

KVNF Board of Directors Meeting
17 May 2004
Bill Heddles Recreation Center, Delta

Board members present: Brian Cambria, Mike Chamness, Paul Douglas, Dennis Grunkemeyer, Cynthia Hines, Adam Silverstein, Wayne Wiitanen, Hal Wiseman

Board members absent: Sally Kane

Staff present: Philip Hassinger

Public: none

A quorum being present, Board Vice President Adam Silverstein called the meeting to order at 6:45 pm. Paul Douglas read the KVNF Mission Statement.

Douglas moved and Hines seconded that the minutes of the March 15, 2004, Board of Directors meeting be approved as distributed. Passed unanimously.

The agenda (attached) was adjusted to remove the Executive session reference in section IV.

Hassinger presented the General Manager's report. Because the material of the General Manager's report is included in other reports to be given, no printed copy is attached. An informal development report was presented indicating that there will be a 3 day mini pledge drive this summer with a very limited goal (\$5000). KVNF is cosponsoring many events and will itself sponsor only the annual Birthday Dance.

Hines presented the financial report (attached). We are 58% of the way through our fiscal year and are in good financial health. Underwriting and grant income are slightly behind budget. KVNF will be seeking underwriting in Grand Junction.

The outreach program is currently focussed on the Ridgway event to be held later this week. It is expected to be the biggest outreach event of the year. The Board-on-the-air report will be given in mid-June and will emphasize the capital campaign going live, and the annual meeting and dance. The annual meeting will be split off from the birthday party dance. Suggestions for a speaker for the annual meeting and a venue for the dance are welcome. A KVNF presence at Deltarado days was discussed.

The engineering committee goal for the summer is to improve the Ouray/Ridgway translator. If we get PTPF funding all translators will be upgraded next summer.

The Capital Campaign Committee presented a draft brochure. A lengthy discussion ensued over details. Grunkemeyer welcomes constructive criticisms until the Wednesday May 18th deadline. The process for the initial announcement of the campaign's public phase was outlined.

Grunkemeyer moved and Chamness seconded the following motion: that a permanent Development Committee be established and that the Capital Campaign Committee be dissolved with current members reassigned to the Development Committee. Motion passed unanimously.

The Building Committee will recommence meetings at 4pm at the station starting on May 20th.

The Board supported Hassinger's time reapportionment and the hiring of Sally Kane to be the Station Manager for 6 months beginning 1 June (see attached job descriptions). Kane will also coordinate the Capital Campaign.

Adam Burke solicits input from the Board about why KVNF wants a "green" building. This information to be used in the Kresge grant proposal.

As chairman of the development Committee, Grunkemeyer will contact Janey Sorensen of Delta regarding working for KVNF as a contract grant proposal writer. It was suggested that she be paid an hourly wage and that a bonus be offered for success in obtaining grant funding.

Amy Goodman will conduct a book signing at the Blue Sage on May 29th, followed by a lecture at the Paradise Theater.

The June work session will be on June 14th at 6:30 PM. The venue will be the new building at 233 Grand Avenue in Paonia.

Wiitanen moved and Cambria seconded a motion to adjourn. Passed unanimously. Meeting was adjourned at 9:18 pm.

Respectfully submitted,

Wayne Wiitanen, Secretary