

KRFC 88.9 FM Radio Fort Collins
BOARD OF DIRECTORS
REGULAR MEETING
August 30, 2023
Noon – 1:15 pm
The Music District

DIRECTORS PRESENT: James Yearling, Riley Phipps, Ross Thompson, Rob Gray, Fred Jacobs, Dani Grant, Michelle Deschenes, Nina Bodenhamer

DIRECTORS ABSENT: Nathan Bush

STAFF AND VOLUNTEERS PRESENT: Jen Parker

PUBLIC PRESENT: Frederick Frost

The meeting was called to order at 12:05 p.m.
No additions to agenda; previous minutes approved.

I. FINANCIALS

- a. Rob led the board through July Financials, our year-to-date standing, and our pending and forecasted revenues. We are ahead in our year-to-date standing and our financials are steady thanks to the staff's amazing work.

II. EXECUTIVE DIRECTOR UPDATES

- a. Jen led the board through updates on our partnerships, underwriting, and grants. All positive news on renewals and opportunities in the works.
- b. Jen shared a year-to-date comparison of our donations and number of donors. We have significantly increased our donor base and the number of dollars raised.
- c. The board discussed the upcoming events/shows:
 - i. RMCR Retreat Updates: Oct. 24th – 26th
 - ii. Colorado Gives Day Updates: December 5th
 - iii. KRFC RadioVision Live@Lunch Upcoming Shows
 - iv. "KRFC 88.9 FM Presents" Show Updates
- d. Jen led the board through the station's staffing updates. We are so very grateful to our employees and volunteers for their efforts in continuing the marvelous momentum of the station's success.

III. BOARD OF DIRECTORS CONSIDERATIONS

- a. We want to kick off CY24 budgeting discussions in October.
- b. We will also need to discuss board nominations: who is rolling off, who might roll on, and who will stay.
- c. The board will schedule a retreat in the coming months to discuss these topics.

IV. NEXT REGULAR MEETING: September 27th, 2023, at noon at the Music District.

The meeting ended at 1:10 p.m.

Respectfully submitted on August 30, 2023.