

The meeting was called to order by President Rich Liebert at 6:30 p.m. Board members present were Janice Driver, Thomas Risberg, Matthias Schalper and Diane Stinger on Zoom and Joe Moll on audio. Station manager Tom Halverson was present on audio.

The minutes from the last meeting were read and approved.

Rich Liebert gave the financial report. He stated another draw was made from the Missoula account. The \$5,000 received from D.A. Davidson was applied to the AP fee.

The engineering report was emailed to the president. Rich asked Tom H. whether there are any technical issues that need addressed. Tom H. listed headphones that have feedback.\

Station manager report: Tom H. has recorded a testimonial for Great Falls College MSU, as well as about 10 other testimonials for various businesses. He has no record of which businesses for which he has aired promos. He said he would provide a list. No interviews are scheduled for On Point.

Rich asked Tom H. to recap what he has put on the air regarding The Electric Great Falls. Tom H. said generally he directs listeners to the GF Electric web page, plus a small bite of verbiage from The Electric GF website. Thomas R. said technically we do not need Jenn's permission to air her news reports, that it is a win-win, and we should keep pushing it. Thomas R. noted that the survey results indicated listeners want local news.

The events committee reported there is a dinner being scheduled for October 9 or 10 in the Dark Horse Hall. The committee will meet with Peter Jennings on Tuesday. Joe moved and Janice seconded that GFPRRA would pay for said dinner, and the events committee may negotiate the final amount. The financials will depend on Peter and necessary staffing.

Rich stated he had spoken to a law firm who will assist with renewing the FCC license for KGPR. Rich noted the public inspection files need updated and should be on our website. Thomas R. said he can easily add links. In terms of the law firm, Rich said they require no money in advance, they are based in Washington, D.C. and are experienced in FCC license renewal. Janice moved and Joe seconded that GFPRRA retain Gray Miller Persh LLP as our legal counsel for FCC license renewal. Discussion followed. It was agreed that no matter the outcome of the fundraiser we need to renew the license, and need to begin the process now. Rich called for the question, motion passed.

The KGPR Destiny Letter was discussed. Thomas Risberg noted that the most important thing is to get it out to those who said they would be willing to support local public radio and recommended Rich put the letter on letterhead and sign it. Discussion followed. A work meeting to discuss strategy was scheduled for Wednesday, September 23 at 5:30 p.m. Rich stated what we want to get across during pledge drive is we are struggling due to COVID in the spring lowering the donations from that pledge drive, that we are reconnecting locally. Matthias stated we need to approach from as many angles as possible and make the message as strong and clear as possible.

Meeting was adjourned at 7:45 p.m.