

Board of Directors Monthly Meeting
Monday ___ April 9, 2018 _____ at 5:00 PM

WORK SESSION MEETING NOTES

- A. Call to Order: The meeting was called to order at 5:05 PM by President Randy Parker.**
- B. Roll Call: Present were President Randy Parker, Vice President Dana Smyke, Members Miriam Dunbar, and Mary Corcoran. Also present was General Manager John Anderson and community member Paul Nylund. Absent; Sheila Hurst, Shane Kimberlin, and Frank Cook. Excused members Sue Bergstrom and Jenny Hillar. The meeting lacked a quorum. Following are work session discussion notes.**
- C. Announcements and Introductions: Paul Nylund was introduced to make a presentation about Richardson Highway Rendezvous (RHR). Nyland announced regretfully that RHR was not planned for this year. The volunteer organizing group decided to taking a year off due to the status of their 501(C3), the traditional venue was not available, and the group's need to refresh. Nylund was not sure if in the future, the group would pursue the 501(C3) or run the venture as a for-profit corporation. Different versions/venues have been discussed by the group. In the case of a non-profit, donations would be eliminated, suggesting a big change in the event. Proceeds could be used as a scholarship event. Kids events might be curtailed. The group intends to come back next year for 10th event. Smyke expressed appreciation for past RHR efforts. The Board thanked Nylund for attending the meeting.**
- D. Approval of Agenda: None**
- E. Approval of Minutes from previous meetings: None**
- F. Education Minute**

1. **none scheduled**
2. **Assignment for next meeting: None**

G. Information Items:

1. **None**

H. Old Business

1. **Date for Strategic Planning. The Board is needs Kimberlin input regarding a water taxi. Corcoran said that she cannot make a ferry on May 24. Parker will talk to Bergstrom about the event and let Dunbar know about Cordova as a location.**
2. **Review Personnel Policies, including edits. Corcoran asked members to send comments/edits to her for a composite draft for discussion.**

I. New Business

1. **None**
- 2.

J. General Manager's Report-Written report attached.

1. **Anderson provided additional information about Valdez power outages that have been a problem.**
2. **He gave the Board details about new technology which will simplify and speed up broadcasting in the future. Van Craft (Anchorage Clear Station engineer) has been contracted by KCHU for many years.**
3. **Shameer Azmat is another person interested in working next winter at KCHU.**
4. **KCHU received between \$2700-\$3700 from Pick Click and Give.**

K. Committees Updates-See Committee listing for members

- 1. Building committee. Frank Cook was on hand to fix a leak in men's room. Thanks, Frank!**
 - 2. Fundraising committee. Dunbar highlighted her written report of the recent Cordova fundraiser. Eight bands performed, Dana Smyke was the MC. The sound system was donated by one of the bands. Forty people attended and it was well received—appreciated by audience and band members. Members of the Board thanked Dunbar and Smyke for their work.**
- L. Schedule next meeting: The next meeting was scheduled for Monday, May 14, at 5:00 pm by acclamation.**
- 1. Members excused from next meeting_____**
- M. Adjournment: Parker adjourned the work session at 5:45 pm.**

Committee Membership

- a. Building Committee-** *Cook, Parker*
- b. Finance-***Kimberlin, Bergstrom, Parker*
- c. Fundraising-***Dunbar, Kimberlin*
- d. Events-***Smyke, Kimberlin*
- e. Board Recruitment, Orientation and Training-**
Dunbar and Bergstrom