



## **KLTB Board Meeting Minutes**

### **Monday, November 24, 2025 – 4 PM**

#### **Call to Order:**

Alice called the board meeting to order at 4:04 PM.

#### **Attendance:**

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

Visitors – Corbin Riedel, Spencer Boudreau

#### **Approval of the Agenda**

Agenda was approved by the board, with the budget rearranged to be earlier.

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

The minutes for September 2025 were approved.

#### **Approval of 2026 budget**

The budget for 2026 was approved. The budget currently indicates a \$76k shortfall for the 2026.

#### **Christmas Show**

Corbin discussed the plans for the December 15-17 Christmas show.

#### **Financial Report**

The financial statements for October were provided for the board.

#### **Christmas Staff/Board Lunch**

- Scheduled Christmas luncheon with staff for December 11 at Mill City Grill.

#### **Directors' Reports**

- **Corbin:**

- **LiveU** buffering and audio issues were resolved.
- **Cameras for checkout** are repaired and ready.
- **Studio B** is fully ready to go and as been being well-used.
- Job posting for **Corbin's replacement** will be initiated shortly.
- **Board photos** will be updated, hopefully in January.



### **Membership Comments**

None were provided.

### **Leadership Transition**

- Barry expressed gratitude for the board's role in his tenure, and confidence in Corbin's ability to serve in the Executive Director role in the future.
- The board discussed holding monthly board meetings for at least the first six months of 2026.
- The board voted to allow an increase in Corbin's purchase authority without second signature to \$7,500.

### **Executive Session**

None held

### **Call to Adjourn**

There being no further business to discuss, Alice adjourned the board meeting at 4:56 PM.

### **Next Meeting Date/Time/Place**

The next Board Meeting: Wednesday, January 28<sup>th</sup> at 4 pm.

KLTV Board President  
Alice Dietz

KLTV Board Secretary  
David Futcher