

**KBUT Board of Directors
Meeting May 19, 2020 Virtual
Meeting via Zoom**

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

Also present: Jackson Petito, Tyler Lucas

Called to order by Andris at 5:37 pm

Review and Approval of previous minutes: review and approval from the March 30, 2020 meeting

Moved by David Archiniegas and seconded by Kirsten, all in favor, passes unanimously.

Discussion and possible amendment of the COVID-19 policy that was effective as of 4/1/20.

Options were laid out as keeping it the same or adjusting the number of people in the studio to up to 5 and adjusting the age limit as is allowable per the current health order and “at their own risk”. We can strongly encourage those over 65 to stay at home and continue to produce their show that way if possible. If not we need to be sure that they understand they are assuming the risk they are taking for themselves as well as the risk of exposure to anyone they may take it home to.

Tyler is skeptical of requiring contact tracing. Not making it required. He also asked If we approve of staff working in the studio does that mean they are expected to be in the studio. We all said NO people have to be comfortable there. Tyler also suggested that we should have phases in place for opening up the station to the public.

Jackson had a great suggestion that if anyone is volunteering to be in the station and they are diagnosed with COVID, they are to let Jackson know.

Motion by Andris to amend the covid policy to allow 5 people at any time in the entirety of the office and studio. Seconded by Jack. Discussion by Dave who wants to change it to 7 in station. **Motion of 5 persons in station passes.** 6 in favor and 2 opposed.

Motion for 7 people allowed in the station at any time by Dave and seconded by Jack. Discussion was held that it be made very clear that the number of 7 is to allow staff in the building NOT a DJ party or people. **Motion did not pass** with 6 opposed and 2 in favor.

Revision to the passed motion to clarify - 2 DJ's briefly and 2-3 staff and/or guests. Moved by David A and seconded by Dave. C.

Discussion all protocols and guidelines must be followed by ALL persons in the station whether DJ, staff or staff approved guests.

Revision of motion passes unanimously.

Will ask Jackson to follow up who would be staff approved guests. This could be considered phase 2 of reopening.

Phase 3 could be to include the general public for visits, to pick up items, etc.

Motion by Andris that the Stations COVID policy be amended to require anyone authorized to be in the station and who chooses to be on the station's premises must participate in contact tracing for all with the county.

Discussion of what the other options are being required to report it to KBUT (Jackson) or not reporting at all.

Motion by Dave C that anyone who is diagnosed with COVID and has been in the station must report it to Jackson at KBUT. Second by Jack.

Discussion was that David A feels either motion will accomplish the goal of reporting and allowing the motion for contact tracing to move forward. Jackson would not be doing the tracing himself, he would be notifying anyone who was in the station within the 72 hours of that person's time in the station. It is not compelling and thus hoping more people will report.

New Motion by Andris that we amend the COVID-19 policy to advise any authorized person who chooses to enter the station, is agreeing to notify the Executive Director if they test positive for COVID-19 and that they acknowledge that the ED will report it to the county. Second by Dan.

Discussion Kyle no and Jack says it should say "will report" instead of may report. Dave wants the language not so threatening. Kirsten is unclear how this is different from the motion of the person having to tell the county. Either way the government is being contacted, so are we still addressing the concern that the government is being contacted at all. Kirsten asked to hear from staff and Jackson. Jackson was fine and liked it better to have some control. Tyler wanted to speak for DJ's and staff that would be concerned to have any of their information released to the government. The station has never released any individual information.

Motion 4 in favor and 4 opposed - motion tabled.

Amendment by Kirsten to notify the ED and he will notify the county but not by name.

Discussion that we need to be sure that if someone gets sick it gets reported to Jackson. In the meantime Jackson will talk to the county and see what the requirements

Motion by David A that as a condition of coming into the station all persons agree that if they know they have tested positive they will notify Jackson of that positive and acknowledge that Jackson will manage that information as is required by the Gunnison County Department of Public Health. Second by Dave C. 6 in favor 1 opposed **Motion passes**

Financials:

Tyler discussed that underwriting is tabled really. Businesses are going to be in or out due to the economy and what is happening with small businesses. He has tabled renewal for a couple months to give businesses time to re-evaluate their situation. He will extend the grace period for businesses on a case by case basis. He is sure we will lose some. Hopefully by September we will have many back on board and know where we stand.

As far as grant writing Tyler has been looking at many opportunities and seeing which ones to go after and is expecting an increase (may already have an increase) in grant support this year.

Jackson says we are in good shape as far as projections go right now thinking the bottom line should be fine. Jackson was able to get some stimulus funding so we are short but should come out ok.

David's treasure report ultimately shows that we are close to breaking even right now. IF we add the additional money that Jackson has talked about we should come out ahead, BUT as we all know there is so much that is in flux right now. Very optimistic that we are in good share and should finish the fiscal year strong.

Tyler commented on having a strategy to utilize the funds that we are hoping to have in surplus and have a plan moving forward with those funds. David also reiterated that need and having an idea of the strategy to accomplish our goals moving forward.

Motion by David A. that you please accept the financials as presented. Seconded by Dave C. All in favor, **motion passes.**

Discussion of Fish Fry: Probably not able to have it due to size limits in June. KT and Tyler have been working on it. Looking at using Last Steep as the space for the kitchen and having the liability removed. We will move forward with the take out version of the fish fry.

Soul Train discussion: It's not very realistic due to restrictions and even finding a location that we

could even rent. It will be cancelled.

ED self evaluation and request for time off. He has been over-worked and its well deserved! Let him know he doesn't need our permission!

Motion to adjourn the meeting by Kirsten and seconded by David A. All in favor!

Adjourned at 7:42 pm with the next meeting to be held on July 21, 2020 at 5:30 pm.