

# KLTV -BOARD MEETING MINUTES

Tuesday February 23, 2016  
at KLTV studio

**Call to Order:** Gary Chapin, President, called the meeting to order at 12:00PM.

## Roll Call:

Post. 1 - Andy Hamilton	Present
Post. 2 - Gary Chapin (President)	Present
Post. 3 - Brian Magnuson (Treasurer)	Present
Post. 4 - Rick Winsman	Excused
Post. 5- Keath Huff	Present
Post. 6- Erin Zeiger (Vice President)	Excused
Post. 7- William Marcum	Present
Post. 8 - Melissa Boudreau (Secretary)	Excused
Post. 9 - Vacant	

## Approval of the Agenda:

Andy Hamilton approves agenda as written  
Keath Huff seconded approval  
Agenda approved

*Gary Chapin*

## Approval of Minutes of (December 8, 2015)

Keath Huff approves minutes as written  
Andy Hamilton seconded approval  
No discussion  
Agenda approved

*Melissa Boudreau*

## Old Business:

Sue Buske Group Proposal  
Gary Chapin reported on the approval of Sue Buske Proposal.  
Brian Magnuson suggested putting the expense into 5170 Professional Services.

*Erin Zeiger*

## New Business:

*Board Boot Camp*  
Bill Marcum invited any members of the KLTV board, as well as Barry Verrill, to attend the Board Workshop starting on March 4.

*Bill Marcum*

## Treasurers Report:

Barry reported that the water heater in Lite Weights rental broke down. KLTV repaired it.

*Brian Magnuson*

Bill Marcum said thank you to Barry Verrill for the report sent out to the Board.

The Board thought that the report should be e-mailed that summary report once a month.

Financial Report through January 2016.  
Keath Huff approves Financial Report as written  
Bill Marcum seconded approval  
No discussion  
Financial Report approved

## Executive Director Report

KLTV Medical Insurance went down 11%.

*Barry Verrill*

New Post for a New Position, it closes March 22nd.

The KLTV Board talked about the CTE classes at Kelso and Longview. We will put this on the agenda.

Tory Fletcher will take over the membership recruitment, and the new employee will take over the truck production.

The Board discussed Kelso's new Franchise Agreement and possibilities for KLTV.

**Membership Comments:** (Please limit to 5 minutes each)

Kurt Todd talked about RA Long Girl's Softball.

**Recess to Work Shop**

(No Recess)

*Gary Chapin*

**Adjournment:** Meeting was adjourned at 12:59 pm.

**Next Regular Board Meeting:** Scheduled for Tuesday, March 22nd, 2016, noon at KLTV

**Annual Board Meeting:** Scheduled for Tuesday, March 22nd, 2016, 5:30 pm at KLTV