



**KBBI Board of Directors Meeting
4/15/2026, 5:30pm
KBBI Conference Room and Zoom
AGENDA**

We provide news, information, and entertainment to foster community engagement.

1. Call to Order and Roll Call
2. Approval of Agenda
3. Acknowledgement of Public Attendees
4. Approval of the Minutes from 3/25/2026 BOD Meeting
5. Staff Reports
 - a. General Manager's Report and Objectives Review
6. Board Reports
 - a. Governance Committee
 - b. Finance Committee
 - c. Development Committee
 - d. Other Reports
7. Business
 - a. Meeting Schedule
8. Closing Comments
 - a. Public Attendees
 - b. Manager and Staff
 - c. CAB Members
 - d. Board Members

Next Meeting: 5/20/2026, 5:30pm, KBBI Conference Room, and Zoom

KBBI April 2026 BOD Meeting Minutes

1) Call to order, April 15, 2026 at 5:30 p.m. by President Kyle Schneider. Roll call: physically present: Jack Cushing, Kyle Schneider, Linda Franklin, Bill Wuestenfeld, Cindy Bolognani On Zoom: Mike Brittain, Angie Newby, Jo Michalski Excused: Mel Strydom There is a quorum.

Josh Krohn, General Manager present. Also present: Public Outreach Chair Kathy Carssow, Building and Maintenance Wayne Adderhold, Public on Zoom: Kathy Anderson

2) Agenda approved by Bill, Jack 2nd . No objections, no discussion.

3) Public Attendee acknowledged.

4) Minutes from BOD meeting 3/25/26 approved by Bill, Jack 2nd. No objections, Bill did have a comment about closing comments line regarding Simon Lopez being mentioned, points out that he was mentioned favorably by the staff at KSKA/ no changes to minutes recommended by anyone present.

5) Staff Reports: Josh Krohn: 4/1 started Bridge Fund Interim Report, due on 5/1, 4/2 Sound Exchange report filed with NPR 4/3 met with Bridge Fund Data Advisory Group, discussed data collection in past forms for reporting to CPB, looking for ways to gather information from stations across the country that is useful, met again this morning, has two more meetings. 4/4 rented PA system to Homer Chamber of Commerce for Winter King Tournament 4/6 reviewed membership with Foraker 4/7 met with Public Media Company Bridge Fund Advisor for coaching on sustainability options. Discussed partnership with Coast Alaska stations in South East Alaska. vs our arrangement with KDLL. Collaborative grants may become available. 4/10 Met with AK State Managers Group/discussed Bridge Fund Data Group needs, also filed with FCC Issues and Programs Report 4/15 met with Bridge Fund Data Advisory Group

Kyle did have questions for Josh about potential financial advantage to collaborating with other Alaska stations.

Board Reports: Josh and Bill reporting. Governance Committee discussion on how to solicit new board members, Kathy Anderson suggests starting with a matrix of the current board, what do we need? Josh suggests that current board members fill out a questionnaire, which Kyle would send out. Finance Committee: current finances were discussed, CD's at Edward Jones not maturing due to miscommunication regarding auto renewal. Bill presents a motion for the board to authorize the General Manager to remove funds from Edward Jones, inquire into alternatives, and transfer those funds to another financial facility as appropriate. Jack 2nds. No objections, no further discussion. Josh has moved funds from checking to savings at one bank. Planned April 22, 2026, meeting with the Homer Foundation with Josh, Jo , Bill and Mel. Got a quarterly report from the Foundation this morning. Josh still working on test for gaming license.

Development Committee meeting: still need people on phones for upcoming April fund drive. Mike asks what he can do from Seward to help with upcoming drive. Suggests working on a proposal for Seward Foundation grants.

Discussion on having a strategic planning meeting in May or June. Robert Purcell has volunteered to facilitate.

Public Outreach Work Group: Kathy says meeting is coming up, working on a survey. Phoning donors to thank them. Ideas for a "leadership circle".

Building Work Group: Wayne will solicit proposals for carpentry and painting for building maintenance and repairs, need to meet with City of Homer regarding alley way, Credit Union One wants to rent 3 parking spots on KBBI property/ AK Solar battery backup/upcoming weed whacking at antenna site.

7) Meeting Schedule:

Governance Committee 5/4/26 4:30 p.m.,

Finance and Development Committees 5/11/26 4:30 p.m.

Public Outreach Work Group 5/23/26 1:00 p.m.

BOD 5/21/26, (Thurs) 5:30 p.m.

8) Closing Comments:

Kathy A.: thanks for letting me sit in on the meeting

Josh: thanks for help with the fund drive, will be taking time off in June, permit for April 25 event in hand, changing the morning shift personnel/ Fiona is training. Emily and Simon are in Anchorage for Press Club this week, wants COTL sponsors for posters. Finalized band line up for COTL. Still needs food vendors.

Wayne: needs to coordinate with fund drive shifts

Angie: got Kyle's emails

Mike: Seward High School play

Jo: Bunnell Gallery unable to host music concert in July, is looking at alternative locations

Linda: none

Bill: none

Kathy C: none

Cindy: none

Jack: Alaska exports energy, what about money from them?

Kyle: apologizes for absences lately, unable to hold president position in Oct due to graduate program.

Meeting adjourned at 6:52 p.m.