

KVNF Board of Directors Meeting 20 February 2006

KVNF Board of Directors Meeting
Memorial Hall, Hotchkiss
20 February 2006

Board members present: Felix Belmont, Brian Cambria, Mike Chamness, A. Paul Douglas, Dennis Grunkemeyer, Cynthia Hines, Norma Philipps, Wayne Wiitanen.

Board members absent: Adam Silverstein.

Staff members: Sally Kane, Christie Young, Philip Hassinger, David Segal

Public: none

In the absence of President Adam Silverstein, Vice President Cynthia Hines called the meeting to order at 6:31 PM.

Philipps recited the Mission statement in its entirety.

Chamness moved and Douglas seconded a motion that the minutes of the December Board meeting be approved. Passed unanimously.

CFO Hassinger discussed the financial report (attached). Nothing appeared to be particularly out of line. He distributed and discussed the interpretation of the cash flow document (attached). The station is generally in good financial health.

Kane presented the General Manager's report. Audio Vault training will begin 21 February. The core group to be trained will consist of Jeff Reynolds, Dave Segal, Sally Kane, Thomas Boddie, Skip Naft, and Wayne Wiitanen. The initial installation will be at the station to facilitate learning the system. It will then be re-installed at the new venue. The end of the PTFP grant fund withdrawals has been reached. The lease that will permit moving our antenna from the current site to the Rocky Mountain PBS tower is nearing completion. It should be possible to move the equipment in June.

El Pomar Foundation has issued a grant in the amount of \$15,000 to the Capital Campaign. This is expected to facilitate obtaining grants from other Colorado foundations. Currently grant requests are in to New Belgium Brewery (\$5,000), Colorado Gay & Lesbian Fund (\$5,000), and New Voices (\$12,000).

Renewal of the station's line-of-credit at the Paonia State Bank is awaiting Adam Silverstein's signature.

Staff members wishing to go to the NFCB conference have been signed up. In general things are going quite smoothly at the station in spite of a significant learning curve.

Development Director Christie Young presented her report. The New Voices grant proposal is for the establishment of a News Department. Development has two major thrusts for the first two quarters of this year: the Spring pledge drive, and the Board-sponsored art auction. For the Spring drive, 5 - 7 remote location shows are planned as a means of attracting new members.

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Phone connections to programs being aired in the 1 – 4 pm music slots are being planned. A strategy for penetrating the Delta and Grand Junction markets is needed.

The art auction is currently scheduled for June 4th in Ridgway. It is hoped that it can be held at the Chipeta Sun Lodge. The Sherbino Theatre is the fallback venue. It will be necessary to start **immediately** to acquire art for the show. To that end Grunkemeyer volunteered to work in the Surface Creek and Redlands Mesa area. He will also check out a contact in Lake City. Belmont will contact painters in the North Fork area. Philipps will contact other artists (non-paint) in the North Fork area. Chamness (assisted by Belmont, Young, and Hines) will investigate possibilities in Grand Junction. Hines (assisted by Cambria and Segal) will check out Montrose, Ouray, and Ridgway. Cambria (assisted by Hines) will work the Delta area. Cambria and Wiitanen will assist Young with publicity. Douglas will coordinate Setup/Tear-down (assisted by Chamness). Hines will coordinate volunteers.

Young reported that participation in Colorado Shares now requires the phrase 'gender variance' to appear in the station's non-discrimination policy statement. *Cambria moved and Douglas seconded a motion that the phrase 'gender variance' be added to the station's non-discrimination policy in the appropriate place. Passed unanimously.*

Grunkemeyer gave an update on the state of the building. Work is going forward on completing the drywalling of the studios. Insulation is already in place. Electrical work is continuing. Chamness will coordinate with architect Tom Lindblom on the design of a commemoration wall. Doors and windows for the studios bid is in at \$26,000 and will be accepted. A bid from Paonia.com has been received for local area network wiring and equipment.

Douglas and Philipps both expressed an interest in being the Board's representative on the station's Programming Committee. Statements of interest by both Douglas and Philipps, and a discussion of the aims of the Programming committee resulted in a secret ballot to select the representative. The result of the balloting was that Philipps would be the Board's representative.

The Board mini-retreat planned for March was canceled.

There being no new business *Cambria moved and Chamness second a motion to adjourn. Passed unanimously.*

Meeting adjourned at 9:07 PM.

Next Board Meeting: in Delta at the Chamber of Commerce Meeting Room, March 20th at 6:30 PM. This meeting is a work session.

Respectfully submitted,

Wayne Wiitanen, Secretary