

KVNF Board of Directors Meeting 22 January 2007

KVNF Board of Directors Meeting
Delta Chamber of Commerce Meeting Room
22 January 2007

Board members present: Don Bailey, Felix Belmont, Dennis Grunkemeyer, Cynthia Hines, Norma Philipps, Adam Silverstein, Wayne Wiitanen, Bill Wilson
Absent: Brian Cambria, A. Paul Douglas
Staff: Sally Kane,
Public: none

President Cynthia Hines called the meeting to order at 6:33 PM and read the mission statement to start the meeting.

Bailey moved and Grunkemeyer seconded a motion that the minutes of the December 18, 2006 Board meeting be approved as distributed. Passed unanimously.

Hines clarified that, by agreement of the Directors via email, Kane was given a bonus of \$1000 for 2006 and her salary will be raised to the amount previously approved by the Board beginning in January 2007.

Three resolutions concerning signing responsibilities on KVNF accounts were presented:

1. That Grunkemeyer and Kane be sole signers on the CD at First State Bank in Hotchkiss. *Philipps moved and Bailey seconded a motion that said resolution be approved. Passed unanimously.*
2. That signers on accounts at Paonia State Bank be updated. *Grunkemeyer moved and Wilson seconded a motion that said resolution be approved. Passed unanimously.*
3. That Kane, Hines, and Wiitanen be signers on Paonia State Bank accounts. *Grunkemeyer moved and Bailey seconded a motion that said resolution be approved. Passed unanimously.*

Grunkemeyer moved and Wilson seconded a motion that the signatures to the safe deposit box at Paonia State Bank be updated to Belmont, Hines and Kane. Passed unanimously.

Grunkemeyer reported that financially the station is doing well at the moment. The Board agreed, starting immediately, to try a financial reporting format that consists of

1. The monthly emailed reports from Philip Hassinger that we currently get.
2. A brief report at the Board's regular monthly meeting from the Finance Committee highlighting financial details of immediate concern in lieu of discussing the detailed monthly reports created by Hassinger.
3. A detailed summary of financial activity to be presented quarterly at the Board's regularly scheduled meeting following the end of a quarter.

The Board meeting in April will be the first at which summary information will be presented.

Kane presented the General Managers report (attached). She indicated that there are two major deadlines in February dealing with CPB funding. She and Hassinger have these under control.

KVNF Board of Directors Meeting 22 January 2007

Kane also gave a brief talk on the KVNF/KVMT signal transmission network and what might be coming up in the future: fixing the Grand Junction signal and increasing the power of KVMT to 8 kilowatts. She distributed a packet of maps showing the transmission footprint of the transmitters and the various translators (attached). The Board was appreciative of this information. There was a brief discussion of how some programming could be originated from Montrose and surrounding areas. For example, a mobile recording studio to create mp3 files that could be emailed to the KVNF studios for delayed broadcast, or a small studio in the Montrose Public Library.

Grunkemeyer reported that the acoustic treatment of the studios was approaching completion. The treatments are having a very positive effect on the sound. Many other small projects are still hanging fire. The “shed roof” over the sidewalk will be postponed until 2008. A sign is needed for the front of the building. It was suggested that a brushed stainless steel one, like the current “Belmont” one, be considered. Some sort of blinds will be needed for the south windows of the administrative section of the building.

Hines discussed the list of important dates for KVNF (attached). She also discussed the strategic planning document that she previously distributed by email as a basis for the discussion at the upcoming Board retreat. There was an extended discussion concerning the utility of the document, long range vision, and the usefulness of a facilitator. The general outline that emerged for the Board retreat was

1. Short regular February Board meeting Friday afternoon
2. A “visioning” session lasting until suppertime
3. Social time after supper
4. On Saturday creating a draft 5 year plan using the “visioning” ideas from Friday and constrained by the actualities of the document distributed by Hines

Belmont expressed the sense of the Board that the KVNF Office Manager, Brita McDaniel, be commended for and complemented on the quality of her work on behalf of KVNF.

Silverstein moved and Bailey seconded a motion for adjournment.

Meeting adjourned at 9:03 PM.

Respectfully submitted,

Wayne Wiitanen, Secretary