

**KVNF Board of Directors
Meeting Minutes
July 17, 2017 - 6:30pm
KVNF Community Room
233 Grand Avenue Paonia, CO 81428**

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 Pennetta, Felix Belmont, Linda Bacigalupi, Steve Rubick, Judy Briscoe, Bruce Herr, Tara Styck, Paige Blankenbuehler

DIRECTORS ABSENT: Judy Briscoe

STAFF PRESENT: Jon Howard, Michelle Amriott

Pam Ellison, President, called the meeting to order at 6:32pm.

Public Comment was presented to the board.

A **motion** presented by Bruce Herr to accept the June 2017 Board of Director's minutes as presented, **seconded** Paige Blankenbuehler by passing unanimously.

Financial Report-Linda Bacigalupi (Attached)

- * Budget continues to be on track.
- * Raffle income \$3568 for month of June.

General Manager's Report- Jon Howard (attached)

- * Montrose CAB met on July 10th. Still continuing to look at other studio locations as no agreements have been made in writing yet.

* Studio M Project

Need to come up with agreement for Proximity Space regarding lease specifications.

- At the time that we're ready to broadcast, we need to have the space and utilities ready to broadcast.
- Three years lease agreement.
- Need proof of their building insurance.
- Lada Cube quote 23,312.24 estimate.

* Raffle

- So far, 533 tickets have been sold for \$9,310.
- Average of \$17.47 per ticket.

* NFFS

- Will be close and will depend on raffle, major donors, and Pickin' in the Park. If budget is met for those three things, we 'should be' okay.
- Money raised for Studio M will also count towards this.

* **Annual Meeting set for Thursday, October 5, 2017 at 6pm.
Notification on air currently.**

By Law Changes - General clean up of wording needed.

- * Pam Ellison and Linda Bacigalupi have gone through By Laws and made suggested changes.
- * Need to make a list of long time underwriters to become honorary members.
- * Not proposing a change to quorum requirements at this time.
- * Will write up justification for proposed changes.

A **motion** presented by Steve Rubick to present the board's recommended **By Law** changes **seconded** by Tara Styck, passing unanimously

Building Maintenance

* Steve Rubick to schedule maintenance on roof within next two weeks.

Next Board of Director's meeting scheduled for August 14, 2017 at KVNF Community Room.

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

The Meeting was called to close by President Pam Ellison at 7:54pm.