



KLTV Board Meeting Minutes Monday, July 23, 2025 – 4 PM

Call to Order:

Alice called the board meeting to order at 4:01 PM.

Attendance:

Post. 1 – George Raiter (Vice-president) – Present
Post. 2 – David Futcher (Secretary) – Present
Post. 3 – Mike Julian (Treasurer) – Present
Post. 4 – David Taylor – Present
Post. 5 – James Johnston – Absent
Post. 6 – Ann Camarda – Absent
Post. 7 – Alice Dietz (President) – Present
Post. 8 – Della Franklin - Present
Executive Director Barry Verrill – Present

Visitors – Corbin Riedel

Approval of the Agenda

Agenda was approved by the board.

Approval of previous meeting minutes

The minutes for May 2025 were approved.

Financial Report

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

Board Members

- George introduced Della Franklin and gave a brief overview of her background to the board. The board members introduced themselves and provided information about their backgrounds.

Directors' Reports

- **Corbin:**
 - We aired many of the **Independence Day** activities. The regatta included radio audio feeds. Events other than the fireworks and the timber festival were aired live.
 - Covering Rainier's **Rivertime Concert** series, as well as the Concerts at the Lake.
 - **Master Gardeners** are working with Corbin on a show.
 - Started bi-monthly shows with the **Humane Society** recently. Will be bi-monthly for now.
 - We're talking to the **Portland Wrestling** owner to possibly air their back catalog. They may begin doing live events that we could air, as well.



- Corbin has been talking with **CR First Baptist** about airing their services.
- **Rainier is adding Zoom** options for public comment and attendance. Corbin has been working with the city administrator, and the city has purchased equipment to make it work.
- The plan for **edit computers** has been scaled back from six to four computers.
- **Barry**
 - George asked about the plan for **Local Matters**. Barry expects the show to return in early August after the primary elections. Discussion ensued about possible replacements for Barry as cohost after his impending retirement.
 - **Summer video camp** is getting started in a couple weeks, and will be handled independently, and not via Parks and Rec, as had previously been the case.
 - Barry has been working on a **transition plan** with Corbin, and has drafted a job description for the executive director position.

Bank Account Changes

- With the closure of the local branch of Bank of America, the board discussed closing the Bank of America account and transferring the funds to Heritage Bank. Barry stated that the balance was just over \$39,000 and had been earmarked for capital improvements. The board unanimously voted to authorize the transfer of funds from B of A to Heritage.

Equipment Replacement Plans

- **Castus**
 - Barry said that the playback system (Castus) seems to be on its last legs. It's served a good ten years, and has started causing hiccups that can take the stations all off air.
 - Replacement system is quoted at \$35,000, and is necessary to keep us consistently on the air.
 - Current system is going to be repaired with new hard drives and data transfers. Estimated cost of the update is \$5,000, and will be a bandage to keep things on air while a new system is being ordered (which is 5-6 weeks.)
 - The board voted unanimously to authorize the purchase of the Castus system.
- **LiveU**
 - The LiveU system has also aged out and needs to be replaced. Barry expects that the cost of equipment replacement will be approximately \$14,000.
 - LiveU allows us to air remote programming live, including the Rainier meetings, which produce revenue for KLTV.
 - The board authorized replacing the LiveU system at a cost up to \$14,000.
- **Podcasting Studio**
 - Corbin is planning to create a video podcasting studio. Given the other replacements, that is holding for the moment.

Membership Comments

None were provided.

Executive Session

Corbin stepped out for the board to meet in executive session.

**Executive Director Transition**

The board unanimously voted to select Corbin as the new executive director upon Barry's retirement, which is expected to occur at year end.

Call to Adjourn

There being no further business to discuss, Alice adjourned the board meeting at 5:10 PM.

Next Meeting Date/Time/Place

The next Board Meeting: Wednesday, September 24rd at 4 pm.

KLTV Board President
Alice Dietz

KLTV Board Secretary
David Futchner