

**KVNF Board of Directors
Meeting Minutes
June 19, 2017 - 6:30pm
Partner's Building
511 E. 10th St.
Delta, CO**

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

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

DIRECTORS ABSENT: Linda Bacigalupi

STAFF PRESENT: Jon Howard

Pam Ellison, President, called the meeting to order at 6:37pm.

A **motion** presented by Judy Briscoe to accept the May 2017 Board of Director's minutes as presented, **seconded** by Steve Rubick, passing unanimously.

Financial Report- Pam Ellison/Jon Howard

- * Still ahead on year-to-date budget figures.
- * Underwriting still on target for month of May.
- * Member income for month of May is lower than budget.

General Manager's Report- Jon Howard (attached)

- * Total Spring Pledge drive finished at \$56,740.
- * Fall Pledge Drive October 18- October 24th.
- * Montrose Studio Project

- Established underwriting trade for Proximity Space membership meeting room.
- Website has gone live: kvnf.org/montrose.
- Fundraising letters will go out in August.
- Working with Lada Cube for studio construction.

* Raffle

- All details with state are ready.
- So far, 43 tickets have been sold in Ouray.
- Additional 78 tickets sold for a total of 121 tickets sold to date (\$2060).

* Professional Development

- Michelle Amriott has given her notice and will be with KVNf through the end of the year. Plan to have someone ready to hire on October 1st that will train with Michelle through pledge and to the end of the year.
- Ashley Krest just got back from Rural Philanthropy Days in Montrose. Few possible large donors came from event that are requesting more information.

* Corporation for Public Broadcasting

- Email received today requesting detail on a number of items in our Annual Financial Report.

* **Annual Meeting set for Thursday, October 5, 2017 at 6pm.**

By-Law Committee developed to review By-laws for any changes to be submitted by August. Work will primarily need to take place in July.

- * Judy Briscoe, Pam Ellison, Bruce Herr.

A **motion** by Bob Pennetta, **seconded** by Judy Briscoe, passing unanimously to adjourn the Board of Directors Meeting.

The Meeting was called to close by President Pam Ellison at 7:36pm.

