monday June 8, 2020 at 5:00 PM

MINUTES

- A. Call to Order: The meeting was called to order at 5:00 PM by President Randy Parker.**
- B. Roll Call: Present were President Randy Parker, Secretary Mary Corcoran, Treasurer Brad Reynolds (joined at 5:04 pm), Members Sue Bergstrom, Bill Black, Shane Kimberlin and Amy Houck (joined at 5:06 pm). Also present was General Manager John Anderson. Absent; Frank Cook.**
- C. Announcements and Introductions: There were no announcements or introductions.**
- D. Approval of Agenda: Corcoran moved to approve the agenda. The motion was seconded by Bergstrom and passed unanimously.**
- E. Approval of Minutes from previous meetings: (Meeting inadvertently disconnected at 5:02. Reconnected at 5:04) Kimberlin moved to accept the meeting minutes of May 11, 2020. The motion was seconded by Reynolds and passed unanimously.**
- F. Education Minute**
- none scheduled**
 - Assignment for next meeting: Bergstrom volunteered-topic TBD.**
- G. Information Items: Filling vacancy on the Executive Committee**
- Bergstrom, speaking for the BROTCOMM committee, suggested filling the current vacancy by soliciting former board member first. She suggested two individuals with KCHU experience**

as new members may take too long to get up to familiar with their roles.

- 2. She questioned whether those at this meeting fill the vice president position right away or wait until the full board was present. Kimberlin suggested waiting for the full board to nominate a vice president.**
- 3. Members should forward any suggestions for filling position to Corcoran. Bergstrom cautioned that individuals be contacted before suggesting their names.**
- 4. Corcoran will draft a letter of condolence to Jennie Needles' family. The letter will be sent to ap@kchu.org once members approve its content.**
- 5. Houck asked if KCHU would be interested in broadcasting the virtual Cordova Salmon Jam. Technical aspects of the presentation were discussed. Arrangements can be fine tuned with Anderson and CoffeeBreak.**

H. Old Business – None

I. New Business - None

J. General Manager's Report -

- 1. The Tatitlek transmitter is back on line.**
- 2. The Engineering iist has been completed. Some things will be completed later.**
- 3. The KCHU tower is scheduled to be painted on Friday.**
- 4. The Egan Street pub is opening and will use the KCHU pull tab license.**

K. Committees Updates-See Committee listing for members

- 1. Brotcomm (see above).**

L. Schedule next meeting: The next meeting was scheduled for Monday, July 13, 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 5:21 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**