

**KBUT Board of Directors
Meeting July 21, 2020 Virtual
Meeting via Zoom**

Attendance: Andris Zobs, Dan Baynes, Johnna Bernholtz, Kirsten Atkins, Dave Colucci, David Arciniegas, Kyle Ryan, Tyson Rogers & Jack Lucido

Also present: Jackson Petito, Tyler Lucas

Called to order by Kirstin at 5:43 pm

Review and Approval of previous minutes: review and approval from the May 19, 2020 meeting

Moved by Jack and seconded by Dave C. , all in favor, passes unanimously.

Financials & Treasurers report: Discussion of financials as Jackson hasn't been able to sit down with Jen our accountant with an approval moved to the next meeting. David A. went over the financial review he did and pointed out we are in good standing overall considering the current state we are in.

Bottom line is we are under budget on income and also on expenses, so we are looking good.

Because of the CBB grant we are sitting pretty comfortably but we need a finance committee meeting soon to really take a closer look. Meeting scheduled for August & will also start working on the next year's budget.

Virtual DJ meeting: proposed to Dave C. who wants to get a round table meeting with the DJ's and the board. Zoom meeting that would be facilitated. No specific questions or comets are coming up but want to open a conversation. Without specifics there is hesitation to just have a meeting and there is a push to have the DJ's be involved in the annual meeting which is already set up for open discussions and questions. Or do we invite them to a board meeting and let them know they have some time on the agenda. Dave & Jackson will work on a proposal and bring a suggestion to the board via email.

Directors update: Update on the 501C3 status being revoked. He is working on it and has records that we have filed the years of 2015/2016 and one more is due next month and will be filed on time.. He is trying to get to the bottom of it and either they weren't filed or it's the IRS errors. Either way it has some implications and it's affecting other grants now. When its resolved our status will be reinstated.

David asked what the implications are to the income and taxes in the meantime. But from what Jackson was told there is no liability as it will be retroactive and we would not have any tax liability. David suggested we get a tax attorney to look at it and see what they think after a review of the situation. Maybe we can find someone who will trade for underwriting.

Jackson suggested that he and David or the entire finance committee work on this together. Andris wants Jackson to reach out to the Community Foundation to see what resources they have. Dave C. will reach out to a resource who is a former IRS auditor. Everyone will communicate through Jackson on what they have found out and we want to be sure that nothing is reported incorrectly and to get approval first before reaching out to others for help. Finance committee will circle back at the end of the week. This is important!

Fish Fry review: Was a success overall and people felt like it was a safe event that still raised some money.. Yay! Lots of great feedback from volunteers as well.

Summer Membership drive: Started yesterday and it's been fun. So far so good. No phone operators for the most part to keep people to a minimum. Hard to tell where we are so far and how we will end up.

Events: Need to really look at this and the importance but during this time are at a loss and donors are carrying this area. We will try to make a meeting for this to be looked at and Dave C. will try to set up a meeting early August. They need to be revenue generating but also community outreach as well. What are we striving for and what are we looking for in the budget? We need to look back at the strategic plan and take some action in regards to what is in that as well. Need to have a budget line for events that includes marketing and staff time as a part of it.

Underwriting: Tyler compiled a list of underwriters that need to be called and thanked for their support of the station. Andris will divvy up the list amongst the board members to get the calls completed in the next two weeks.

Tyler is not too concerned with underwriting numbers this year. We are only about \$1000 off from where we were last year at this time so considering the covid situation, he is amazed. David A. mentioned that the underwriting budget was increased by \$16,000 from last year for this year so there is still a little ways to go. Tyler said he didn't realize that change had been made, good to know.

Moved by Andris seconded by Dave to move into Executive Session, all in favor.

Motion by Jack to end executive session seconded by Dave. All in favor.

Other items: Kirsten brought up questions that were brought to her about CBS connection and the status of the 'boards'. Jackson said he can do a write up but that status is the same that the money is there they can pull the trigger anytime other than we are in the midst of the virus. We had talked about looking at other options and not spending the money right now too.

All committees need to get together and set up meetings to get back on track in all areas. Jackson will send out the information on who is on which committee and to get a lead to set dates for meetings.

David A was offered a new job in New Mexico and he and his family are in the process of moving. He will continue as he can and still be a member and if wanted a board member as well for the long-term. The consensus is to keep him for now at least until the next board meeting and go from there.

Requests on addressing the staffing at the stations. Some people are asking for required staffing there but many feel that shouldn't be required at this time. Jackson addressed that there is usually one or two staff there. May be a misconception that the door is locked vs. no one at the station. Not recommended that the door be unlocked during this time. We do not want everyone popping into the station. Jackson suggested a drop box outside the door. We are supportive of that. There is signage on the door as well. We do not want anyone other than DJs and staff in the space.

Next board meeting is set for September 22, 2020 at 5:30 pm.

Motion to adjourn by Jack and seconded by Kirsten. All in favor.