

KEKAHU FOUNDATION BOARD OF DIRECTORS
MEETING OF Feb 2, 2022
ZOOM meeting

Present: President Steve Thatcher, VP Hari Khalsa, Larry Lasota, Jeff Frisk, Patti Valentine, Teresa Gardner, Paul Marshall.

Not present: Aimee Kreutzmann

Guests: GM Laura Christine, Marj Dente

Call to Order 6:05 pm.

Agenda was approved

Motion to approve Minutes of November 17th with additions from Marj's email 12/5.

Motion to approve by Larry and 2nd by Hari, all in favor.

PUBLIC INPUT:

Marj has moved off island and is really appreciating the KKCR broadcast and reports that its much better than what's available in WA.

PRESIDENT'S COMMENTS:

Noted that this meeting, as in the recent past, is being held under "force majeure" regarding Public input; however the President thanked the GM for noting in the Public Announcement for this meeting that anyone interested in attending could contact her for the ZOOM invite.

We recognize Marj Dente for her service to the Board and note her resignation as of 1/19/22 and also noted Larry will be moving off island and he will be resigning as of 3/19/22.

The president Steve also notes he will not be seeking re-election for the President this term but will stay on as a board member as we are losing some old timers and ushering in some new members.

FINANCE & TREASURER'S REPORT:

Our EOY numbers came in within range of our target for income and expenses. We have a CPB grant coming in for March of \$20,000 which will help cover our monthly expenses of approx \$28,000.

We have some emergency funds in Gather getting some interest which was our goal for the last two years on our way to securing some endowments.

GENERAL MANAGER'S REPORT:

Please see report for details.

Some highlights included: A fund drive planned for May and we need a new T-shirt printer on island if anyone know a good printer please let LC know.

We have an urgent need for Hawaiian programmers. There was some discussion about looking at securing funding specific to supporting this purpose. Teresa was going to follow up with a grant writing consultant and report back to board.

LC started looking at app developers and found a promising group that works with public media at a sliding scale for smaller budget stations like ours. It was recommended that she talk to some other stations for reference on how the process went for them. It was noted that HPR used them to develop an app and Val Zavala was a good contact there.

We will have a demo for the phone app that all are invited to view, it will also be recorded if you can't make the live session.

KKCR Demo

Thu, Feb 17, 2022 3:30 PM - 4:30 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/481577853>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 481-577-853

We also voted and decided on a Capitalization policy for the station as recommended by our accountants while performing the audit.

Motion to approve the Property Capitalization: 1st by Teresa and 2nd by Hari, Voted in unanimous and will be signed and dated by the treasurer.

NEW BUSINESS:

Introduction of board applicant Derek Green. All members have received his application and we had a chance to hear from Derek about his community and business experience and ask a few questions. It was noted for Derek as well as all board members, to keep their station membership current.

CAB REPORT:

Sent in by Jimmy Trujillo. He was on air 2/1/22 with Hari and LC and had a lively session of community feedback and dialogue about the strategic plan being worked on and also the radio outages for the S and W shore that affect listeners. It was noted that the phone app will help alleviate some of this pressure as another way to reach our listeners.

COMMITTEE UPDATES:

- 1) Finance: Jeff-CPB grant and more fundraising was discussed
- 2) Personnel: Hari-.will schedule reviews this year
- 3) Outreach and Development: Larry is retiring this position and Teresa and Aimee will carry on. It was discussed to have a 25th anniversary event in August at Lydgate and Hari was going to contact parks & rec to make the reservation to start.
- 4) Strategic Plan: Steve/Hari is well underway with updating and should be done for review in the next few months.
- 5) Endowment: Hari- continuing to gather information and research on his way to developing an investment policy. Messaging on air to promote planned giving.
- 6) Election: Steve-We held an election for new officers of the board and said good bye to some of our longtime supporters Marj and Larry.

- 7) Governance: Steve-will be working on reviewing the committee descriptions while looking at the strategic plan.

OLD BUSINESS:

Look at writing a policy for unanticipated income. Steve showed an example and there was some discussion and it was decided to keep working on this policy and decide what its purpose and intent was so the board could move forward. Committee descriptions will be looked at by the Governance and strategic planning to make sure they are serving our current purpose and functioning as the board would like.

NEW BUSINESS:

Election of Officers- Board voting provided us with the following Officers for 2022:

- Hari Khalsa, President.
- Marshall Paul , Vice President.
- Teresa Gardner, Secretary.
- Jeff Frisk, Treasurer.

The Board expressed its thanks to Steve Thatcher for his past service as President.

Motion to approve the board officers by Jeff and 2nd by Patti with unanimous vote by all in favor.

Motion to approve Derek Green as a new board member for a 3 year term by Hari and 2nd by Patti, all in favor.

Next Meeting: Wednesday, April 13, 2022.

Meeting Adjourned 8:10 pm.

Minutes submitted by Teresa Gardner, Secretary