

KRFC – Board of Directors Meeting – April 5, 2007

7pm , at KRFC offices

Attendance: Chris Kennison, Beth Flowers, Jack Armstrong, Jess Greise , Chad Morris, Greg Krush, Kathe Mehlbach, Cat McClintock, Saul Hopper: Absent: none.

Agenda

1. Approval of Consent Agenda (station manager report and last months minutes) – Move , 2nd , approved.

1. Art Contest closes on Mon 4-9 – should we ask Susan Sternleib or Gina Callahan and Jen Lowry to join jury committee? Yes.

2. Drive Update- Beth

1. Pre-drive letters are out and pre-drive goal is \$5,500 Goal for this one is \$45k.

2. Newsletter going out next week.

3. BOD drive involvement – have members take a shift to pitch. Need help getting food for the fund drive. Check with Carol.

3. Lease - Landlady, Ada Chen called Greg: was asking who the new manager will be. Is also concerned we are paying low rent. She would like more money but has not specifically demanded it. Kathe will be the primary contact for her now, vs. Greg.

4. Station Manager Search Update- Cat and Greg - Have job description and have posted it in the Coloradoan, and posted in radio org. web sites. Have worked on creating a screening committee. We have 3 applications as of today.

5. Underwriting, - a church wants an underwriting announcement – announcing their Easter services. Although we consider these sorts of requests on a case-by-case basis, we felt there was not enough lead time to properly consider this. We'll re-visit the question with the board after we've been able to study the feedback from FCC and other stations. We won't do it this year.

6. Board Agreement – Chad – all signed.

7. Board Communications with Staff and Committees- Kathe and Chad

1. Kathe talked to the News Rangers, they'd like more access to the BOD – and more communications. They know they have an open channel to the BOD. We need to get announcements on the air for BOD, and other committees.

2. Current communication liason roles:

i. Tech, L@L, Chris

ii. Jess: Programming

iii. News Rangers: Kathe

iv. Staff: Greg

8. Public Comment: none.
9. Set next meeting date
 1. May 3rd – 7pm, at the station.
10. Adjourn, move, 2nd, all in favor.

Executive Session at Adjournment