



KBBI Board of Directors Meeting
11/19/2025, 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 10/15/2025 BOD Meeting
5. Staff Reports
 - a. General Manager's Report and Objectives Review
6. Board Reports
 - a. Structure of Boards, Committees, and Workgroups
 - b. Community Advisory Board Report
 - c. Governance Committee
 - d. Finance Committee
 - e. Development Committee
 - f. Other Reports
7. Business
 - a. Bylaws Revision to remove Article XI and dissolve the Community Advisory Board
 - b. Resolution 25-008 honoring Cristy Fry for 43 years of volunteering
 - c. Resolution 25-009 AMCO permit for Frostival, January 10th, 2026
 - d. Resolution 25-010 Renaming Foundation Account to 890 Legacy Society
 - e. Meeting Schedule
8. Closing Comments
 - a. Public Attendees
 - b. Manager and Staff
 - c. CAB Members
 - d. Board Members

Next Meeting: 12/17/2025, 5:30pm, KBBI Conference Room, and Zoom

KBBI BOD Meeting Minutes Nov.19, 2025

1) Called to order by Bill (V.P.) at 5:30 p.m. BOD members physically present: Bill Wuestenfeld, Linda Franklin On Zoom: Cindy Bolognani, Angie Newby, Mike Brittain, Jack Cushing Excused: Kyle Schneider, Jo Michalski, Mel Strydom There is a quorum. CAB members in person: Kathy Carssow Zoom: Paul Allen Public in person: Wayne Adderhold General Manager, Josh Krohn physically present.

2) Approval of Agenda: Angie moves to approve, Mike seconds, no objections, no discussion.

3) Public attendee acknowledged

4) Approval of Minutes 10/15/25 BOD Meeting: Linda moves to approve, Angie seconds, no objections or discussion.

5) Staff Reports:

GM, Josh: 10/29 new printer installed, 10/30 Public Media Bridge app turned in 10/31 attended via phone AK GM meeting, discussed sharing programming and fundraising 11/5 Hardship waiver for PRSS fees accepted by NPR 11/10 Voices Across Alaska fund confirmed 2nd payout, brings KBBI's total to \$38,560.75 11/11 participated in frozen salmon drive for Western Alaska evacuees 11/14 Little Fireweed school students recorded PSA's, Big Fireweed students scheduled for 11/21 11/17 CPB/NPR lawsuit settled, fees waived for Public Radio Satellite System (PRSS) use for next two years, saving \$11,120 annually. Fiona was rehired last week to cover some on-air shifts. Chloe is planning to leave for now.

CAB: Kathy says last meeting most members willing to continue with public outreach

6) Committee Meetings Reports:

Governance, Finance, Development: Bill says talked about grants with Josh's input regarding Rasmussen grant app, talked about December fund drive with Homer Foundation, legacy giving, Josh rolled out 890 Legacy Club with ads on-air, on the website and in the Homer News. Quiet goal of 100 contributors. Is planning next event "Frostival" Jan.10 at the Porcupine Theatre, has bands Uplift and KP Brass Band playing, looking for sponsorship, donation levels \$250 - \$5,000. Discussed the Marine Trades Assoc. represents about 30 Homer businesses, would like to have more participation from them. Rotary Health Fair: Kathy and Cindy signed up two new members.

Mike suggests that a stronger radio signal in Seward would be good; other radio stations are louder than KBBI's. Josh will look in to it. Angie suggest that KBBI be present at a Seward event, Linda suggests live broadcast of Mt Marathon race. Josh says there is a June music festival that may be possible for live broadcast.

7) New Business: Bylaws Revision to remove Article XI and dissolve the Community Advisory Board. Angie moves that we accept the revision as presented at last meeting. Linda 2nds. No objections or discussion. Revision is accepted.

Resolution 25-008 honoring Christy Fry for 43 years of volunteering. Linda moves to accept, Angie 2nds. No objections. Resolution adopted. Discussed how to best promote this.

Resolution 25-009 AMCO permit for Frostival, Jan. 10, 2026 Cindy moves to accept, Mike 2nds. No objections or discussion. Resolution adopted.

Resolution 25-010 Renaming Foundation Account to 890 Legacy Society. Mike moves to accept, Linda 2nds. No objections, no discussion. Resolution is adopted.

Discussion about dissolving and incorporating CAB, Josh suggest a less formal structure to allow non-board members to participate and to call it the Public Outreach Sub-Committee, discussed various dates and times. Final agreement is Jan.5, 2026 at 4:30 p.m. for first sub-committee meeting with a joint meeting with Development Committee.
Meeting Schedules: Governance, Finance, Development on Dec. 8 at 4:30 p.m.

Closing Comments:

Wayne: reminds people of upcoming events

Josh: thanks for support getting underwriters and the process of recruiting volunteers, still adjusting to new budget/staffing challenges, more details on specific volunteer jobs being filled.

Kathy: no comment, Paul: no comment, Linda: no comment,

Bill: thank you to people, is involved in getting the independent on-line news project going

Jack: no comment, Mike: suggests Josh shows his face on Zoom more often

Angie: suggests Wayne make hotdogs again for events at the station, grateful to Kathy and Paul for stepping up their participation

Cindy: no comment

Meeting adjourned: 6:49 p.m.