



KBBI Board of Directors Meeting

9/17/2025, 5:30pm

KBBI Boardroom 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. Introduction of Public Attendees
4. Public Comment (5 Minute Limit)
5. Presentations
6. Approval of the Minutes from 8/27/2025 BOD Meeting
7. Reports
 - a. General Manager's Report and Objectives Review
 - b. Community Advisory Board Report
 - c. Governance Committee
 - d. Finance Committee
 - e. Development Committee
 - f. Other Reports (Worksessions, Work Groups, Etc.)
8. Old Business
 - a. Annual Meeting 10/15
9. New Business
10. Action Items Identified
11. Schedules
12. Closing Comments
 - a. Public Attendees
 - b. Manager and Staff
 - c. CAB Members
 - d. Board Members

Next Meeting: Annual Meeting, 10/15/2025, 5:30pm, KBBI Boardroom, and Zoom

KBBI BOD SEPT.17,2025 MEETING MINUTES

- 1) Called to order by Kyle at 5:30 p.m. Board members physically present: Kyle Schneider, Bill Wuestenfeld, Angie Newby, Jack Cushing, Cindy Bolognani. On zoom: Jo Michalski, Mike Brittain Excused: Mel Strydom There is a quorum. GM Josh Krohn present CAB members: Kathy Carssow, physically present, Paul on Zoom. Members of Public, physically present: Wayne Adderhold, Kathy Anderson
- 2) Approval of Agenda: Cindy moves to approve, Bill 2nds, Angie asks if upcoming fundraising needs to be added, Kyle says will be discussed in Manager's Report, no further discussion or objections
- 3) Intro Public Attendees 4) Comments: Wayne asking Josh about candidate forum coverage, Kathy asking about why Chamber of Commerce had not asked to be on the Community Calendar regarding candidate forums
- 5) Presentations: none
- 6) Approval of Minutes: Angie moves to approve, Bill 2nds, no discussion, no objections
- 7) Reports:

General Manager, Josh Krohn 9/4 AK COA grant for Bunnell Arts by Air approved 9/5 state GM's meeting to discuss collaboration, etc. 9/5 serving permits for October events approved by AMCO 9/9 ran sound for HCOA event Take3, recording may be broadcast at a later date 9/11 broadcast live Seward Mayoral Race candidate forum, Simon hosting 9/10 grant from Dave and Mary Schroer Fund \$4,000 received 9/12 state GM's meeting, membership drives discussion

The Voices Across Alaska fund is currently at 3.5 million (15 million is the goal) funds will go to neediest stations first. At next managers' meeting Josh will be discussing legacy and foundation building.

CAB: Kathy Carssow, Chair said nothing to report as they haven't met since last quarter. Discussion about dissolving the CAB as it is no longer required after CPB dissolving the end of Sept.. Pros and cons of keeping the CAB vs creating a new BOD committee. Kathy did point out that the CAB does take staff time and it is hard to recruit/retain members. She will present the idea of becoming a public outreach committee to the CAB at their next meeting in Oct. The role was for the CAB to oversee the station's goals that community education and cultural needs are met. CAB ran member/listener surveys. Jo pointed out that we need to pursue more members to be involved, that the CAB could do that. Paul points out that CAB monitored when board policies were modified or changed. A new subcommittee could fill those tasks. Mike (originally a CAB member) agrees. Josh reminds us that any member can be on a committee. Kathy will discuss this issue at the next CAB meeting Oct.9.

Governance, Finance and Development: Josh working on grants for battery backup, Angie has researched grant opportunities from Pulitzer, Knight and Press Forward, Bill researched Murdoch, both gave overviews of their findings. Josh has applied for a reporter specific grant through RFA. Jo offered to look into the Carr Foundation for possible grants. Mike says the Seward Community Foundation may be a source. Mike offers to look into Royal Caribbean for potential financial support. Rotary Health Fair Nov.8 application turned in. Johnny B. and Cosmic Creature Club has agreed to play for the Annual Meeting at the Porcupine Theatre.

Discussed annual audits. General consensus is the annual audits will remain in place at this time. Jo expressed support for annual audits since we have a lot of money coming in from a lot of donors. Bill and Jo report on recent fund raiser at Jo's place in Anchorage, collected about \$4,000.00 that night, more money has come in since as a result, closer to \$9-10,000.00. Bill and Wayne attended from Homer, Josh attended via Zoom. Homer Foundation has matched \$10,000.00 donation.

8) Old Business: Annual Meeting on Oct.15 plans underway. Business meeting starts at 5:30, music starts at 6:30. Bar will be open at 5:00. Membership drive Oct.10 and 11, needs volunteers to do on-air pitching, pre-recorded pitches, answer phones, etc. Goal is to raise \$50,000.

11) Schedules: Governance, Finance and Development Committee meetings Oct.6 at 4:30 p.m., CAB Oct.9 at 1:00 p.m. BOD meeting Oct.15 at 5:30 p.m at Porcupine Theatre.

Closing Comments: Wayne: we should do whatever we can take on to help staff, Josh: thanks volunteer Wayne for grounds upkeep, Shirley Fedora for cleaning studio, new system of voting by email went out for the first time, very cost effective, only about 100 members needed postal service mailing Kathy C.: no comment Kathy A: she will be able to help with Oct. fundraiser Mike: radio signal in Seward has been fixed, now we can campaign for donors in Seward Jo: thank you to Bill and Wayne for driving up and Josh for Zoom presence at Anchorage fundraiser Cindy: no comment Jack: won't be here for annual meeting, will try to Zoom Angie: no comment Bill: thanks to Jack and Mel for running again for board seats Kyle: thanks to everyone who pursued grants, excited about CAB to discuss becoming a committee, looking forward to the Annual Meeting. Josh's annual review coming up.

Meeting adjourned at 6:45 p.m.