

Greetings and introductions happened at approximately 6 PM

Board members present: Jen D, Lesly S, Sekoynia W, Melissa P, Joe U, Raoul V, Matthew B, Timothy W

Board members excused: Michael Wells

Board members absent: Jeff K, Michael P

Public comments were invited; Bruce Merrick (sp?) spoke about BooCoop and encouraged the Board to consider getting involved in BooCoop worker owned cooperatives.

June minutes were agreed to be discussed at the Aug Board meeting as the minutes came out late and board members didn't feel prepared to discuss or vote on them at the July board meeting.

the board agenda was adopted after a motion was passed to include a discussion to and to recognize the new KBOO Mission and Vision statement. The passed unanimously made a motion: "KBOO agrees to write off KBLU's \$5700.00 debt owed to KBOO" The motion passed unanimously.

Monica B shared the high points of the station manager's report. See July Station Manager's report.

The new KBOO Logo was discussed. Beckie shared background and facilitated discussion. Discussion was informational.

Zale volunteered to explain her job and duties to board members.

Gene Bradley shared the draft budget for Fiscal year 15-16.

Delphine Criscenzo volunteered to fill the position of KBOO Board Secretary for the duration of the term.

Jen took over note taking responsibilities.

These notes are submitted by Timothy Welp.

Questions about these notes should be directed to TW

July 27, 2015

KBOO Board Meeting

Attending: Raul, Delphine, Sekoynia, Tim, Melissa, Joe, Jen, Lesly, Matthew.

Missing: Michael Wells, Michael Popadopulas, Jeff Kipilman.

Monica Beemer attending Station Manager.

Becky to provide update on Logo.

Grey Hartig gave update on KBLU.

Gene gave update on budget committee/financial report- in Michael Well's absence.

Tim took notes for board meeting up until SM report. Here are the subsequent notes:

Monica:

SM report (highlights)

*first draft of budget proposal 2015-2016/goes with objectives.

*strategic planning support group

Mission/vision statement adapted!

*doing well financially:

June \$4000 ahead budget; YTF net income:\$30,000 ahead of budget.

Got \$10,000 gift last week.

*moving ahead w/Production 3

\$20,000 ahead of \$30,000 needed

*got into WW give guide/starts Nov.1

*matching fundraising starts one month early

*new logo

*3year facility IT and equipment plan

Phone systems updated critical

Mike Johnson will get bids.

*launch of new website in Aug.

*sweepstake letter going out in Aug/trip to Beceres

Will make \$85,000 public call in drive/\$70,000 in budget

*first Sat of each month/building allies skills training

Walidah Imarisha may present at next meeting/all invited

*Volunteer picnic/mid-August

*Sept. 27-KBOO annual meeting.

Becky presented KBOO logo.

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Zale discussed her job at KBOO:

Zale: is Administrative Asst.

Works ten hours per week

*logging incoming payments

*we just got a \$10,000 gift

*a lot of work during membership drive

*keep track of public file/FCC- Jen suggested an off-site repository off crucial documents.

*worked with KBLU

*keeps track of translators! transmitters! frequencies

*Garvey Schubert Brian, FCC lawyer-we pay \$78.63 per month-they alert KBOO to FCC changes.

*Monica is taking charge of FCC

*keeps track of all info/positions on board

*prepares annual board packets

*orders office supplies

*lease on translator tracks

Gene Bradley:

Financial report update:

4pledge drives this year. \$30,000 savings from staff budgeting.

Revenue:

2015.

\$814,500.

Expected revenues:

WW give guide:\$15,000

Direct mail: \$10,000

Donate via cell: \$10,000

Grant income: \$40,000

Expenses 2015:

\$780,514

Revenue:

2016

\$835,365

Expenses 2016:

\$834,513

Expected expenses:

Software training/donor perfect; HVAC maintenance; 3/4 staff in web/media; 10% increase in health costs; strategic plan facilitator.

Surplus 2015:

\$33,986.

Surplus 2016:

\$852.

Comm. Reports:

Nomination Committee:

4 candidates. 4 positions. Will League of Women Voters be needed to count ballots?/ space, music set.

Programming committee:

Digitizing internships. KBOO owns audio, programmer owns program concept.

Personnel comm:

SM job descriptions, slight revisions.

Events:

Jimmy Cliff well attended. Yes Men coming up. KBOO/Clinton jazz film on Gil Scott Heron
Sept. 17. Sept. 10: Arresting Power.

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Governance: hire scribe for minutes? Board vote:

1 in favor

5 opposed

2 abstaining

No.

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Jen suggests: minute template to work on with Delphinr and Matthew.

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Who will record KBOO board meetings? Not determined. Secretary?

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Exec. comm:

KBLU license

Paid \$10,000 to Common Frequency to get out of bad contract/pay for necessary work
completed/approval to Chehalis

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Unanimous board vote: Delphine new board secretary.

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Unanimous board vote:

Board allows

Melissa, Sekoynia, Jen and Lesly to volunteer to write up Station Manager Evaluation docs/
process.

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Close session: unanimous vote to go into closed session regarding staff union negotiations.

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FIN