

AGENDA  
May 1, 2008  
KRFC studios

**\*Identify minute taker for night, if not already assigned.**

Jamie will record minutes.

7:02 called to order by president.

Attending: Armstrong, Mehlbach, Kennison, Lackie, Gries, McClintock, Folsom

Guests: B. Sue Wood and Assoc. CPA

Absent: Hopper, Morris

**\*Sue Wood Audit report**

All directors present received bound copies of the audit report. Sue went over the report. She asked that Chris keep track of staff time spent on general/admin/production and then fundraising. Report will be available in pdf.

**\*Approval of consent agenda, including minutes from previous meeting, Chris' stoplight chart (that is, things that are accomplished, don't likely require discussion)**

As suggested by Sue, the board will take minutes of executive sessions. A motion was made and passed to note for the record the decisions made during the Nov. 1 executive session to indicate the two motions that were made and passed.

Consent agenda from March approved.

**\*Additions to agenda?**

**\*Syndication updates-Jess**

Nothing solid, but Beyond the Balls is independently looking for additional distribution.

**\*Programming Training updates-Jess**

**\*Finance report--Q&A. Please read financial statements from Kathe before meeting.**

Full financial report was not available at meeting time. Successful pledge drive - we have faster response on payments of pledges. \$9,460 in the bank. Labeling and tracking of major funders was clarified as grants, pledge drive income or leader circle.

Will receive second half of CPB grant once the audit is published.

Staff has done an exceptional job on organizing fundraisers.

Suggestion made to post minutes and financial statement on bulletin board at the station.

**\* GM Report-Chris**

Underwriting is growing steadily. Goal is currently \$4,000 a month and will go up to \$5,000 in June.

Bohemian grant report will be done this month.

Colorado Standard Grant Reporting asked for listing of sustainable funding practices.

Continuing tech concerns about aging equipment. FM signal went down on April 25 in the evening.

Newsletter will be an email letter.

Carole will be attending grad school starting in the fall.

Chris will purchase an EZ-up for outdoor community events. May include sound system and banner from underwriter.

Marketing Action Group - published new ads in North Forty News and Chronicle. Admin marketing plan will be discussed at a separate meeting.

**\*GM search-Approve process, find board member participants.**

Member participation is important. Transparency and member participation is important, but we also need to balance with a smooth process.

GM search process

outline:

1, 2, 3 - Todd

May 9 post announcement

May 23 resume deadline

4, 5 - (to be filled)

6, 7, 8 - (to be filled)

June 15 recommendation from search committee

9, 10, 11 - (to be filled)

July 1 start date

**\*Board blurbs**

Todd and Cat will do the next blurbs.

**\* General discussion on expansion/move to other parts of building (15 minutes)**

Vet clinic wants to expand, and Chris has spoken with Ada about how we can arrange to move to the front of the building. Moving would be complex, but need a feasibility report. Possibility to share the space with another non-profit or organization. Cat, Greg and Chris will be the delegation to look into this.

**\* Schedule next Board forum**

Early to mid-July to introduce new GM.

**\*Retreat**

May 8, Home State Bank, 8 a.m.-noon. Agenda on the KRFC Web site.

**\*Public Input**

None

**\*Adjourn**

Meeting adjourned at 8:51 p.m.

**\*Executive session**