

KCHU Annual Membership Meeting
Saturday, December 8, 2018 at 6:00 PM

MINUTES

- A. Call to Order: The meeting was called to order at 6:10 PM by President Randy Parker.**
- B. Roll Call: Present were President Randy Parker, Secretary Mary Corcoran, Members Sue Bergstrom, Harold Blehm, Frank Cook, Amy Houck, and Jenny Hillar. Also present was General Manager John Anderson and Brad Reynolds. Absent; Vice President Dana Smyke and Shane Kimberlin,.**
- C. Approval of Agenda: Bergstrom moved to approve the agenda. The motion was seconded by Blehm and passed unanimously.**
- D. New Business**
- 1. Count Ballots and Certify Election**
- a. 191 KCHU members were eligible to vote. Results for board member seats resulting from 46 ballots cast are as follows: Shane Kimberlin 42, Brad Reynolds 35, Amy Houck 31 and Bill Black 18.**
- b. The By Law change relating to Article III, section 2 was approved at 42 Yes, 2 No and 1 not selected.**
- c. Blehm moved to certify the election results. the motion was seconded by Cook and passed unanimously.**
- E. Announcements and Introductions: Tabled due to difficulty with auditory quality on conference call, specifically increasing background noise.**
- 1. Welcome new members**

- 2. Address to membership from the Board President**
 - 3. Address to membership from the General Manager**
- F. Information Items: Tabled due to difficulty with auditory quality on conference call, specifically increasing background noise.**
- 1. After meeting party**
 - 2. New Year's party and fundraiser**
- G. Schedule next meeting: The next meeting will be scheduled via email/phone contact by acclamation.**
- H. Adjournment: Blehm moved to adjourn. Cook seconded and the motion passed unanimously. Parker adjourned the meeting at 6:50 pm.**

Committee Membership

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