

KFSK Board of Directors Meeting

Thursday, July 9, 2026

Call to Order: Emil Tucker, president

Excuse of Absences: Bennet McGrath

Members in Attendance: Emil Tucker, Bryan Perry, Beverly Richardson, Bill Tremblay (Zoom), Matt Lenhard (Zoom), Craig Olson, Stuart Whyte

Approval of May meeting minutes: Motion to approve: Beverly, Seconded: Bill Tremblay. Approved

Approval of Agenda: Motion to approve: Richardson, Seconded: Tremblay. Approved

Communications:

Richardson: Julie Hursey comments in log book on volunteers shows. Should listeners be informed that comments are appreciated?

Whyte: Calls were taken about the tone in story about July 4 activities changed from more music to less games due to Lighthouse Assembly dropping out.

New Business:

Vote on appointment of Craig Olson to fill seat vacated by John Haverlick -
Richardson Motion to approve. Perry - seconded. APPROVED

- Olson: Disappointed that no one else stepped forward for the seat.
- Whyte: Names have been put forward to encourage to run for future seats.
- Tremblay: It would be nice to have a complete list of donors who would like to run.

Corporate Calender:

- Richardson: no date for the KFSK scholarship, even though it needs to be coordinated with the high school, a date should be included in April.
- Richardson: Were employee evaluations done in May? (Stuart: no, hadn't gotten around to it)

Moved to approve the amended calendar. Seconded: Perry. APPROVED

Calendar discussions:

- Tucker: taking a look at July...A good effort is made to look at bylaws

- Is anyone willing to review the policies and bylaws?
Not going to create a subcommittee.
- Richardson volunteers but would appreciate help.
- Richardson: July should have a thank you for volunteers
- Tucker: Usually that recognition is attempted to be close to the departure of the intern. *Tentative date set for this coming September 4.*

Discussion of Board Roles & Responsibilities document

- Richardson: appreciates the definitions of roles of station manager
- Tucker: we typically don't have standing committees. All our committees are adhoc committees as needed.
- Discussion pertaining to the specific roles vs practices of KFSK Board of Director Treasurer role.
- Tucker: Motion to adopt BR&R and change language to reflect that all committees are ad hoc (Seconded?) APPROVED

Discussion to review KFSK Kiddie Carnival

- Olson: Divide the bounce house entrance for IN and OUT
- Pre-count tickets for quick transactions
- Raise prices for tickets? It has been \$1 for years. Raise the quality of the prizes as well.
- Discussion of Bounce House condition
- Bounce House open all day?
- Sell KFSK merch?

Discussion to recruitment of Board members

- Consideration of demographics, experience, gender...

Discussion of recognition and thank yous of volunteers

Discussion of ACF Open Investment election period June 1 - July 1

- Whyte: Do we need to make any changes in relation to our investing for the endowment fund.
- Tremblay/Richardson: clarification of Coast AK's intention of use of endowment funds, how the endowment grows, and when investment options are presented.

Reports

- **Manager Whyte:** membership newsletter survey, printed out comments and listeners wish list.
 - 32 responses: Items of interest were upcoming events, staff & volunteer spotlights, recaps of recent events, manager reports, volunteer opportunities, financial and budgetary information, news highlights, ICYMI, editorials from staff, staff hiring processes, staff openings, spotlights on communities served, program schedules
 - Olson: will manager be starting a podcast? YouTube? Discussion followed of “the times we are in” and possibilities of podcasts and other media outlets
- **Financial**
 - Whyte: \$213,176 membership total
 - Tucker: Questions of expenditures in special events and travel, ended this FY with a surplus from new membership and the surplus will roll into this year’s budget.
 - Richardson: are we doing pretty good compared to other stations?
- **Coast Alaska**
 - Tremblay: not much to report. Most of the progress on the search for funding support is included in Whyte’s manager report. Report on KSTK status with manager and news staff.
 - Richardson: Any news on shared managerial staff between KFSK and KSTK? Whyte: yes, this has been an ongoing topic with Coast AK

Review Corporate Calendar

- Tucker: Community Advisory Board will be an important entity this year, more than it has been in recent years since we need more money and therefore more input.

Next Meeting Scheduled for September 10, 2026

Closing Comments

- Tremblay: The loss of federal funding has hurt stations and we should focus some attention to summer itinerant residents and visitors as a potential funding source.

Meeting Adjourned 6:55pm