

**Board of Directors Monthly Meeting**

Monday July 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 (arrived 5:13PM), Members Sue Bergstrom, Bill Black, and Amy Houck. Also present was General Manager John Anderson. Absent; Hope Finley, Dave Hollis, and Shane Kimberlin.**
- C. Announcements and Introductions: There were no announcements or introductions.**
- D. Approval of Agenda: Bergstrom moved to approve the agenda. The motion was seconded by Black and passed unanimously.**
- E. Approval of Minutes from previous meetings: Black moved to accept the meeting minutes of June 14, 2021. The motion was seconded by Bergstrom and passed unanimously.**
- F. Education Minute**
  - 1. None scheduled**
  - 2. Assignment for next meeting: None**
- G. Information Items: None**
- H. Old Business –**
  - 1. Houck moved that the FY22 Station Budget Proposal be approved as presented and then make adjustments as needed at the first quarter. The motion was seconded by Corcoran and passed unanimously.**
- I. New Business - None**

## **J. General Manager's Report**

- 1. The KCHU seven day fundraiser netted \$9100. This is impressive considering extended Covid restrictions. Another is planned for the fall.**
- 2. Dish installers will be onsite on Wednesday, July 14. Jimmy Devens will cut brush in the enclosure. The box is at Wilson Brothers. The station may need to be on another NPR station for a couple of days to accommodate the install.**
- 3. There is no pull tab vendor yet. Staffing at a local hotel/bar is holding it up.**
- 4. The upcoming KCHU broadcast relicensing will be handled by Fletcher, Held and Hedrick.**
- 5. Hollis is facilitating a McCarthy fundraiser with the Potato on July 18.**
- 6. Bergstrom will be out of the office July 15-28.**
- 7. The station was left several bags of apparently valuable coins by a former tenant. The Board needs to do decide how to dispose of them. Bergstrom suggested auctioning some.**
- 8. Committees Updates-See Committee listing for members**
  - a. Building committee - See J2. Bergstrom reported that the KCHU building was damaged when it was hit by a vehicle.**
  - b. Finance committee - Bergstrom reported on the FY22 Station Budget Proposal (attached to Board Packet). The difference between this year and last year's budgets is due to grants. This budget will be updated. Bergstrom is preparing for the audit now. It will be done sometime in September or October.**
  - c. Events - See J5. Bergstrom referenced KCHU's participation at the Valdez Gold Rush Days Wine Walk in August.**

- d. BROTCOMM - Corcoran reported that board members had been asked for input on interviewing/hiring for the Director of Programming and Operations and the Director of Business and Administration.**
  
- K. The board voted to go into executive session to discuss personnel matters. The executive session began at 5:31 pm and ended at 6:29 pm.**
  
- L. Houck moved to offer Bergstrom the position of Director of Business and Administration. The position will be filled when the General Manager retires. Following that Bergstrom will resign from the Board. Reynolds seconded and the motion passed unanimously. Bergstrom accepted.**
  
- M. Schedule next meeting: The next meeting was scheduled for Monday, August 23, at 5:00 pm by acclamation.**
  - 1. Members excused from next meeting \_\_\_\_\_**
  
- N. Adjournment: Bergstrom moved to adjourn. Black seconded and the motion passed unanimously. Parker adjourned the meeting at 6:34 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, Bergstrom**