

Minutes- KRFC – Board of Directors Meeting – October 9, 2008
7pm at KRFC

Attendance: Jess Gries, Cat McClintock, Jamie Folsom, Kathe Mehlbach, Chad Morris, Lindsey Buchheit (Staff)

Absent: Chris Kennison (GM), Todd Lackie, Jack Armstrong, Saul Hopper

1. **Approval of Consent Agenda** – motion passed
 - a. **Approval of the September 2008 minutes-** tabled until the November Board meeting
2. **GM Report** - Lindsey Buchheit
 - a. **Fall Membership Drive-** \$36,278.28 was made on drive. There is probably \$500 more coming in. Daily goals were not met possibly due to the economy.
 - b. **Underwriting-** We have a new contract for \$1,200 – Lindsey is focusing on re-contacting past partners who have not renewed contracts
 - c. **Resolution Run-** Work has begun on this year’s run
 - d. **Annual Meeting-** The venue will be confirmed soon and notice will go out to membership. We will anticipate including an awards ceremony similar to last year’s
3. **Finance- Kathe**
 - a. **Budget-** The year to date budget was reviewed. We have been able to pay down the line of credit and will be receiving CPB grant moneys.
 - b. **Lease-** The motion was made to sign a new 2-year lease with an increase of \$30/month and then an additional \$30/month in year 2- The motion passed.
4. **Board Search-** Chad will be chairing the nominating committee to select a slate of board candidates to be presented at the November Board meeting for approval.
5. **General Manager Evaluation-** Jamie will create and evaluate the GM and then present the result to the Board
6. **Public Comment:** None
7. **Next Board Meeting:** Thursday November 6th
8. **Adjourn at 7:30**
9. **Executive Session**

Respectfully Submitted- Chad Morris, Secretary