



## **KLTV Board Meeting Minutes Monday, May 28th, 2025 – 3 PM**

### **Call to Order:**

Marlene called the board meeting to order at 3:01 PM.

### **Attendance:**

Post. 1 – George Raiter (Vice-president) – Present  
Post. 2 – David Futchter (Secretary) – Present  
Post. 3 – Mike Julian (Treasurer) – Present  
Post. 4 – David Taylor – Present  
Post. 5 – James Johnston – Present  
Post. 6 – Ann Kamarta – Present  
Post. 7 – Alice Dietz (President) – Present  
Executive Director Barry Verrill – Present

Visitors – Corbin Riedel, Kalei Lafave (until 3:37p)

### **Approval of the Agenda**

Agenda was approved by the board.

### **Approval of previous meeting minutes**

The minutes for March 2025 were approved.

### **Financial Report**

- The financial statements for April were provided for the board.

### **Board Vacancies**

- As George was recruiting, Nancy Chennault suggested a board member for consideration. Della Franklin is the nominee, and her background includes substantial time in television news, including CNN. The board voted to add Della to position 8.

### **Web Domain**

- KLTV.org domain was established years ago by Brian Magnuson. The domain expired due to miscommunication with our ISP, though Corbin was able to reactivate it within the grace period.

### **Directors' Reports**

- **Corbin:**
  - Working on coverage of the Longview SD graduations and similar events.
  - Attended an event showing equipment and processes from other vendors.
  - Discussed a **possible show** with the Master Gardener group and with the Humane Society.
  - **Inclusion wrestling** shows are generating interest and going well.
  - **MSH Motocross** was interested in us playing recordings of their events.



- Considering using **network-attached storage** in lieu of a physical server onsite. Original quote for a server was \$15k-\$20k, and staff believe smaller pieces of equipment may serve us just as well.
- Corbin continues to monitor the **costs of new edit computers** and the related software for them. No decision yet on Mac vs. PC.
- Planning to **create podcasting studio**. Estimated cost \$4k-\$5k.
- Added an **HDMI splitter** and converter for the truck, initially to work with the Rainier meetings, but also to help with other events in the future.
- **Graduations** for CR, Toutle, LCC will be aired. Have offered to Kalama, Longview and Kelso SDs as well. Will need volunteers to help with those and with concerts.
- Corbin proposes moving to a monthly meeting cadence to monthly in 2026, on fourth Wednesdays at 4p. **By consensus, the board decided to move the regular board meetings to the 4<sup>th</sup> Wednesday of alternating months at 4p.** A transition to monthly cadence will be considered later in the year.
- **Barry**
  - **Barry is working with county** on a new franchise agreement with Comcast.
  - Dishwasher had to be replaced in the kitchen.
  - **Overhead door** for second floor had to be serviced due to issues with dip switches in the remote.
  - Barry discussed a summer youth program through Parks & Rec being considered in July.

### Checking Account Signers

- George Raiter moved that the Heritage Bank signers be updated to the current board officers: David Futcher, Alice Dietz, Mike Julian and George Raiter. Jim seconded the motion, and it passed unanimously.

### Membership Comments

None were provided.

### Call to Adjourn:

There being no further business to discuss, Alice adjourned the board meeting at 4:20 PM.

### Next Meeting Date/Time/Place

The next Board Meeting: Monday, July 23<sup>rd</sup> at 4 pm.

KLTV Board President  
Marlene Johanson

KLTV Board Secretary  
David Futcher