



## **KLTV Board Meeting Minutes Monday, June 10, 2024 – 3 PM**

### **Call to Order:**

Marlene called the board meeting to order at 3:11 PM.

### **Roll Call:**

Post. 1 – George Raiter – Absent, and then he wasn't  
Post. 2 – David Futcher – Present  
Post. 3 – Tom Lee (Treasurer) – Present  
Post. 4 – Open – Absent  
Post. 5 – James Johnston – Absent  
Post. 6 – Marlene Johanson (President) – Present  
Post. 7 – Alice Dietz (Vice-president) – Present  
Others: Barry Verrill

### **Approval of the Agenda**

Agenda was approved by the board.

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

The minutes were unanimously approved.

### **Financial Report**

- Financial reports were provided for April.
- Barry reported that the old production van had been sold and transported.

### **Director's Report**

- **Tenant changes** – Crafting tenant on first floor will be vacating the premises November. Barry has spoken with a motorcycle repair business who may also be interested in the second floor. They definitely don't operate a pot shop.
- **Corbin moving** – Discussed a letter to Corbin regarding reimbursement of moving costs he might incur.
- **IT Service Contract** – More Power provided a bid of approximately \$1,500 per month for three years. Barry felt we might have spent more than that annually in recent years. Tom moved to approve the three-year agreement. Marlene seconded the motion, and the board voted to approve the motion.
- **Graduation** – Barry reported that KLTV is recording the graduations for Toutle and Castle Rock. Others contracted for alternative operators.
- **Board member recruitment** – Various names were discussed by the board for potential candidates. David made a motion for George to chair a two-person subcommittee, with the second member to be of his choosing from among board members shorter than he, to identify possible nominees and gauge interest in participation. Marlene seconded the motion. Board approved the motion.



- **Board meeting schedule** – The board agreed to meet in September and November for the next two meetings, and to forego a July meeting.

**Membership Comments**

None were present

**Additional Discussion**

None

**Call to Adjourn**

There being no further business to discuss, the board adjourned the board meeting at 3:50 pm.

**Next Meeting Date/Time/Place**

The next Board Meeting: Monday, September 23, at 3pm in the KLTV Board room.

KLTV Board President  
Marlene Johanson

KLTV Board Secretary  
David Futcher