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