

**KVNF Board of Directors  
Meeting Minutes  
March 19, 2018 - 6:30pm  
KVNF Community Room  
Paonia, 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, Bob Pennetta, Linda Bacigalupi, Steve Rubick, Bruce Herr, Tara Styck

**DIRECTORS ABSENT:** Felix Belmont

**STAFF PRESENT:** Jon Howard

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

**Public Comment** was presented to the board.

A **Motion** by Tara Styck, **seconded** by Bruce Herr, passed unanimously to accept the **Minutes of the February Board of Directors meeting as amended.**

**Financial Report-** Linda Bacigalupi

- \* Delta County Grant of \$1000 rewarded to KVNF.
- \* Studio M fundraising for the month at \$7659.
- \* KVNF continues to be on track with planned budget.
- \* Audit changes corrected. Revised Audit to be submitted.

**A Motion** presented by Linda Bacigalupi, **seconded by** Bob Pennetta for the following banking resolution, **"The Board of North Fork Valley Public Radio, Inc. directs the First State Bank of Colorado to make the following signatory changes to the Corporation's bank accounts ending in -233 and -164; 1. Delete Judith Briscoe as a signatory on these accounts as she is no longer a member of the Board of Directors; and 2. Add Linda Bacigalupi and Robert Pennetta as signatories on these two accounts."** Passed unanimously.

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

- \* Studio M has collected \$26,704 so far.
- \* Spring Pledge begins on March 21 with a goal of \$55,000.
- \* Raffle - Hellman Motors committing to the car for this year's raffle.

## **New Business**

- \* The April Board of Director's meeting will now take place on April 23 in Montrose at a location TBD.
- \* Bid to fix KVNF building roof estimated at \$300.

A **Motion** was presented by Tara Styck, **seconded** by Bruce Herr, passed unanimously to go into an **Executive Session**.

**The Board of Directors were in an Executive Session from 7:13pm - 7:17pm.**

A **Motion** was presented by Bruce Herr **seconded by** Linda Bacigalupi to **leave Executive Session** passed unanimously.

A **Motion** presented by Bruce Herr, **seconded by Linda Bacigalupi to accept Jon Gordon's bid to become a KVNF Board of Director, passed unanimously.**

A **Motion** presented by Linda Bacigalupi, **seconded by** Steve Rubick to go back into **Executive Session** passed unanimously.

**The Board of Directors were in an Executive Session from 7:20pm - 7:47pm.**

A **Motion** presented by Bob Pennetta, **seconded by Bruce Herr** to leave executive session, passed unanimously.

A **Motion** to acquire a certificate of deposit for \$26,659 with a maturity date of August 31, 2018 was presented by Bruce Herr, **seconded by** Steve Rubick, passed unanimously.

A **Motion** was presented by Bob Pennetta, **seconded by** Tara Styck passed unanimously to adjourn the Board of Directors meeting.

**The Meeting was called to close by President Pam Ellison at 7:50pm.**

## KVNF General Manager's Report – March 19, 2018

### Montrose Studio Project

- On-air fundraiser, Feb. 20<sup>th</sup> raised over \$5,000.
- \$26,704 collected so far.
- Will need to start fundraising again after pledge.

### Pledge

- Spring 2018 pledge starts the 21st.
- Goal is \$55,000.
- Will continue to stress sustaining memberships and will be working on messaging for the DJs.

### Raffle

- We have a letter from Hellman Motors committing to the car for this year's raffle.
- Will need a Certificate of Deposit for \$26,659 with a maturity date of August 31, 2018

### CPB

- Second CPB payment should be arriving any day. It was released on March 16 last year.

### Other

- We need to be thinking about how we are going to dispose of the two boats we own.
- KVNF's 40<sup>th</sup> Anniversary is about 19 months away.
- Celia Roberts left us a portion of her estate. Her memorial is April 1 at the Blue Sage.
- I am taking vacation April 14<sup>th</sup> through the 22<sup>nd</sup>.
- Date and location of April meeting.