

KRFC – Board of Directors Meeting – July 12, 2007

7pm , at KRFC offices

Attendance: Chris Kennison, Pam Turner, Chad Morris, Cat McClintock, Jess Gries, Jack Armstrong , Kathe Mehlbach, Saul Hopper:

Absent: Greg Krush

Staff:

AGENDA

Chad called to order.

1. Approval of Consent agenda item(s) - moved and 2nd – all in favor.  
2. Audit – Sue Wood. See report (handout), Sue has given Pam the 990. Kathe recommended we post the audit report on our web.

3. Station Manager Report:

1. Priorities

- i. Income streams and budget
- ii. Development – Carole’s Report
- iii. Servers and workstations
- iv. PTFP and CPB Digital Conversion Projects
- v. General Understanding of Mission /

Programming

2. Staff

- i. Strategic plan review meeting July 24
- ii. Tying activities to goals
- iii. Forming relationships with staff – mutual

trust and understanding, and values

3. Programming

- Volunteer Agreement review
- i. Retreat in October – Strategic Plan,
  - ii. Review of behavior/etiquette with on air programmers
  - iii. New PSA plan – Community Calendar will include PSA's twice a day.

4. Server Report – Motion: – move \$5k from line of credit to cover checking in case server cost comes in. , 2nd and Approved.

5. Underwriting: Carole –

- 1. goal for July 11 new UW. Have 5 now, and working on 7 others.
- 2. New ideas for Fall fund drive – working with other events like 'Tour de Fat', and some more Live and Out to Lunchs (Hodi's and Avo's). Sending volunteers to other non-profit events, like 'Bike and Jazz'.
- 3. Major donor campaigns – perhaps have certain events that members would host, and get donations. We could provide the music.
- 4. Need IT support that is more sustainable – perhaps start and IT 'tech fund' at the next fund drive. Perhaps have a goal for people to buy the server? Work with Nemo's for a music/dinner event. Saul and Kathe both committed to \$500/table already!

6. Strategic Plan update: Postpone till BOD retreat.

7. BOD retreat: AUG 17th , 8am to noon at Home State Bank.

- 1. Agenda ideas: strategic plan review, have a facilitator again? Budget for 2008, sources of money, discuss lines of communication,
- 2. Motion: contact Denise for a BOD retreat and schedule her, 2nd – all in favor.
- 8. Public comment; no comments
- 9. set next meeting : AUG 2nd, 7pm at the station.
- 10. Adjourn

Meeting adjourned. BOD retired to an Executive Session.

Notes: Chris Kennison