

**KVNF Board of Directors
Meeting Minutes
April 23, 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: Felix Belmont, Pam Ellison, Linda Bacigalupi, Steve Rubick, Judy Briscoe, Tara Styck, Bruce Herr, Jon Gordon

DIRECTORS ABSENT: Bob Pennetta

STAFF PRESENT: Jon Howard

Pam Ellison, president call the **Meeting to Order** at 6:35pm.

Public Comment was presented to the board.

A **Motion** by Linda Bacigalupi, **seconded** by Steve Rubick, passed unanimously to accept the **Minutes of the February Board of Directors meeting as amended**.

Financial Report- Linda Bacigalupi

* Please see attached Treasure's report.

General Manager's Report (attached)- Jon Howard

- * Pledge Drive totaling \$52,597.
- * 234 sustaining members at this time.
- * Raffle on track to start on June 1st.
- * Underwriting income at 59% of budgeted income (\$49,173 as of today).
- * Second half of CPB in the bank.
- * Event season coming soon. Will need many volunteers.
- * Ashley Krest contact person for signing up for events.

* KVNF's 40th anniversary is about 18 months away.

A **Motion** was presented by Linda Bacigalupi, **seconded** by Bruce Kerr to assign new board member Jon Gordon to a 3 year seat on the Board of Directors retroactive to October of 2017 passed unanimously.

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

The Meeting was called to close by President Pam Ellison at 7:27pm.