

**Board of Directors Monthly Meeting**  
Monday June 14, 2021 at 5:00 PM

**MINUTES**

- A. Call to Order: The meeting was called to order at 5:01 PM by President Randy Parker.**
- B. Roll Call: Present were President Randy Parker, Secretary Mary Corcoran, Treasurer Brad Reynolds, Members Sue Bergstrom, Bill Black, Amy Houck, and Dave Hollis. Also present was General Manager John Anderson. Absent; Hope Finley and Shane Kimberlin.**
- C. Announcements and Introductions: There were no announcements or introductions.**
- D. Approval of Agenda: Bergstrom moved to approve the agenda as amended. The motion was seconded by Hollis and passed unanimously.**
- E. Approval of Minutes from previous meetings: Hollis moved to accept the meeting minutes of May 10, 2021. The motion was seconded by Corcoran and passed unanimously.**
- F. General Manager's Report**
- 1. Installation of the new dish is pending as the assigned crew have been diverted to Egypt.**
  - 2. Though KCHU finances are currently in the black, a fundraiser is scheduled close to the end of June. In-person and on-air pledges will be solicited for 3-4 days.**
  - 3. The Programming and Operations Co-director job search has received 4 or 5 responses. Lack of housing has discouraged an applicant from Dutch Harbor. An interested Kodiak resident accepted another position. Other applicants reside in Fairbanks and Valdez. There has been no response**

**yet from a national posting. Andersen recommends keeping the search active for another few weeks.**

- 4. A power bump caused some transmission disruption. Rebooting returned normal operations.**

**G. Education Minute**

- 1. Bergstrom conducted CPB required harassment training by summarizing materials that had previously been sent to the Board. Board members agreed that they prefer this training method.**

- 2. Assignment for next meeting: None**

**H. Information Item: Bergstrom informed members that the city of Valdez city warned of flooding at glacier stream. This will not affect the KCHU transmitter.**

**I. Old Business**

- 1. BROTCOMM will handle many aspects of the Programming and Operations Co-director search plan**
  - a. Interview questions—The Board should send questions to Corcoran. BROTCOMM will discuss these and present them for review to Anderson.**
  - b. Pay rate— Recommendations will include the orientation period and a starting wage/salary.**
  - c. Interview process**
  - d. Housing options**

**J. New Business: None**

**K. Committees Updates-See Committee listing for members**

- 1. Building- Devens has assessed the deteriorating exterior steps and sees repair as a time-consuming job.**
- 2. Finance- Bergstrom reported that financial reports have not been regularly disseminated to the Board. She will begin work on the FY22 budget and then establish quarterly reports to the Board. Houck recommended delivery with a packet to aid**

**discussion. Bergstrom may also have next year's budget for CPB.**

- 3. Events- Hollis reported that there will be a family fun event at the McCarthy Potato on Sunday, July 18, at 5PM.**
- 4. BROTCOMM- See I1**

**L. Schedule next meeting: The next meeting was scheduled for Monday, July 12, 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 5:34 pm.**

#### **Committee Membership**

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