KBBI Board of Directors

3/27/2024, 5:30pm

KBBI Boardroom and Zoom

AGENDA

We provide news, information, and entertainment to foster community engagement.

1. Call to Order and Roll Call
2. Approval of Agenda
3. Introduction of Public Attendees
4. Public Comment (5 Minute Limit)
5. Presentations
6. Approval of the Minutes from 2/21/2024 BOD Meetings
7. Reports
    a. General Manager's Report and Objectives Review
    b. Community Advisory Board Report
    c. Governance Committee
    d. Finance Committee
    e. Public Outreach Committee
    f. Other Reports (Worksession, Work Group, Etc.)
8. Old Business
9. New Business
    a. Public Outreach Committee Structure
10. Action Items Identified
11. Schedules
12. Closing Comments
    a. Public Attendees
    b. Manager and Staff
    c. CAB Members
    d. Board Members

Next Meeting: 4/17/2024, 5:30pm, KBBI Boardroom, and Zoom

Board of Directors Meeting Minutes
March 27, 2024 5:30 p.m.
3913 Kachemak Way, Homer, AK 99603 (Videoconference option via Zoom **per current policy**)

BOD Present: Robert Purcell, Presiding. Bill Wuestenfeld (acting secretary), Kyle Schneider,Cindy Bolognani, Jack Cushing. Absent: Jacques Longpre, Wayne Aderholt., Mel Strydom
Staff: Josh Krohn
CAB: (zoom) Paul Allen, Kathy Carrsow.
Visitors: Nicole (06:45.)
Quorum?: Y

1. Call to Order and Roll Call: @ 5:30p
2. Approval of Agenda: moved, no objection-approved
3. Introduction of Public Attendees: None
4. Public Comment (5 Minute Limit): None
5. Presentations: none
6. Approval of the Minutes: 2/21/2024: moved, Kyle 2nd, Jack C; Robert notes gap in a few entries.
7. Reports
    a. General Manager's Report and Objectives Review (see Josh's written report in packet): 1). Josh reports on reason for crashing system in past, fixed through battery bank repair. Timing changed for back-up. Robert: life for batteries? Josh says they fail after 2 years. Will be cost of operation. Discussion of possibility of re-invigorating to extend life. 2) Hired Ellie Stefano, Development Director. Has experience with event planning. Not a lot with membership management. Will need assistance on local relationships. Kyle—will need to provide help at fund drive. 3) Reporters going to statewide proceedings…4) Changes at Homer News and Clarion. Looking to pick up Ms. O'Hara for government reporting. Opportunity? 5). Station activity report dispatched to complete federal grant progress. 6) Concert on the Lawn progress—getting applications for performers. Possibility of headline performer. 7). Kyle to work on band /performer selection committee. Nicole too. 8) Discuss rental of PA system, costs, limitations based on equipment. 9). Discussion of costs of Click-Pick-Give, 7%. Keeper taking a pass. Better to keep 93%.
    b. Community Advisory Board Report: (Kathy C) Met last week. Meet bi-monthly. Survey platoed at 78. Making a new one. Paul Allan

working on it. Fine tuning questions, information to be garnered. Staff to give input. Looking to get input and Coffee Table contributors from outside of Homer. Next meeting Thursday May 9.

c. Governance Committee: RP noted had a meeting. Will meet 16:00, April 10. to review Goals and Objectives. Others interested invited. Will discuss results at BOD mtg.
d. Finance Committee: Josh reports. Did first draft on budget. Will adjust to consider staff raises and replacing a server. COLA to be assessed in context of salaries. R
p notes importance of maintaining competent and on-going staff. Need to add Michael Armstrong to budget. He is doing advisor/editor function and is very helpful, strong support for staff. Any surplus on annual accounts to go to savings.
e. Public Outreach Committee: Nicole reports.. ["Have no committee yet." "you guys haven't elected (?) nominated(?). No one shows up. " Loathe to schedule a meeting for last year." "Can't carry it by myself."]. Committee arrangement not functioning. Need to get greater number of folks involved, BOD or others. Sisyphean undertaking. Josh: proposal to change committee to fund raising and community . . . RP: next agenda—name change. Should it be a committee or a work group. General consensus: remain as a committee. Nicole asks BOD to look hard for another BOD member. RP: maybe a non-board member. Reassign committee members at next BOD meeting. Next meeting TBD.
f. Other Reports : Jack—on facilities, alder remediation.

8. Old Business None
9. New Business None
10. Action Items Identified: None
11. Schedules
    a. Committees: Governance: April 10 @ 16:00; piggyback with Governance so 17:00p; Public Outreach: TBD
12. Closing Comments
    a. Public Attendees: Nicole—Homer Conservation District working at collaborating on a Homer Grown show/presentation. A KDLL cooperation venture, with a previous willing, able and ready presenter.
    b. Manager and Staff: (Josh) thanks for support & availability for helping busy time ahead; Concert on the Lawn is moving. Working on sponsors, including Bay Welding, others. Looking for large sponsors, have a number of performers. Alcohol permit is an issue. Need TAPS servers. Bill and Josh to check into insurance and open beverage

issues.

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c. CAB Members: (Kathy C) none.
d. Board Members: (Cindy B) Nicole, hang in there. Open house at Island and Oceans, 18:00 28 March on 2018 City of Homer Comprehensive Plan
e. (Kyle S) high season for music at HHS; thanks. Station and staff were involved. (Bill W) none (Jack C) likes the cello. Gone for next 2 months. Simon is a real benefit. Lets help new development director. (Josh) noted logo wear at Skiff Chicks (Robert P) thx to Nicole for efforts, persebverence.

13. Move to adjourn. No objection. Adjourned @ 6:50p

(Note: Next Meeting: April 17, 2024 @ 5:30p

/w.m.w./