

**KVNF Board of Directors
Meeting Minutes
January 16, 2017 - 6:30pm
KVNF Community Room
Paonia, Colorado**

It is KVNF's mission to participate in and reflect the diversity of it's community by presenting a program service that addresses the community, education, information, cultural, and entertainment needs.

DIRECTORS PRESENT: Pam Ellison, Bob Pannetta, Felix Belmont, Linda Bacigalupi, Steve Rubick, Judy Briscoe, Bruce Herr, Tara Styck, Paige Blankenbuler

DIRECTORS ABSENT: None

STAFF PRESENT: Jon Howard

Pam Ellison, president call the **Meeting to Order** at 6:31 pm.

Public Comment was presented to the board.

A **Motion** by Judy Briscoe, **seconded** by Paige Blankenbuler, passing unanimously to accept the **Minutes of the November 2016 Board of Directors meeting**.

Financial Report- Linda Bacigalupi

- * Budget is on track and 5% ahead of forecast.
- * Holiday auction brought in slightly over \$10,000.
- * Colorado Gives Day yielded slightly over \$1000.
- * No draw on term note for this month was required.
- * Need a great Spring Pledge Drive to continue to remain in the black.

A **Motion** by Judy Briscoe, **seconded** by Tara Styck, passing unanimously to accept the Financial Report.

General Manager's Report (attached)- Jon Howard

- * Delta and Montrose Community Advisory boards met in beginning of January.
- * Spring Pledge Drive planned for March 26- April 1, 2017 with a goal of \$58,000.

Fundraising Events Idea Discussion- FY2017

Letter presented to Board of Directors by Vice President, Bob Pennetta with suggestions of an event income of \$2000 and with no cost to KVNF. Encouraged for all upfront costs to be covered by board member or by members involved.

- * Tara Styck reporting that she is working with Ali Lightfoot on bringing live music to listening areas. Cannot pin down event month at this time.
- * Pam Ellison, Linda Bacigalupi, and Judy Briscoe working on one or two major donor events. Possibly to take place in June.
- * Bruce Herr and Paige Blankenbueler working on a golf-related fundraiser.

Raffle item needs to be decided on by end of April.

- * Still considering large package items.
- * Utilizing tiers of prizes was also discussed

New Business

* **2017 Raffle** item needs to be decided on by end of April.

- * Still considering large package items.
- * Utilizing tiers of prizes was also discussed

* **DJ Appreciation Event** scheduled for February 17, 2017 at The Cirque.

- * Event is for all volunteer DJs and a plus one.
- * \$500 in budget set aside for DJ appreciation to be used.

* **Spring Pledge Drive-** Felix Belmont with suggestion to encourage and push challenge pledges with volunteer DJs as challenge pledges bring in the most money.

* **Roof issues-** Station building is needing an easier way to access the roof. Also needing a snow cover to keep snow off the satellite.

A **Motion** was presented by Linda Bacigalupi, **seconded** by Judy Briscoe, passing unanimously to go into an **Executive Session**.

The Board of Directors were in an Executive Session from 7:45pm- 7:59pm.

A **Motion** presented by Linda Bacigalupi, **seconded** by Paige Blankenbuler, passing unanimously to leave **Executive Session**.

A **Motion** by Judy Briscoe was presented to adjourn the Board of Directors Meeting, **seconded** by Linda Bacigalupi, passing unanimously.

The Meeting was called to close by President Pam Ellison at 8:00pm.