

KLTV BOARD MEETING MINUTES
Monday March 22, 2021
Meeting called to order at 4 PM

Call to Order

Marlene Johanson

Roll Call:

Post. 1 - Vacant,
Post. 2 - Vacant,
Post. 3 – Bart Finnel – Present,
Post. 4 – David Futchter – Present,
Post. 5 - James Johnston – (Secretary) Present,
Post. 6 - Rich Coleman - Present,
Post. 7 - William Marcum - Present,
Post. 8 - Marlene Johanson (Treasurer) - Present,
Post. 9 - Alice Dietz (Vice -President) – Present.

Approval of the Agenda:

Marlene Johanson

Motioned by Bill Marcum seconded by Alice Dietz
Agenda approved

Approval of Minutes:

Motion by Bill Marcum, seconded by Alice Dietz
MSP

Treasurers Report:

Discussion about financial reports
Discussion of PPP loan forgiveness
Discussion about County revenue.

Old Business:

Annual General meeting 2021, bylaw changes were discussed.

KLTV Board

New Business:

Discussion of local schools graduation plans. So far Toutle Lake is the only that has stepped forward. No contact from Kelso or Longview schools.
We have started recording of local school football games.
2021 Audit will be started in August by Booth Davis. Cost near \$ 15,000.

Audit report to us possibly in November.

Board voted to remove Bob Von Rock. Motion by Bill Marcum, Second by Marlene Johanson.

Executive Directors Report

Discussion with Longview City Council about hybrid council meeting coverage.

Could have significant expense.

More Power Computer has declined renting out the old Lite Weights Space.

Local Matters Had Rainier Mayor Jerry Cole and Administrator Scott Jorgenson as guests.

Rainier, Oregon city council is interested in our recording their meetings Barry Verrill Will start July 2021 with council meetings on Mondays. Wednesdays Planning

Meeting was adjourned at 5:06 PM

Next Meeting May 24, 2021 @ 4PM