

**Board of Directors Monthly Meeting**  
Monday September 16, 2019 at 5:00 PM

## **MINUTES**

- A. Call to Order: The meeting was called to order at 5:10 PM by Sue.**
- B. Roll Call: Present were, Vice President Jennie Hillar, Secretary Mary Corcoran, Members Sue Bergstrom, Harold Blehm, Amy Houck, and Shane Kimberlin. Also present was General Manager John Anderson. Absent; President Randy Parker, Treasurer Brad Reynolds, and Frank Cook. Also present: Bill Black**
- C. Announcements and Introductions: Bergstrom introduced Bill Black, a board candidate from Cordova. Black spoke about his long time history with KCHU and his willingness to serve on the board.**
- D. Approval of Agenda: Blehm moved to approve the agenda. The motion was seconded by Kimberlin and passed unanimously.**
- E. Approval of Minutes from previous meetings: Blehm moved to accept the meeting minutes of August 19, 2019 as item J1 typo is amended. The motion was seconded by Hillar and passed unanimously.**
- F. Education Minute**
- 1. Kimberlin began his presentation with a quote by Carl Jung. Kimberlin expanded Jung's thoughts to our society explaining that people are so busy working, etc. that much of life's positive moments can be missed. An example of this is feeling the effects of SAD, sometimes a result of daylight changes in autumn/winter. Coping to find various positive solutions that can help adjust our lives include things like exercise, awareness of what seasons can bring.**

**2. Assignment for next meeting: Blehm**

**G. Information Items:**

- 1. Corcoran: Legislation update and digest will be sent as a separate email.**
- 2. Fund drive results: Current donations total \$14,940 from 326 members up from 270. The station is still collecting donations, ie. \$400 that was pledged during Gabriella Palko's volunteer show.**
- 3. Annual meeting: Blehm moved to have meeting on Monday, October 28. The motion was seconded by Corcoran and passed unanimously. Ballots will be mailed to members by Friday, September 27.**
- 4. Elections: Board candidates are Parker, Bergstrom, Blehm and Black.**
- 5. Corcoran asked about Thank you's to sponsors/ business donators. Bergstrom stated that Thank-you's are posted on social media and include business' logo on Sound and Valley News, which is appreciated by the businesses.**

**H. Old Business – None**

**I. New Business - None**

**J. General Manager's Report -**

- 1. \$20,000.00 was the fund drive goal. \$14,940.00 has been collected. KCHU is \$5,000 short of its goal.**
- 2. There were generator issues this morning. Notice arrived from Copper Valley Electric after the fact so excessive fuel was used. It is working now.**
- 3. Fundraiser: Far North BILLYSTOCK @Mi 46 Richardson Hwy with James Devens, including Moon Doggies on Sept 21, 2019.**
- 4. Glacier State Pub is closing. They are donating some proceeds at the closeout. MoonDoggies are performing!**

5. **Another fundraiser will be at the KCHU Halloween Costume Ball at the Valdez Civic Center, from 7-11PM, Saturday, October 26.**
  6. **The GM will attend harassment training.**
  7. **The budget may be tight at the end of November.**
  8. **The station printer was replaced during fund drive**
  9. **Staff Report**
    - a. **Palko's last day for the season is Oct 1. She will return in January.**
    - b. **Shahmeer Azmat grad from nursing program**
    - c. **Shannon Kelly has returned**
  10. **The Building Committee is working on the handrail on the lower half of the front steps. There will probably be no changes with the tenant in next 6 months.**
- K. Committees Updates-See Committee listing for members**
1. **Building: Blehm—The handrail is in place but broke loose before it set up. Blehm will replace the window by October 13.**
  2. **Finance: Corcoran inquired about the Regulatory Commission's ruling affecting electrical bills. Hillar responded this may happen but not with CopperValleyTelcom. Kimberlin reiterated the BillyStock fundraising event and customer appreciation event on Friday, September 21 at 3pm. Alcohol sales will be donated to KCHU.**
  3. **BROTCOMM: Elections were discussed.**
- L. Schedule next meeting: The next meeting was scheduled for Monday, Oct 28, at 5:00 pm by acclamation.**
1. **Members excused from next meeting \_\_\_\_\_**
- M. Adjournment: Corcoran moved to adjourn. Blehm seconded and the motion passed unanimously. Bergstrom adjourned the meeting at 5:58 pm.**

Terminal Radio, Inc.  
128 Pioneer Drive

Meeting Location: 128 Pioneer Dr, Valdez  
Teleconference: 800-315-6338

Valdez, Alaska 99686

Conference Code: 54665

### **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**