

KLTV Board meeting 6/27/22

Move to app agenda
Fletcher, sec. Rich. Jim, Marlen
exc.

all unanimous

April 16 minutes

Tom attn/approve 4/18 minutes

Rich nd
unanimous moved

financial Barry

↑ dues/fees, joined NATDA

↑ mesh screen doors/alley entrances d/c
↑ to transients/ 3K each. [5310]
p 3

↑ production supplies

Live-U ~~live view~~ - upgrade 50x 40x
NDE licensing graphics.

did not budget for this recently

fiscal taxes - calendaring differences w/ US;
hard? to ascertain cut from taxes
re Barry - est \$220,000

annual budget w/ utility
bx. (ct010) - holding 13K
6360
other
equip.

Motion/approve financials

Rich move/accept

Dave 2nd

unanimous move.

Old business Tom Dec Board Pos. 3
Board secretary - Tom offer (1 year)
Dave 2nd nom. - Tom secretary.

Truck equipment update

needed/didn't have/graduations
non-issue w/ reg field back - graduations
coverage alright; hopefully new equipment
this summer. discussed UCC's own plat.

Mus, sports.

Rainier City Council

wait a purchase agreement. few K
a year, pass through charge. thousand
Barry going to them project 6/27 re MOU
Cable, Martin's car.

fee will cover pre costs - likely a wash.
future growth? install Port/LV's camera's
into Rainier Chambers. costs, equip
rent discussion.

Equipment - NDI govt station.

really stalled. Barry going / Toppenish soon, check it out. Gig connection discussion - benefit would not rely on old tech

→ on an issue. benefit would not rely on old tech
not worry the board
discussion about HD, quality.
w/ pipe. "land that time forgot"
- Couritz lol
Fletcher

Audit

reach out / names... Booth / Davis
Fletcher - even wait one?
discussion / should ever have one?

next board meeting item
Audit?

NATOK trip
Aug. 30th. Barry and Alice attending.

2022 goals

- equipment upgrade
- audits
- website upgrades; app.
- new renter

acquire equip. truck installation

next mtng
Mon. August 22, 3pm

Alice - meeting adjourned