

**KVNF Board of Directors  
Meeting Minutes  
May 21, 2018 - 6:30pm  
KVNF Studio  
Paonia, 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:** Felix Belmont, Pam Ellison, Bob Pennetta, Steve Rubick, Tara Styck, Bruce Herr, Jon Gordon

**DIRECTORS ABSENT:** Linda Bacigalupi

**STAFF PRESENT:** Jon Howard

Pam Ellison, president call the **Meeting to Order** at 6:32pm.

A **Motion** by Jon Gordon, **seconded** by Bruce Herr, passed unanimously to accept the **Minutes of the April Board of Directors meeting as amended.**

### **Financial Report**

- \* Year to date member income is up for FY 2018.
- \* Underwriting income ahead of budget for FY 2018.

### **General Manager's Report - Jon Howard**

- \* Annual Financial Report for 2017 has been reviewed and approved by CPB.
- \* Pledge drive totaling \$53,492 with currently 233 sustaining members.
- \* 2018 Toyota RAV-4 hybrid raffle on track to begin June 1st.
- \* Studio M meeting planned for tomorrow, May 22nd, to continue planning for fundraising activities.
- \* At least 18 events needing volunteers/raffle ticket sellers.

- \* Plan to meet with staff for KVNF 40th Anniversary party before July BOD meeting.
- \* Next BOD meeting scheduled for June 18th in Delta potentially at the Partner's Building.

A **Motion** was presented by Steve Rubick, **seconded by** Bruce Herr passed unanimously to adjourn the Board of Directors meeting.

**The Meeting was called to close by President Pam Ellison at 7:31pm.**