

**KVNF Board of Directors
Meeting Minutes
March 20, 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, Ashley Krest

Pam Ellison, president call the **Meeting to Order** at 6:37 pm.

Public Comment was presented to the board.

A **Motion** by Judy Briscoe, **seconded** by Linda Bacigalupi, passing unanimously to accept the corrected **Minutes of the February 2017 Board of Directors meeting**.

Financial Report- Linda Bacigalupi

- * Budget continues to be on track.
- * Forecast for underwriting income has been adjusted down to achieve budget but not exceed it.
- * Expenditure remains under control.

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

A **Motion** was presented by Linda Bacigalupi **to capitalize purchases greater than or equal to \$5000 with one year or more of life expectancy**. **Seconded** by Judy Briscoe, passing unanimously.

General Manager's Report (attached)- Jon Howard

- * Delta County Commissioner's Meeting went well.
- * Need to find contract engineer by end of May.
- * Staff working on creating document to address streaming music over the air.
- * Pledge drive runs March 26- April 1st with a goal of \$58,000.
- * Montrose studio project continues to move along. Continuing to work on finding a site.
- * Raffle project in the works.

2017 Raffle Project

- * Item needs to be locked down and confirmed by end of April.
- * Verbal commitment received from Flower Motor for new Subaru, no other details have been arranged at this point.
- * Small Committee needs to be developed to help with negotiations and contracts on behalf of the Board of Directors.
 - Pam Ellison, Bob Penetta, and Bruce Herr to form committee.
- * Pam Ellison and Bob Penetta met with President of Bank of Colorado.
 - Offered a chance for them to become sponsors of the Raffle for \$5000.
 - Bank discussed bringing in other Bank of Colorado's in the area as sponsors.
 - Discussed financing and ways to easily acquire the car for raffle.
 - Need to escrow retail value of the car to guarantee winner the sum of money of prize of raffle.
 - Bank encouraged cash guarantee of retail value of the car at 2.1% interest, \$150 to draw up documents.
 - Sponsorship of this event can go into inkind.
- * Paige Blankenbueler agreed to work with Jon Howard to do a monthly update on progress of raffle project.
- * Ashley Krest main point of contact for Raffle other than Jon.

A **Motion** presented by Linda Bacigalupi to create formal policy restricting Board of Directors, Employees (full, part time, contract, or commissioned) and their respective current spouses or partners from winning the 2017 KVNF Raffle prize, **seconded** by Paige Blankenbueler, passing unanimously.

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

The Meeting was called to close by President Pam Ellison at 8:08pm.

KVNF General Manager's Report – March 20, 2017

Delta County Commissioners Meeting

- Went with Felix this morning
- Commissioners were knowledgeable about KVNF
 - They realize KVNF is the only radio station in the County
- Discussed the importance of emergency preparedness and the current and potential role of KVNF within Delta County

Contract Engineer

- Jon Banks will be retiring at the end of May and we will need to find someone to take his place

Streaming music problems

- We have identified that some DJs are streaming audio sources directly over-the-air. This is illegal and could result in fines for KVNF.
- Staff and members of the Board who are DJs will be working together to formulate a policy.

Pledge

- Starts this Sunday, March 26 and runs until Saturday, April 1.
- Goal is \$58,000
- As of today \$2,580 raised in renewals and \$4,685 for challenges. DJs are in the process of acquiring challenges for their shows.

Ridgway March 9

- Met with Pam Kraft, Town Clerk/Treasurer/Concert Series Coordinator.
- Worked out some of the issues expressed by the staff.
- Will trade \$1,000 for sponsorship.

Montrose Concerts

- Working with Dave Bowman and City concerning Summer Concert Series.
 - Will be broadcasting at least 3 concerts not sure about June 2 yet.
 - Will trade for \$2,500 sponsorship

Montrose CAB March 9

- Another large group
- Discussed that we are in conversation with Proximity Space
- They are keeping their eyes open for other options if needed.
- Some programming issues discussed. Advised about the programming committee.
- CAB is excited to start raising awareness and fundraising
- I reminded them that all fundraising activities must be approved by the Board.

Montrose Studio Project

- KVNF "Studio M"
- No contact with people from Proximity Space. Will keep trying this week.
- Hopefully, if they are still interested, the next Board meeting will be at Proximity Space.
- Jeff and I have been putting the finishing touches on the equipment budget – it will come in around \$25,000
- Next step is a construction budget.

Paonia Pickin'

- Meeting with Bob P and Rob April 11.
- Will discuss alcohol options, fees and separating Sponsorship, Broadcast and Liquor Sales agreements.

Raffle

- Verbal commitment from Flower Motors for a new Subaru.
- No other details have been decided
- Need a small committee from the Board to act on behalf of Board in decisions concerning the details.
- Financing?