

# Blue Mountain Translator District

Board of Directors

## Regular Meeting Minutes

Tuesday June 20th, 2017

<b>Call to Order</b>	Tim Wallender, President called the meeting to order at 1:30pm The meeting was held in the Blue Mountain Translator District Office, Baker City, Oregon.
<b>Roll Call</b>	Don White Secretary/Treasurer called roll: Directors present included Christina Wood, Anna Dean, and Mike Dean. Tim Wallender via telephone.
<b>Conflicts or potential conflict of interest</b>	Asked and none declared.
<b>Minutes Approved</b>	Anna Dean motioned to approve last month's Minutes, Christina Wood 2nd the motion. Call to vote 4-0.  Wallender motioned to roll the financials and pay bills to next month, Christina motioned, Tim 2nd, call to vote 4-0
<b>Financials Approved</b>	
<b>Public Comment</b>	No one from the public was in attendance. No public comment.
<b>DISTRICT report</b>	This month there were problems accessing the Chaves server, and the software. As of today the issue is resolved. Verified accounts and at 95% of completion. In and Out of District reports will be emailed to Directors this afternoon. Service charge letters will be checked against membership checks

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<b>District report continued</b>	Collected from BMTD bank account. Richard Chaves is working with Don to review the database prior to sending to the assessors in preparation to bill and mail the service charge letters. Richard Chaves is also assisting us with both assessors offices to insure we have all required by the deadline. Everything is ready to go. All the new out of district addresses identified and entered into the database. Don spoke with La Grande Nickel who will donate a full color page ad for BMTD.
<b>Old Business:</b>          <b>New Business:</b>	<ul style="list-style-type: none"><li>• Full Color Brochure as 2<sup>nd</sup> page on annual Service Charge billing. Anna Dean moves to print color page through Chaves for annual billing, Mike Dean 2nds, call to vote: 4-0 .</li><li>• Don and Christina getting out the Editors letter in Baker City Herald, this week</li><li>• Member In &amp; Out of District report to be run by Chaves for the directors</li><li>• Out Reach Ideas: Miners Jubilee, Baker County Fair, Union County Fair, Don to meet with both county Chambers to see what else we can attend.</li><li>• Attend County Commissioners meetings</li><li>• Invoices for Powerline users – Don working on</li><li>• Letter to Commissioners</li><li>• Mission statement was added to Facebook and Website</li></ul> <ul style="list-style-type: none"><li>• 2017 Billing / District Numbers</li><li>• PayPal list of paid members to Accountant – Anna Dean can forward</li><li>• Chaves MOU for one yr, MWF in the B/C office required</li><li>• Interview with Shannon at Elkhorn media for advertising quotes/ideas</li><li>• New Radio Station – Don to research lease comparisons, \$400/mo, \$227/OTECC, 2653khw</li><li>• Christina &amp; Don to work on a ½ or full newspaper ad – Friday’s papers after Service Charge letters go out – within 30-60days</li><li>• 2017-2018 Proposed Budget: Tim Wallender moves to adopt, Mike Dean 2<sup>nd</sup> – call to vote: 4-0</li></ul>
<b>Next Meeting:</b>	Next meeting TBA  The meeting was adjourned at 3:00 pm. Respectfully submitted by Anna Dean / Board Director