KBBI Board of Directors

12/20/2023, 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 9/20/2023 and 11/15/2023 BOD Meetings
7. Reports
    a. General Manager's Report and Objectives Review
    b. Community Advisory Board Report
    c. Governance Committee
        i. Director Applications
    d. Internal Affairs Committee
    e. Public Outreach Committee
    f. Other Reports (Worksession, Work Group, Etc.)
8. Old Business
    a. Transmitter Solar Project
9. New Business
    a. Review of Bylaws draft
10. Action Items Identified
11. Schedules
12. Closing Comments
    a. Public Attendees
    b. Manager and Staff
    c. CAB Members
    d. Board Members

Next Meeting: 1/17/2024, 5:30pm, On Air, KBBI Boardroom, and Zoom

Board of Directors Meeting Minutes

12-20-23 5:30 p.m.

3913 Kachemak Way, Homer, AK 99603 (Videoconference option via Zoom due to covid-19 & current policy)

BOD Present: Robert Purcell, Wayne Aderhold (@5:30p); Mel Strydom (@5:45p); Jack Cushing (@6:10p) (on zoom/phone in): Absent: Kyle Schneider (vacation); Jacques Longpre, John Anderson

Staff: Josh Krohn (Zoom from home)

CAB: Kathy Carssow; Paul Allen (Zoom)

Visitors: Bill Wuestenfeld

Quorum?: No (Robert P declared "no quorum; no meeting" at 5:45p

1. ~~Call to Order~~ and Roll Call (Robert P presiding; but no Call to Order … agreed to have informal "chat" for the benefit of all present, and especially Bill W. as soon to be elected BOD member.

~~2. Approval of Agenda~~
~~3. Introduction of Public Attendees~~
~~4. Public Comment (5 Minute Limit)~~
~~5. Presentations~~
~~6. Approval of the Minutes~~

7. Reports: at Robert's request, Josh reviewed his GM report (in packet)
    a. General Manager's Report and Objectives Review
        1. Biennial Ownership Report filed with the FCC on 12/1/2023.
        2. Hired Kaylin Holmes as the new weekday Morning Edition Host. Kaylin started on 12/6/2023, training with Simon .. and is going very well and happy to be here. Simon Lopez will be promoted to the open Reporter position and will move to fulltime.
        3. Special edition of Bunnell Arts by Air on Friday, 12/15, with Alaska Parlor in the Round, producing a two hour live concert, 7-9pm. Josh noted it went "very well", particularly with the expertise of the visiting tech guy, and considering whether it might be broadcast statewide in the future
        4. Recorded Food Drive PSAs with Little Fireweed students on 12/1.
        5. Updated Emergency Alert System Encoder/Decoder to accept a new protocol to reduce the number of duplicate messages going to air.
        6. Volunteers staffed a booth at the Nutcracker Fair, 12/2-3. Not sure how many polls were filled out.
        7. 2024 Community Service Grant Application completed, first payment of $116,000 received. Second payment of $37,000 will be paid after the audit is received and approved.
        8. The concert planned for January 27th has been cancelled. The costs of bringing a feature act in rose above our ability to cover, and we haven't had

No Quorum / No formal meeting

much success raising sponsors. The event is changing venues to the Alibi, and KP Brass and Uplift will perform for a listener appreciation party instead. Kevin Co will MC, and we're working on the logistics to broadcast the event live to all our listeners.

9. Strategic Goals Review

   8-1: Greater Participation from volunteer boards - The CAB has recruited several new members over the last couple of months, including several members from Seward. There are several potential recruits from Seldovia that have shown interest. We have two candidates for seats on the Board of Directors.

   2-5: Capitol Projects – Transmitter Solar Project – We received two donations from longtime supporters totaling $11,000 with the request to use them to raise the last amount for the project. We have a donation button on the homepage for accepting these donations, and an on-air messaging campaign. As of today, a few large donations ($5k + $1k) and several nominal donations have come in, so Josh expects to make the goal by this Friday (and Mel S. expressed confidence we'd make it).

Josh also reported on progress in Seward (KIBH is voting tonight on whether to pursue a service contract with KBBI & figures that if they continue in that direction they'll be about a year from reaching a point of being ready to meet CPB goal; reviewed the basic history of KBBI's lead position for the Peninsula on public radio through uplink to State repeater & satellite system (hence the KDLL contract for service); after noting that the Borough contracts with KBBI to broadcast Assembly meetings, the question was asked: "why doesn't the City pay for broadcasting Council meetings?"; no one had an answer. General discussion on likelihood of winter construction on the solar project and a few other details of the 25kW array (60 deg tilt on panels, so expected to shed snow fairly well).

~~b. Community Advisory Board Report~~
~~c. Governance Committee~~
~~d. Internal Affairs Committee~~
~~e. Public Outreach Committee~~
~~f. Other Reports (Worksession, Work Group, Etc.)~~

~~8. Old Business~~
~~9. New Business~~
~~10. Action Items Identified~~
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~~12. Closing Comments~~
~~a. Public Attendees~~
~~b. Manager and Staff~~
~~c. CAB Members~~
~~d. Board Members~~

No Quorum / No formal meeting

Informal discussion ended at 7:30p.

Next Meeting: 01/17/24, 5:30pm, KBBI Boardroom, and Zoom (Annual Mtg)

/w.a./

No Quorum / No formal meeting