

**Board of Directors Monthly Meeting**  
Monday August 6, 2018 at 5:00 PM

**MINUTES**

- A. Call to Order: The meeting was called to order at 5:03 PM by President Randy Parker.**
- B. Roll Call: Present were President Randy Parker, Vice President Dana Smyke, Secretary Mary Corcoran. Members Sue Bergstrom, Frank Cook, and Harold Blehm. Also present was General Manager John Anderson. Absent; Treasurer Shane Kimberlin, Amy Houck and Jenny Hillar.**
- C. Announcements and Introductions: There were no announcements or introductions.**
- D. Approval of Agenda: Bergstrom asked to add to the agenda the lease rate of Dr. Silveira's Dentist office. Bergstrom moved to approve the agenda as amended. The motion was seconded by Blehm and passed unanimously.**
- E. Approval of Minutes from previous meetings: Blehm moved to accept the meeting minutes of July 9, 2018. The motion was seconded by Bergstrom and passed unanimously.**
- F. Education Minute**
- 1. None. Kimberlin - scheduled but not present.**
  - 2. Assignment for next meeting: None**
- G. Information Items:**
- H. Old Business:**
- 1. Discussion of Strategic Plan. Board members were asked to refer to documents that Bergstrom sent. Bergstrom moved to hold a Strategic Planning Work Session on Monday, August 13, at 5PM. Corcoran**

**will send out reminders on the preceding Friday. The motion was seconded by Corcoran and passed unanimously. Resource documents included the following:**

- a. KCHU Diversity statement**
- b. Strategic Planning notes 2015**
- c. Vision and Mission**
- d. EXCERPT FROM WUW18 GRANT**
- e. KCHU Strategic Plan 2015**

**I. New Business**

- 1. The office lease to Paul Silveira DMD was discussed as rent has not been raised in the recent past. A renewal was due in July. Bergstrom suggested that the current rate of \$2000/mo could be raised to \$2500. Members asked that Dr. Silveira be approached in an informal meeting to negotiate a possible rate increase. Dr. Silveira is responsible for the cost of electricity. Bergstrom will follow through on this.**

**J. General Manager's Report-Written report attached. Additions follow.**

- 1. Anderson will be meeting with the CPB and CAB regarding KCHU funding**
- 2. The KCHU Fund drive is scheduled for two days before Labor Day**
- 3. Streaming has been experiencing problems on and off. Anderson is monitoring the stream.**
- 4. Eastern Europe IP has hacked sites resulting in no damage as they are not connected to station computers.**

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

- 1. Bergstrom suggested that Jimmy Devins volunteer for the Fund Raising or perhaps the Events**

**Committee as he would be an asset. He accepted membership on both committees.**

**2. The Building Committee secured the lumber to work on the building stairwell.**

**L. Schedule next meeting: The next meeting was scheduled for Monday, September 10, at 5:00 pm by acclamation.**

**1. Members excused from next meeting\_\_\_\_\_**

**M. Adjournment: Cook moved to adjourn. Bergstrom seconded and the motion passed unanimously. Parker adjourned the meeting at 5:40 pm.**

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### **Committee Membership**

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

**Respectfully submitted,**

**Mary Corcoran  
KCHU Board Secretary**