

Board of Directors Monthly Meeting
Monday, April 8, 2019 at 5:00 PM

MINUTES

- 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 Jennie Hillar, Secretary Mary Corcoran, Members Sue Bergstrom, Harold Blehm, Frank Cook, and Shane Kimberlin. Also present was General Manager John Anderson. Absent; Brad Reynolds (excused) and Amy Houck (excused).**
- C. Announcements and Introductions: There were no announcements or introductions.**
- D. Approval of Agenda: Blehm moved to approve the agenda. The motion was seconded by Kimberlin and passed unanimously.**
- E. Approval of Minutes from previous meetings: Blehm moved to accept the meeting minutes of March 4, 2019. The motion was seconded by Hillar and passed unanimously.**
- F. Education Minute**
- 1. none scheduled**
 - 2. Assignment for next meeting: None**
- G. Information Items:**
- 1. Corcoran: Brief update on SB67, HB69 and HB39. Members were informed on the progress of public broadcast funding. The house has funded it at last year's level.**
 - 2. SpringFling FUNraiser: Kimberlin told members that instead of this event, the Valdez Avalanche Center prefers to work exclusively with KCHU next month, for example, we could partner at another fundraiser**

featuring an avalanche movie and donated kegs. They have been invited to the station to discuss this.

- 3. Roadside Potato also wants to do a fundraiser in latter half of May.**
- 4. Andy Schidner, owner/operator of Valdez Adventure Line Sport offered to host a June fundraiser for KCHU at his birthday party in McCarthy.**
- 5. May Fly-In event: KCHU may participate by signing up for a booth.**
- 6. July 4th event: KCHU is interested in roping off the parking lot, setting up grills, and having band entertainment. Bergstrom will check with the City to see what is involved in this event.**
- 7. Bingo: KCHU will inquire with the Wheelhouse to see about using a room next winter for Bingo.**
- 8. Raffle: Kimberlin is working on setting up raffle.**

H. Old Business – None

I. New Business - None

J. General Manager's Report - Written report attached

- 1. The APBC informed members that it is proceeding with normal business. The current funding level will work for KCHU.**
- 2. Whittier is slated to pay its fiber optic fee when they get KCHU back up.**
- 3. Ahtna and CRNA have agreed to utilize KCHU for PSA's.**
- 4. In-kind donations will increase which will add to our bottom line.**
- 5. The APRM box upgrade is coming and will necessitate an engineering visit.**

K. Committees Updates-See Committee listing for members

- 1. Building Committee: A young volunteer is working on upgrades to accommodate the needs of KCHU's building tenant.**

L. Schedule next meeting: The next meeting was scheduled for Monday, May 13, at 5:00 pm by acclamation.

1. Members excused from next meeting_____

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

Committee Membership

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