

Board of Directors Monthly Meeting
Monday October 12, 2020 at 5:00 PM

MINUTES

- A. Call to Order: The meeting was called to order at 4:55 PM by President Randy Parker.**
- B. Roll Call: Present were President Randy Parker, Secretary Mary Corcoran, Members Sue Bergstrom, Bill Black, Dave Hollis, Shane Kimberlin (arrived 5:10PM) and Amy Houck. Also present was General Manager John Anderson. Absent; Members Brad Reynolds (excused) and Frank Cook.**
- C. Announcements and Introductions: There were no announcements or introductions.**
- D. Approval of Agenda: Hollis moved to approve the agenda. The motion was seconded by Bergstrom and passed unanimously.**
- E. Approval of Minutes from previous meetings: Bergstrom moved to accept the meeting minutes of September 10, 2020 as corrected referring to the spelling of “Nautel” in the General Manager’s report. The motion was seconded by Black and passed unanimously.**
- F. Education Minute**
- 1. Kimberlin: TBD—Presentation tabled to next meeting**
 - 2. Assignment for next meeting: None**
- G. Information Items -**
- 1. Update FY 2019-2020 Strategic Plan review: At its meeting on Friday, Oct 2, BROTCOMM agreed to suggest Plan changes via email. Bergstrom summarized short term goals as amended. She will email the draft to Board for further suggestions.**

Corcoran will collect comments for Board discussion.

- 2. Annual Member Meeting: No date has been set as Bergstrom is compiling membership rolls. The meeting is on track to be at the end of November/ beginning of December.**

H. Old Business –

- 1. Board vacancy Executive Committee-Vice President: This was tabled following elections. The Board may also consider combining the positions of secretary and treasurer.**

I. New Business -

- 1. Executive Session-Non-Eligible Member - Adjourned at 5:10PM.**
- 2. Returned from Executive Session at 5:26PM. No action was taken.**

J. General Manager's Report -

- 1. Due to sun flares, there has been significant interference with satellite transmission and program downloads. When the solar episode is over, everything will be rebooted.**
- 2. Generator work continues with maintenance at Old Town.**
- 3. KCHU is in compliance with the CPB.**

K. Committees Updates-See Committee listing for members

- 1. BROTCOMM - (see G1)**
- 2. Fundraising - Traditional fundraising has interrupted by Covid-19. NPR is helping to register digital donations which requires that KCHU to update its receipt page. The page no longer uses PayPal due to expense. Other options to take donations could be FaceBook and Intuit. Kimberlin will investigate simultaneous FB and YouTube streaming to receive funds. Bergstrom wants to**

partner with PWS college's published fairy tales on Family Hour.

- L. Schedule next meeting: The next meeting was scheduled for Monday, November 9, at 5:00 pm by acclamation.**
- 1. Members excused from next meeting_____**
- M. Adjournment: Kimberlin moved to adjourn. Hollis seconded and the motion passed unanimously. Parker adjourned the meeting at 5:39 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: PSA's and Facebook posts will be used to recruit board members. Ballots will be sent no less than 30 days prior to the annual membership meeting.**