

KLTV Board Minutes

May 24, 2021 2pm

KLTV Board meeting Room

President Alice called roll

Post 1. Bart Finnel - present

Post 2. David Futcher - Excused

Post 3. James Johnston - Vacant see notes below

Post 4. Rich Coleman (vice President) – present

Post 5 William Marcum – present

Post 6 Marlene Johanson (treasurer) – present

Post 7 Alice Dietz (president) – present

Approval of today's agenda :

Moved Marcum, seconded Finnel. Approved

Approval of previous (March 22, 2021) minutes :

Moved Johanson, seconded Marcum Approved

Treasurers report :

Marlene Johanson. In-depth report from Marlene on March 2021 financials. Marlene will send bookkeeper Alexa Swelt a couple questions for line item transfers and corrections. Moved Marcum seconded Coleman Approved

Update of Rental Properties:

Verrill passed around a rental agreement from Wolford Property Management to rent out former Lite Weight location. No vote required, simply to keep Board informed of progress.

Second PPP loan Update:

Verrill- First PPP loan forgiven on April 2. Second loan applied and approved by Twin City Bank on April 2. Alexa must move first loan from liability to income at her next visit to KLTV

Strategic Plan review Dietz Alice would like to see this included, as an action item on agenda's moving forward. Finnel offered his expertise to help Verrill to get this action plan moving forward.

Jim Johnston retirement from KLTV Board of Director's.

Jim has health issues and asked to step down from the Board. He will be greatly missed. A card was signed by Board members and will be sent to Jim. Barry and KLTV staff will send Jim a gift to thank him for his service. Finnel offered to step into the role of Secretary. Minutes will only improve moving forward.

Old Business:**Executive Director's report:**

See attach documents

Highlighted topics

Second PPP loan

Tenant agreement for former Lite Weights area

Longview Hybrid Council coverage

Summer KLTV Board schedule:

We will meet in both June and July. Both meetings will begin at 3pm instead of 2pm. Wednesday June 23rd. Monday July 26. Both are 3pm to 5pm.

New KLTV Covid rules:

KLTV is open to the public. All staff are fully vaccinated except Eric who is scheduled for his second shot in 2 weeks. Members are starting to come back in. A couple of camera classes and one edit class has occurred. Members are still encourage to wear a mask and to follow covid restrictions.

Longview Hybrid Council Coverage:

Longview City Hall is anxious to provide a hybrid coverage of their council meetings. Including both zoom cameras and in chamber coverage. This presents audio and HD and SD camera mixing. Longview has hired Diversified Audio to handle the audio concerns. They are willing to contact Comcast to address the possibility of going full HD video.

Membership Comments:

no members were present

Next meetings:

June 23 3pm Wednesday. Strategic planning

July 26 3pm Monday Regular KLTV Board meeting.