

**KVNF Board of Directors  
Meeting Minutes  
April 17, 2017 - 6:30pm  
210 E. Main Street  
Montrose, 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, called the meeting to order at 6:32

Public Comment was presented to the Board.

A **motion** presented by Judy Briscoe to accept the March 2017 Board of Director's minutes as amended, **seconded** by Bob Penetta, passing unanimously.

Financial Report- Linda Bacigalupi (attached).

A **motion** by Bruce Herr, **seconded** by Paige Blankenbuler, passing unanimously to accept the Financial Report.

**General Manager's Report-** Jon Howard (attached)

- \* Still searching for contract engineer.

- There is one potential candidate that is in the works.

- \* Next Montrose Community Advisory Board Meeting is set up for 4/27.

- \* Meeting went well with Rob Miller with Pickin' Productions to set up contract for Pickin' in the Park.

- \* Subaru Impreza 2.0i 5 Door All Wheel Drive to be raffled.

Steve Rubick working on renovation plans to build access to roof from inside of building to ease access. Currently looking for structural plans to building.

Committee to research obtaining health insurance for employees.

\* Judy Briscoe and Paige Blankenbuler to begin research.

Bruce Herr presented the idea of setting up a KVNF booth at Ride the Rockies on June 15th. Will speak with Montrose Chamber of Commerce.

A **motion** by Bruce Herr, **seconded** by Linda Bacagalupi, passing unanimously to adjourn the Board of Directors Meeting.

**The Meeting was called to close by President Pam Ellison at 7:38pm.**