

Board of Directors Monthly Meeting
Monday September 14, 2020 at 5:00 PM

MINUTES

- A. Call to Order: The meeting was called to order at 5:04 PM by President Randy Parker.**
- B. Roll Call: Present were President Randy Parker, Secretary Mary Corcoran, Treasurer Brad Reynolds, Members Sue Bergstrom, Bill Black and Amy Houck. Also present was General Manager John Anderson. Absent members were Frank Cook, Dave Hollis and Shane Kimberlin.**
- 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 Reynolds and passed unanimously.**
- E. Approval of Minutes from previous meetings: Reynolds moved to accept the meeting minutes of August 10, 2020. The motion was seconded by Houck and passed unanimously.**
- F. Education Minute**
 - 1. Kimberlin: presentation forwarded until the next meeting.**
 - 2. Assignment for next meeting: Kimberlin**
- G. Information Items:**
 - 1. Board vacancy Executive Committee-Vice President: The Board agreed to table this item until more members are present.**
 - 2. Alaska Cares Grant status: Anderson reported that an application portal closed Aug 15. KCHU applied, was unsuccessful in getting a grant but did receive \$7500 from the Rasmussen Foundation. Based on**

the criteria it is likely that the latest grant round would also be denied. Houck asked if Valdez had any Cares money that could be applied for. Councilman Jimmy Devens may be able to answer that.

H. Old Business – None

I. New Business - None

J. General Manager's Report -

- 1. The Nautel has been reinstalled at Tolsana and Glennallen. The transmitter failed this summer because the air conditioner malfunctioned. Site owners are responsible for temperature control.**
- 2. Dave Branshaw has secured KCHU's old equipment in a Cordova ski hill building. A ride is needed to deliver the box to Valdez, though time is not critical. It is not cost effective to fix old one. The Whittier transmitter has been reconditioned and is a spare. All transmitters are functioning well.**
- 3. The Pull Tabs Valdez vendor is done this month. The Nome vendor takes over Pull Tabs next.**
- 4. Anderson will be attending seminars for CPB.**
- 5. The previously rented office at KCHU is being cleared out and will not be rented because of the station's non-profit status.**
- 6. The City of Valdez has been working on water and sewer. The KCHU building is now reconnected.**

K. Committees Updates None (See Committee listing for members)

L. Schedule next meeting: The next meeting was scheduled for Monday, October 12, 2020, at 5:00 pm by acclamation.

- 1. Members excused from next meeting_____**

- M. Adjournment: Black moved to adjourn. Houck seconded and the motion passed unanimously. Parker adjourned the meeting at 5:20 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**