

KRFC Community Radio

Board of Directors Meeting - February 5, 2009

Board members present: Chad Morris, Jack Armstrong, Kathe Melbach, Josh Johnson, Nathan Scott, Adam Molzer

Staff members present: Chris Kennison, Station Manager

Meeting began at 7pm.

GM Report –

Chris reported that some of the broadcast equipment is being checked and some is into repair status. There was static in the studio that caused some off-air time early on Saturday. We are getting a humidifier that may help with the static.

Chris also reported that an update was completed on our DSL connection – we have better service for less cost due to some savvy negotiating on Chris's part with Qwest.

Birthday Bash update – the silent auction team is on-target with items coming in now. We received a Bohemian Foundation Special Event grant for \$2,500 to cover fixed expenses. One email has gone out and another email blast will follow. Regular on-air announcements are being done and will continue. Tickets are available through Brown Paper Tickets (on-line).

New Media – we are now available on iphones and L@L is now being pod-cast once a week.

Financial Report –

Kathe presented a rundown on Jan. cashflow. We made good money on the Res Run. We have received significant underwriting from Beet Street. Two important grants have been mailed, and we will be working on a project-specific grant for the Bohemian second round of the year. Josh and Kathe are working on the 'letter of contrition' to the Bohemians.

There was some discussion of grant writing and planning for newer grant resources. Also some discussion of the use of the internet and the website to become a real member benefit re: having a member area of the website to be more interactive. Josh and Nate will head up a sub-committee to look at this and will update the board in March.

General Board Business –

There was a motion that Todd Lackey be officially removed from board status – approved. We now have two vacancies. United Way has a Board Bank to facilitate the process for vacancies on non-profit boards, and there is an on-line application. UW will hold its next BOD training on April 7th. We need a PR/Marketing person and a Finance person on the board. Timeline is to have position filled by June at latest. Adam will review our app and look for matches.

United Way will host a full-day tech workshop in mid-to-late April focused on 'funding in a down economy'. Adam will update and maybe a few bod members can attend.

There was a bit of discussion about programming, based around is the Program Committee monitoring programs of controversy and how controversy is being handled. Board members satisfied that 'matters are in hand'.

There was no public comment.

Next meeting: March 5th.

Meeting was adjourned at approx 9:00pm.

Submitted by Jack Armstrong, Board Secretary