

**Board of Directors Monthly Meeting**  
Monday August 23, 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, Amy Houck, and Dave Hollis. Also present was General Manager John Anderson. Absent; Bill Black, 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 adding under item I.3. the KCHU Covid-19 Policy. The motion was seconded by Hollis and passed unanimously.**
- E. Approval of Minutes from previous meetings: Hollis moved to accept the meeting minutes of July 12, 2021. The motion was seconded by Houck and passed unanimously.**
- F. Education Minute**
  - 1. None scheduled**
  - 2. Assignment for next meeting: Bergstrom.**
- G. Information Items:**
- H. Old Business**
- I. New Business**
  - 1. Director of Programming and Operation - Letters of Interest.**
    - a. KCHU has received two letters. Bergstrom suggested a wider posting to expand the list with an August 31 deadline. The opening is**

**currently posted on the KCHU and APRN websites.**

- 2. Members are asked for input on the upcoming vacancy on the Board of Directors. The opening will be posted on air, social media etc.**
- 3. The Board needs to update workplace Covid-19 protocol and safety plan due to the threat from the Delta variant. Employees and volunteers deserve a safe, healthy workplace. Bergstrom will update the current policy.**

**J. General Manager's Report**

- 1. Anderson will submit a letter of resignation on Sept 1 with retirement effective September 30. He will be available consulting for a limited time.**
- 2. KCHU has applied for \$500 cash grant from Copper Valley Telecom.**
- 3. The McCarthy fundraiser organized by Hollis and the Potato raised over \$2200.**
- 4. The enclosure for the new satellite could use more brushing, the engineer will be later in August to install more efficient switches. James Devens and Marcia Lynn are invited to observe.**
- 5. The station's pull tab operation continues to be sluggish. Alaska now allows online gambling. Raffle money is unrestricted.**
- 6. Relicensing is progressing. No relicensing announcement is required but post licensing is.**
- 7. "Car Talk" and "Ask Me Another" are going off air. Suitable replacements will be scheduled. Suggestions include women in music and bluegrass.**
- 8. The board needs to decide disposing of its coin collection.**
- 9. CPB update—Dianne Kaplan has been nominated for a board position. The CPB has received a \$90 million increase in Covid relief funds that they can**

- divide among radio stations. Covid relief has maintained the station's bank accounts.**
- 10. Anderson may increase some on air staff wages that may add approximately \$2000 to salaries. Staff could also be assigned more roles in fundraising and development.**
  - 11. This may be the final year the City of Valdez to support nonprofits. The station's fundraising efforts need to reach further as its audience includes international listeners. Personnel changes dictate that the station will need a new gaming certified official. KCHU licensure has to be renewed every year. Most raffle restraints have been removed. There has been trouble getting collectible coins for games.**
- K. Committees Updates-See Committee listing for members**
- 1. BROTCOMM see item I.2.**
  - 2. EVENTS see item J.3. Hollis reported the McCarthy event raised \$2257, including \$675.00 from Potato—and it was fun.**
- L. Schedule next meeting: The next meeting was scheduled for Monday, September 13, at 5:00 pm by acclamation.**
- 1. Members excused from next meeting\_\_\_\_\_**
- M. Adjournment: Corcoran moved to adjourn. Hollis seconded and the motion passed unanimously. Parker adjourned the meeting at 5:43 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**

Terminal Radio, Inc.  
128 Pioneer Drive  
Valdez, Alaska 99686

Meeting Location: 128 Pioneer Dr, Valdez  
Teleconference: 800-315-6338  
Conference Code: 54665