

Next step – talk to Forest Service. Jill will contact them to set up a meeting.

Reception does improve considerably with additional power according to what Michael and Ted and John discovered.

Michael Brown contacted Greg Walden (who used to be involved in radio) to see if there is anything he can do about the 1,000 watt limit on Forest Service land. Walden replied very vaguely saying he'd see what he can do.

COMMITTEE REPORTS

F. Operations – Jill Mahler

COCC donated some computers to KPOV. Paul is replacing some of our old ones with these.

Setting up a new work station in the front office

Setting up a new website with Square Space as a sub domain. Web developer from Webformix thinks this is a good platform. Will use it as a podcast space right now (for interviews) and eventually migrate the whole website there. For \$18 a month we get as much storage space as we want. Should be up and running by the end of the year. We received a grant to cover the cost of setting this up and for training.

G. Major Donor Committee – Ingrid Lustig, Chair – Jill reported in Ingrid's absence

Finished the Major Donor Kits

H. Events – Rick Miller, Chair

The High Desert Home Companion (along the line of Prairie Home Companion)

Mike's Improv group and Bob Woodward will be involved. Saturday, November 18. 7-9:30 at Bend's Community Center. Central Oregon Sound and Security will be doing the sound (same that did the sound at Summer of Love).

This is going to be an alcohol free event. It would cost us \$100 for the liquor license and we'd have to get someone who is willing to serve food.

Mike Ficher wants to make this an annual event. CTC has requested that we perform this at their location in the future.

Raffle will be included.

Rick is working on sponsor packets and will have them ready soon.

Need volunteers for the event.

I. Programming – Judy Petullo, Chair

*See attached report

Jill and Bruce need to meet with Patty Davis about her show before she comes back from hiatus. There is just music, no voices of any kind introducing the songs, etc.

Miscellaneous:

J. OSU: Eric, Linda, Jill

Internship – social media marketing plan for KPOV. Ongoing marketing class. They also asked if they could have a DJ class. Fast track.

Linda said that she's meeting with them again in the fall. Rick will also be involved.

K. Board Fair: Jill

October 23rd - Jill and Ingrid will be attending.

Bend Film: Eric

Receptive to building bridges with KPOV.

They have been underwriting for years.

Bend Film will have directors coming in all week and would like us to do interviews. Not sure how this will work. It's the same week as our Pledge Drive. Rick may be able to fit an interview in his show on October 14th. Michael can maybe interview someone on his show on the 13th. Rick suggested we try and get legal id's from some of the directors.

Fall Membership: Jill

Sending letters.

One donation from a new donor has already been received online.

Amy is working on lining up the DJ's for doing their live shows.

Station Manager's Report:

Jill to be interviewed on the Radio Survivor podcast about the podcasting project we are working on – they are also interested in the fact that we went from lp to fm.

Jill has been looking at the website analytics and observed that certain show pages are getting a lot of hits. She thinks it would be beneficial to bring in some of the DJ's whose pages are getting a lot of hits to do a How to market your show class.

Intern - Ken: Sitting in front office, answering phones, etc. He wants to bring in an animal from the shelter to highlight on his show and a shelter rep. He edits shows for rebroadcast. Show - Ken and the Kindred Spirit.

Some board members would like KPOV business cards with their names saying we are Board Members. Send Bruce an email within the next week if you want cards. Let him know what you want on it – phone number, email, etc.

A new person, Kaelen Gilman, was hired for underwriting rep. (commission basis). She just moved here a couple of weeks ago from Bellingham and has experience there.

L. Executive Session

Discussed Eric Lehto's application for board.

Michael F. made a motion to approve Eric as a board member, Judy P seconded. The Board unanimously voted to invite Eric to join the board. Rick will follow up with him.

Adjourned at 7:40 - Michael made a motion to adjourn. Linda seconded. All approved._____

Respectfully submitted by Judy Petullo, Secretary