

KBUT Board Meeting

5/22/2019 - 5:30 pm

Town Hall Conference Room

Meeting called to order at 6:40pm by Andris Zobs

Present: Toni Todd, ED - Andris Zobs, Johnna Bernholtz, Kirsten Atkins, Kyle Ryan, David Arciniegas,
Staff present, Tyler lucas & Chris Biddle

Amendment made to the agenda - Andris added to the agenda that subcommittee meetings are scheduled with each group prior to adjournment.

Amendment to 3/19/19 minutes: presented by Andris;
Pam described various funds, they can offer. They can facilitate donation of securities through endowment.

Approval of minutes: motion by Kyle second by Kirsten passes unanimously.

Also, clarification to Pam Montgomery and her visit with regards to setting up an endowment fund for the station.

An initial contract for setting up an endowment was presented to the board to look over and discuss. Tyler as staff had concerns that we are not ready for an endowment fund as we have never gotten large gifts to start & wants to be sure that if we do it that there is language to utilize the funds in case of a 'doomsday' scenario. David added insight on larger donors who want that type of fund to give the larger gift. More discussion about how to set it up and IF GVF is the right place and with the right restrictions, so more information is needed. More discussion & information will be gathered to continue on this matter with a smaller group to ask specifics around structure, language requirements and intent.

Move made by David to defer and gather more information, second by Kyle and unanimous yes.

Discussion on the great new website, and Chris updated us on the new local news programming.

Kampout: No big headliner but lots of great bands that make it great. 'Contribution' is the super-group coming. Square dancing on Friday for the public with a caller & a silent disco late night.

Discussion around Soul Train and if we are being racially sensitive and how can we curb that behavior and intent for the future. Educate the masses in some way & reduce our risk.

Discussion of the financials and Toni answered Bud's questions regarding the larger expenses:
Cell phone - due to website design with verizon, it will be decreasing again.

Low amount on Grants - we are in the midst of grant season, still waiting to hear and receive grants.
Personnel expenses up due to the transition of a new bookkeeper, this will decrease over time. Due to learning curve and taking the time to correct things Jen found.

Insurance - needed to get some for events (Fish Fry) that we had not had in the past. Do we have media liability insurance?

Motion by Kyle to approve the financials, second by David, motion passed unanimously.

Meeting was set up for the personnel committee on May 30th at the Public House.

Technical committee will be meeting June 6th.

Finance, Development will be set up soon as committee members were missing.

Next meeting will be early August & Toni will send out a doodle poll to set the date.

Meeting adjourned moved by Kyle seconded by Johnna.