

# **KPOV Board of Directors Minutes**

**June 15, 2017** **Date**

**5:30pm** **Time**

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

**Staff:** Jill Mahler **Guest:** Pearl Stark

## **A. Consent Agenda**

Next meetings: 7-20, 8-17, 9-21

May Minutes: Corrections made and noted. Approved. Michael F. moved, Linda H. seconded.

## **B. Kudos**

Susan Eshleman – helped with pledge drive mailings

Deb McCulloch – helping in the office

Ken McCulloch

## **C. Treasurer's Report/financials – Ingrid Lustig, Treasurer & Jill Mahler, Station Manager**

See attached report

## **D. Spring Pledge Drive Report**

See attached report

## **E. By Laws**

**John's remodel for board terms:**

### **PREVIOUS - "Section 3. Term and Selection**

The term of office for Directors shall be three years. A Director may be reelected without limitation on the number of terms she or he may serve. The board shall elect its own members by a simple majority vote, except that a Director shall not vote on her or his own position."

### **NEW VERSION - "Section 3. Term and Selection**

The term of office for Directors shall be three years from the month of March of the calendar year in which the Director is elected. First-time selection may take place during any month of the year. A Director may be reelected without limitation on the number of terms she or he may serve. Reelections will take place in the month of March. The board shall elect its own members by a simple majority vote, except that a Director shall not vote on her or his own position."

**Approved. Ingrid moved to accept and Linda seconded.**

## **F. Strategic Plan**

Ingrid emailed ***The Strategic Plan*** to all members of the board so that each person can make suggestions and designate where they can provide help. Due by July 8

- Note – a suggestion was made to add "How to get DJ's more involved" to the Strategic Plan.

## **G. Antenna**

KPOV will try to get a refund from the company who installed the antenna. The owner acknowledged that it was not installed properly and wanted KPOV to have someone else correct the installation rather than him making the trip from Seattle.

The issue of whether to move forward with trying to get 10,000 watts was discussed. Rick talked to Mike Riley and Michael Brown. Pearl is fairly confident that at 10,000 watts most people will get better reception, but there's no guarantee.

Testing needs to be done to make sure no other tower users will be affected. The testing equipment would need to be purchased.

Rick has some simulations, one at 800 watts and one at 5,000 watts.

**Cost:** It is estimated that the cost to complete the power increase project would be around \$50,000. The pros and cons of attempting to do something this large were discussed. Grants? Capital Campaign? We discussed whether we think we could raise the amount needed, and whether it would be worth it. No decisions were made. It will be discussed further at a future meeting. Jill will put together a packet showing the cost to go to 10,000 watts and 5,000 watts. Jill will also contact Betty (wife of Michael Brown) to see what it would take to get a time extension, and also about talking with Michael Brown.

## **COMMITTEE REPORTS**

### **H. Operations – Rick is now the new chair**

Rick said he's looking forward to having a meeting soon.

### **I. Major Donor Committee – Ingrid Lustig, Chair**

A meeting has been scheduled for Monday, June 19. Planning a Major Donor event for early fall. Linda will be joining the M.D. committee

### **J. Events – Rick Miller, Chair**

Michael F. reviewed the Roy Zimmerman event at the Volcanic Theatre Pub.

Roy received \$400 plus sales dollars from his CD's

\$2,744 – KPOV revenue - sponsors and tickets

Upcoming events:

Broken Top Bottle Shop, June 22 - All proceeds from the donated Three Creeks Brewing Company Crowd Pleaser IPA keg will go to KPOV. Local band: Rooster Tail Jet.

Kelly D's, June 29 - Nonprofit Tunes night at Kelly D's. Local musicians Maggie Barclay Jackson and Scott Foxx Ardinger, Tara Snow, and Aussie Mark and Sheila at Kelly D's. - fundraiser for KPOV.

\*Several board members and volunteers will be attending each event.

Planning for a Blues Fest – possibly in the fall or next spring.

\*Note: Old Stone is not doing music events any longer, per Peter Geiser, owner.

**K. Programming – Judy Petullo**

See attached report

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

The process of ripping CD's is continuing. John is leading the curating, deciding what to save and what to get rid of. The saved CD's will go into a digital library and the actual CD's will be donated.

The backup drive on the Mac failed. Another one was obtained and Jack is installing.

USB hubs in the broadcast studio are not working well. New hubs are being purchased.

**M. Executive Session**

A discussion was held to discuss a personal issue.

**Adjourned at 8:10pm. Moved to adjourn by Ingrid L., seconded by Michael F.**

**Respectfully submitted by Judy Petullo, Secretary**