

**Board of Directors Monthly Meeting**  
Monday November 9, 2020 at 5:00 PM

**MINUTES**

- A. Call to Order: The meeting was called to order at 5:03PM by President Randy Parker.**
- B. Roll Call: Present were President Randy Parker, Secretary Mary Corcoran, Members Sue Bergstrom, Bill Black, Frank Cook, Dave Hollis and Shane Kimberlin. Also present was General Manager John Anderson. Absent; Brad Reynolds and Amy Houck.**
- C. Announcements and Introductions:**
- 1. McCarthy is back on the AIR!**
- D. Approval of Agenda: Kimberlin moved to approve the agenda. The motion was seconded by Cook and passed unanimously.**
- E. Approval of Minutes from previous meetings: Cook moved to accept the meeting minutes of October 12, 2020. The motion was seconded by Kimberlin and passed unanimously.**
- F. Education Minute**
- 1. Kimberlin- This presentation drew a contrast between the news that has dominated the last month or so and a website that focuses on the positive. Kimberlin pointed to the “Reasons to be Cheerful” publication featuring youTubes and articles. Another reason to be cheerful- Kimberlin will release a new album (Jan 8, 2021) titled “How It’s Going”. More of his singles are found on YouTube.**
  - 2. Assignment for next meeting: Bergstrom- Summary of CPB Harassment training taken by staff.**
- G. Information Items:**

- 1. Strategic Plan Review- Bergstrom reiterated that the Board needs a meeting to review everyone's input. Members should submit comments/responses within the next week. Corcoran will collect/compile these.**
  - 2. Annual Member Meeting- Bergstrom is sending an email with an invoice to all those with expired membership. This will update member rolls and solicit dues. Ballots can then be sent out and a meeting date set. Those without email addresses will be contacted by KCHU PSA, social media and Sound and Valley News. Depending on the timing, the Board may have to appoint directors whose terms are expiring to serve until the meeting vote.**
- H. Old Business – None**
- I. New Business -None**
- J. General Manager's Report -**
- 1. KXKM McCarthy is back on the air-after 3 weeks. Thank you, Hollis. CVT picks up rent for housing the equipment in their compound. CVT sent tech who saw transmitter was up. Once replacement parts were available, CVT replaced the old modem and updated brick link with connecting cables.**
  - 2. Cordova, Tatitlek and Glennallen each have new translators this season. In the next 4-5 years, KCHU may consider new translators that are much smaller and may be less expensive.**
  - 3. We received an update from the CPB-Community Service Grant (CSG) that includes a the new password and an Isis redo. KCHU will receive a \$20,000 grant increase that will grant KCHU at \$122,000 total. This should be released soon. Alaska public radio/tv appreciates that Mollie Kabler is an advocate on the CSG board.**
  - 4. Pull Tab operator in Bethel has not communicated yet, but should hear from him by the end of next month. We have no projection on the volume of pull**

**tab business there but it could help station funding in conjunction with the CSG grant.**

- 5. After January 1, 2021 and probably by spring, KCHU will conduct fund drive and membership events.**
- 6. The station has received some contributions and we'll be asking people to start with just paying dues as COVID finances have been hit.**
- 7. PRSS delivery system sent a new form. They will buy the station a brand new \$30,000 satellite dish that will help with new receivers they want to implement by mid January-February.**
- 8. KCHU begins the relicensing process next summer. This involves running disclaimers, surveying for complaints, etc. At that point, we need to determine our legal representation as our previous counsel has retired. His law firm is still in business and are conveniently located across the street from the FCC. The license will be valid from 2022 to 2030.**

- K. Committees Updates-See Committee listing for members**
- 1. Brotcomm report - refer to G2.**
  - 2. Finance - refers to J3.**
- L. Schedule next meeting: The next meeting was scheduled for Monday, December 14, at 5:00 pm by acclamation.**
- 1. Members excused from next meeting- Kimberlin**
- M. Adjournment: Cook moved to adjourn. Bergstrom seconded and the motion passed unanimously. Parker adjourned the meeting at 5:35 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**