

Board of Directors Monthly Meeting
Monday April 12, 2021 at 5:00 PM

MINUTES

- A. Call to Order: The meeting was called to order at 5:02 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 Dave Hollis. Also present was General Manager John Anderson. Absent; Hope Finley, Amy Houck and Shane Kimberlin.**
- C. Announcements and Introductions: There were no announcements or introductions.**
- D. Approval of Agenda: Reynolds moved to approve the agenda. The motion was seconded by Bergstrom and passed unanimously.**
- E. Approval of Minutes from previous meetings: Reynolds moved to accept the meeting minutes of March 15, 2021. The motion was seconded by Hollis and passed unanimously.**
- F. Education Minute**
 - 1. none scheduled**
 - 2. Assignment for next meeting: None**
- G. Information Items:**
 - 1. Update committee membership**
 - a. Frank Cook was removed from the Building Committee**
 - b. Hollis volunteered to serve on the Fundraising and Events Committees**
- H. Old Business –**
 - 1. Elect Board Vice President. Corcoran will contact Houck to see if she would be serve in the position.**

I. New Business - None

J. General Manager's Report

1. **Anderson discussed the functions and fees of KCHU financial accounts including the building, operating and gaming accounts with Bergstrom.**
2. **Fees have been paid for the gaming license. If the Glacier Sound opens this year, KCHU will see pull tab revenue.**
3. **Without tourists in Valdez this summer, fundraising will be a big challenge. The CPB is pressing KCHU to raise non federal contributions.**
4. **Last year gear was purchased. This year the CPB is scrutinizing the station and may want to see tangibles. The station needs operational funds. The board needs to plan fundraisers.**
5. **Anderson will need to take some time off in the near future.**
6. **Staff update-A new AM host is being trained by staff. Two staff members may be working reduced hours this summer. The new hire and ongoing fill-in staff will be available to fill holes in the schedule.**
7. **Anderson emphasized again that we need to find a new general manager.**

K. Committees Updates-See Committee listing for members

1. **See G1.**

L. Schedule next meeting: The next meeting was scheduled for Monday, May 10, at 5:00 pm by acclamation.

1. **Members excused from next meeting_____**

M. Adjournment: Reynolds moved to adjourn. Hollis seconded and the motion passed unanimously. Parker adjourned the meeting at 5:26 pm.

Committee Membership

- a. Building Committee - Parker**
- b. Finance - Kimberlin, Bergstrom, Parker**
- c. Fundraising - Houck, Kimberlin, Devens, O'Connor, Hollis**
- d. Events - Kimberlin, Devens, Black, Hollis**
- e. Board Recruitment, Orientation and Training - Houck, Corcoran, and Bergstrom**