

# **KVNF Annual Meeting October 25, 2008 at 6 PM Memorial Hall, Hotchkiss**

Minutes: prepared by Brita McDaniel for Board Secretary Wayne Wiitanen

The meeting was called to order at 6:10. With 53 people signed up in attendance a quorum was declared. Board President John Moore began by introducing the Board of Directors.

Vice President Cynthia Hines reported on Outreach efforts over the last year. Highlights include:

- Outreach has proven to be a means of bringing in more supporters
- Helps us fulfill the mission statement for all of the listening area
- Concentrated efforts in Montrose this year
- Building a central hub of support for 89.1 transmitter which is licensed in the City of Montrose

Ms. Hines presented award certificates to Hugh Carson, Wiley Freeman, and Dave Bowman for extraordinary efforts in the free concert series, Montrose farmer's market and the KVNF/Hospice benefit respectively.

Board Treasurer, Dennis Grunkemeyer, presented the financial report with the following highlights:

- KVNF ended its fiscal year higher than projected income and lower than projected expenses
- KVNF begins its current fiscal year with one months operating funds in a CD for an emergency reserve and 2 months operating funds in a contingency fund line item in the new budget
- The building is basically complete and a principal balance on the mortgage of \$102,000 remains.
- Financial priorities for next year are the creation of a permanent fund and a pledge drive challenge fund

General Manager Sally Kane introduced the staff members and explained what each of them has been working on. Two awards were given out: Volunteer of the Year to Bob Thomas and the Wally Award for contributions to program quality to Patty Naft.

John Moore led a discussion on the mail in ballot By Law change that passed in 2004 and had not been implemented. *Brian Cambria made a motion to suspend the change for the purpose of conducting the business meeting and to have the Board form an election committee to insure mail in ballots for next year. Donna Littlefield seconded the motion. Motion carried with one member opposed.*

Incumbent board members were introduced with Phil Egidi having a prepared statement read on his behalf by John Moore, Norma Philipps speaking on her own behalf, and Monica Wiitanen speaking on behalf of Wayne Wiitanen. Janelle Comer was nominated from the floor by Brita McDaniel with Philip Hassinger offering a second. Ms. Comer spoke on her own behalf. Ms. Comer's name was added to the ballot as a write in.

John Moore presented the ByLaw changes as proposed by the Board of Directors. Brian Cambria made a motion to accept the changes except 7 c (copies attached). Jane Anderson seconded the motion. Paul Douglas pointed out that Bylaw changes can't be amended as they then do not satisfy the required time frame of public posting 15 days in advance of the meeting. He also suggested that people should be able to vote on each change separately instead of having them bundled. Brian Cambria withdrew his motion and *Jane Anderson moved that the By Law change proposal be tabled until next year. Paul Douglas seconded. Motion carried with two members opposed.*

Three election judges volunteered and the ballots were distributed and collected. The results of the election were: Phil Egidi, Wayne Wiitanen, and Janelle Comer.

*A motion to adjourn was seconded. Meeting adjourned at ????*

Respectfully submitted,

Wayne Wiitanen, Secretary