

June 26th Monday

6:05 START

Present: Kipp, Emma, MacRea, Del, Tom, Paul, Zale, KatMeow

Read KBOO Guidelines/House Rules

Public comments

None

May Minutes Approval

Unable to approve minutes without quorum

Agenda Approved

Station Manager Report

Admin:

Zale working on Background checks through intelicorp

Archiving:

Selena is gone but there is still 10,000 from the Miller foundation and Spirit Mt. Fund for archiving purposes.

Web IT/Tech:

Vlogistics (volunteer tracking system) set up is complete

Board was presented with a 14 page document from Jenka , (can be shared via email for access to the document you can email Del).

containing analytics about KBOO web site Social Media such as 36% more fb followers, 10.5% more Twitter followers and 2 times more Instagram followers
Digitization of archives and shows being done by youth on internships through IRCO.

Volunteers:

Vlogistics is on a soft run, Grievances and conflict resolution board asked about volunteers access to Vlogistics.

Engineering

Dishes are set up at the station, Tommy will speak

Programming:

New KBOO Sonic IDs are done, we listened to both sonic IDs

Internship with Octavia is going well, she is working on packaging content.

Next internship James starts in July.

Membership Debrief:

Drive did not reach goal

Starting to train volunteer Program Evaluators

You can attend one of two classes in July at 4PM 7/19 & 7/5, or email Del for curriculum.

Development:

\$30 grand received

Next Meeting Gene and Armando will be presenting about 50th Anniversary Budget
Major Donor Party Dates set for August 5th Oct 31st (may change) and Dec 9th.

Grants-

Meyers grant denied because of Station Manager Turnover and b/c

KBOO has no Depreciation Budget

Murdock grant denied

Oregon Cultural Trust grant is submitted

Miller Foundation Grant has \$10,000 towards Archiving

Chris Hedges event raised \$5652

Planning an Art Auction and Sweepstakes to make up for the last drive where KBOO ended with 30K less than projected.

Direct mail would typically happen at this time however there are issues

FuzzyBoo selfie contest happening asking that people tag themselves in selfies with the Fuzzy Boo.

Membership:

Numbers are up 4,790 people which is up by 139 since last month.

19,238 EFT from checking accounts

\$7000 from credit cards

July 21-Sept 14 Sweepstakes period

Plan for matches day long matches instead of individual show matches

Clean up by The Intern of the Database of Members

Finance:

Aug 28th there will be a budget presented to the board for approval

July 24th finance meeting will be before the Board Meeting at 4 PM

Underwriting :

New Underwriting selling web ads does not seem feasible at this time

New trade with the Clinton St Theater as space for Membership meeting in Sept.

Station Manager Note:

Retreat happening in July

Staff Priorities based on strategic goals

Beloved Community:

Sunday July 23 for non POC.

New beloved community self-assessment group needs a board member to join.

Saturday at noon: mainly volunteers and Ani Gil and Del

50th anniversary:

Party, OHS Exhibit/Square space/Website

Request to the board for help:

50th anniversary party planning
thank you notes, Data Entry of notes,
Making phone calls for Spring Drive
Research database options, applying for grants,
PAC needs revamp and more members and board presence.
Finance

KBOO Staff
TOM HOOD

Chief Engineer responsible for Station Logs and Maintenance of 5 Studios as well as connection to tower and Remote Broadcasts.

Such as Good in the Hood, where there was a music and arts live remote broadcast by KBOO No tech issues other than generator

At the Water Front the food bank is giving internet connection via Century Link which will be helpful for the 5b days of broadcasting

Engineering Committee (Natasha is liaison) Minutes are on the website

Many new retired Engineers PHIL, MARK, ABE, ROBERT

Thursdays there are Tech Meeting After the engineering committee meets

Tech Meeting minutes can be found on website.

A link went down (microwave link)

UBIQUITY ROCKET on the roof, free geek got old radio dish
Connections

Now KBOO has 2 Microwave links

Comcast is also connected via 2 internet audio streams

2nd stream with automation software w/podcasts soft roll out for 24/7 content.

Committee Reports

a) Finance Committee

MacRea reported back

b) GOV and Personnel

Emma met w/volunteer who has a grievance, to provide some feedback on Conflict Resolution policy scheduled for July 10th.

c) Nominating

We need four seats are opening in September

Sequonia

Mel

Emma

Natasha

Plus we have one seat open and so far only one application in, from Ruben.

Those running must apply before July 9th

d) Programming Advisory Committee

Please appoint people to the PAC board can pick 5 people to join (members of KBOO) Shajeed may step in as liaison

Tsixx in Alabama until June

e) Development

Did not meet

f) Executive

Did not meet

g) Events

Jill took minutes, made task lists for volunteers for 50th anniversary

h) Engineering

Tom reported

i) Community advisory board

Participants include folks from NAYA and other community groups

Closed session

Open session

Adjourned