

**KVNF Board of Directors**  
**Meeting Minutes**  
**September 19, 2017 - 6:30pm**  
**Proximity Space**  
**Montrose, Colorado**

*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, Felix Belmont, Linda Bacigalupi, Steve Rubick, Bruce Herr, Paige Blankenbuehler

**DIRECTORS ABSENT:** Judy Briscoe, Tara Styck, Bob Pennetta

**STAFF PRESENT:** Jon Howard

Pam Ellison, President, called the meeting to order at 6:35 p.m.

Public comment:

No public present.

A motion presented by Linda Bacigalupi to accept the July Board of Directors' Minutes; Bruce Herr seconded. Unanimously approved without changes.

(No quorum for August meeting; no minutes to approve.)

Financial report: Linda Bacigalupi

Nearing end of fiscal, forecasted to end this year in the black.

Membership has been really strong. It's the lion share of funds.

Montrose project will bring in more members, more volunteers.

General manager report

Money: 20-25K to the black this year. We're about \$10,817 away from getting NSF target. John thinks that we'll meet it. We still have income and in-kind coming in. There's a lot of money that comes in at the very last minute.

Raffle ticket sales end Oct. 2 at 7 a.m. Things have picked up significantly in the last few days and will likely continue to peak until the drawing. John expects another \$3k to come in.

Montrose CAB. Horsefly fundraiser \$1 to KVNF for each beer sold all day. Blues and Other Colors live from the Horsefly, all being a benefit for Studio M. We can have any Tuesday in November. We're looking at the 28th (the 4th Tuesday). We have logistics to work out with Todd and Cynthia. They'll talk to folks, take questions and there will be raffles, donations and such.

Montrose studio project. There's a MOU between KVNF and Proximity Space. \$4k/year trade insurance. We've raised \$3,200 to date. City of Montrose will be underwriting; they want to have a presence on the air.

Pickin'. Solid showing this year. Had more of an "outreach" feel this year — new blue shirts had a unifying effect. Good crowds, good weather, good product.

New hire: Aimee Olson will start as the new member manager on October 2.

Annual meeting. Oct. 5. Ballots for bylaw changes available to members. We'll have a year-end report from board and Jon.

Budget: Special meeting Oct. 11. Board of Directors Meeting: Oct. 16, in Paonia.

Pam Elison moved to go into executive session at 7:20, seconded by Paige Blankenbuehler. Passed unanimously. Exit at 7:40.

New business:

Annual meeting underwriting we need to get people there. We have business to conduct this year to pass the bylaw changes and elect officers.

Steve Rubick introduced a motion to adjourn at 7:50; Bruce seconded. All in favor.