

KRFC – Board of Directors Meeting – March 6, 2008
7pm at KRFC Offices

Attendance: Chris Kennison (GM), Cat McClintock, Jack Armstrong, Jamie Folsom, Kathe Mehlbach, Chad Morris, Jess Gries, Todd Lackie, Saul Hopper

AGENDA

1. **New Contract Underwriter-** The Board was introduced to Roseanne Winn
2. **Approval of Consent Agenda**
 - a. February 2008 Board Minutes- motion passed
3. **Birthday Bash Results-** Approximately \$4,000 will be made from the Bash. The GM will review with staff how the event went and report back to the Board
4. **Spring Pledge Drive-** April 11th-20th. Premiums are being finalized and pre-drive letters and newsletter are being written. Kathe will work with Carole to insure that the payment database is correct
5. **General Manager Search-** Cat will arrange a meeting to debrief on the last search process, write up duties and then assign tasks
6. **General Manager Report:**
 - a. **Religious programming-** Based on the Telecommunications Act, there is nothing to prevent any show content we currently have and the station provides equal access to religions. Chris will communicate this back to the Programming Committee and the listener who had concerns
 - b. **The Psychic Show-** The Programming Committee will address concerns about the Psychic Show on Tuesday March 11th 7p. The meeting is open.
 - c. **Hightower-** The Programming Committee will determine if there is a new slot for the Hightower commentary on March 11th.
 - d. **Website-** The streaming server went down during Life at Lunch with the Subdudes. To prevent this in the future we need a new host and are considering FRII. Chris is targeting the end of the month to meet with FRII to finalize the service package. Once the station has a new host, the new website will go up.
 - e. **Grants Update:**
 - i. **The Bohemian Grant Report** will be done by end of month by Chris. Jaimie volunteered to assist.

ii. **Other Timelines-** We will hear about the Gay and Lesbian, and Bohemian grants in April

f. **The Annual Audit** has begun

g. **Quality Control-** The Program Committee has an existing review process that they will look to review and update.

7. Controversial Programming – The Board had a dialogue regarding controversial shows and/or content. Issues discussed included how programming decisions are made, how programming reflects the station’s mission and vision, processes for safeguarding listeners, and the best means of partnering with the Programming Committee.

8. Programmer Training- Tabled until April

9. News Rangers Liaison- Saul attended a News Rangers meeting as the Board liaison and reported that the News Rangers are increasingly focusing on the upcoming elections. The News Rangers anticipate more frequent travel to Denver for the Democratic Convention and are looking at means of funding this travel.

10. Syndication- Tabled until April

11. Finance Committee- Kathe reported that we had a loss of \$24,000 in January and February. We are fully drawn on our line of credit and will need to draw on our reserves with the hope that the Spring Pledge Drive will help correct our monthly cash flow.

a. The motion was made to draw off the reserve up to \$5,000 to be repaid by the April Pledge Drive funds- motion passed

b. We are generally looking a little better than projected at year’s end. We did have an extra \$900 cost on the new server. The Board also needs to take a hard look at salaries. We have cash in the bank and purchased a CD. Cash flow remains the challenge.

c. The motion was made to approve the new station lease of \$2,258/month including utilities- motion passed

12. Public Input— None

13. Next Meetings

a. Board Forum—Thurs 27th 6pm at the station

b. Board Retreat- Fri May 2nd 8-Noon at Home State Back

c. April Board Meeting - Thursday April 3rd 7pm

14. Adjourn at 8:30

Executive Session at Adjournment

Respectfully Submitted,
Chad Morris