

**KVNF Board of Directors
Meeting Minutes
July 16, 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 Pannetta, Felix Belmont, Linda Bacigalupi, Steve Rubick, Jon Gordon

DIRECTORS ABSENT: Tara Styck, Bruce Herr

STAFF PRESENT: Jon Howard

Pam Ellison called the **Meeting to Order** at 6:48 pm.

There was no **Public Comment**.

A **Motion** presented by Bacigalupi, **seconded** by Steve Rubick passed unanimously to accept the **Minutes of the June 2018 Board of Directors meeting**.

Financial Report Linda Bacigalupi

Raffle ticket sales are on track.

There was an additional \$2000 grant from San Miguel Power.

\$3500 in boat sales meets the miscellaneous donation budget item.

Underwriting income close to budget projections.

Studio M donations were \$7616 in June.

General Manager's Report - Jon Howard

Updates on Studio M

90.9 down July 6th, working on the fix with new engineer

Hire rent-a cops for Pickin' In the Park

Meeting set for discussion with DJ on probation

A **Motion** presented by Bob Pennetta, **seconded** by Linda Bacigalupi, passing unanimously to adjourn the Board of Directions meeting.

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

Respectfully submitted,

Pam Ellison