

# **KPOV Board of Directors Minutes**

**May 18, 2017**

**Board Present:** Rick Miller (Chair), Linda Heuser, John Adamson, Michael Funke, Judy Petullo, Sheila Jordan  
**Absent:** Ingrid Lustig

**Staff:** Jill Mahler

## **A. Consent Agenda**

Next meetings: 6/15, 7/20, 8/17

Minutes: Corrections made and noted. Approved.

## **B. Kudos**

Mike F. – Creating and scheduling Promos

Dottie and Eli Ashley

## **C. Board Applications**

Linda Heuser – We had a chance to meet and talk with Linda at the Board meeting.

## **D. Treasurer's Report – Jill Mahler, Station Manager**

See attached report.

Side note – Rick would like to see last years projections vs this years, etc on the cash flow sheet.

## **E. Pledge Drive:**

All the staff and volunteers did a fantastic job with the Spring Pledge Drive and the goal was exceeded. Jill is recruiting volunteers at KPOV to help with the after Pledge Drive duties. It was also mentioned that volunteers could possibly be recruited outside of KPOV, like NOVA and Better Together .

## **COMMITTEE REPORTS**

### **F. Operations – Jill Mahler**

The power went out during the night recently.

A new CD player has been purchased to replace the one that broke and parts ordered to repair it.

The roads are now clear to the Pine Mountain Observatory where our tower is located. Working toward getting the waiver from the Forest Service to do the testing for full power. All four of the other users have been contacted and have given their okay for us to go forward. Century Link has something at the Observatory. John will contact both Century Link and the Observatory. Our construction permit is good until sometime in the fall of 2018. Tuning the antenna will restore our power from 600 to 1000 watts. We will use the information from the test to decide whether to leave it as 1,000 watts. Once the antenna is tuned another meeting will be scheduled to discuss next steps.

COCC donated 3 desktop and 2 laptop computers. Paul is working to get them installed.

**G. Major Donor Committee – Ingrid Lustig, Chair**

Ingrid will schedule a Major Donor meeting when she gets back.

**H. Events – Rick Miller, Chair**

Roy Zimmerman at Volcanic Theatre Pub, June 7 – tickets are now for sale

Sponsors – sponsor revenue - \$2300

Bethlyn's Global Fusion is the Presenting Sponsor

Ads or stories in local media: Go Magazine, The Source Weekly, KOHD

Broken Top Bottle Shop – Celia Leber is organizing a music event with a local band, and a keg of beer donated by 3 Creeks Brewing - June 21

KPOV Birthday Party – In the parking lot - John A, Rick, Bruce. Sometime in August

Blues Fest – Saturday, November 18 - Rick – Chris Arnold, Dottie and Eli Ashley are helping to coordinate and do the marketing. Looking for a well known band. (Roy Rogers, Lloyd Jones, Kinsel and Hyde, David Lindley or ?) Old Stone Building.

**I. Programming – Judy Petullo, Chair**

No meeting was held.

**J. Infractions**

Steve Henderson self reported an “F” bomb. He was suspended for two weeks.

**K. Station Manager report – Jill Mahler**

NFCB -National Federation of Community Broadcasters, Conference in July – Jill is attending. Jill was asked to moderate a panel on Story Telling. Bruce is waiting on registration to see if we get more grant money.

Bruce did a presentation at the Lions Club recently.

TEDx – meetup at KPOV – there were 13 locations, but only 3 people showed up at KPOV.

Oregon Community Media – KPOV hosted at COEC on Saturday, May 13. Jill and Michael attended and said that it was very well attended and was a good meeting. Jill is now treasurer. Ideas to share training, ideas, coordinate on joint programming. KPOV will be asked to endorse for collaborative grant money.

**L. Executive Session**

Went into executive session at 7:25pm –

Michael F. moved to vote yes for Linda to be on the board, Rick seconded and all approved.

Micheal moved to adjourn at 7:30, Judy P. seconded and all approved.

**Adjourned at 7:30pm.**

**Respectfully submitted by**

**Judy Petullo, Secretary**