

**KVNF Board of Directors Meeting**  
Delta Chamber of Commerce Meeting Room, Delta  
81 February 2008

Board members present: Felix Belmont, Philip Egidi, Dennis Grunkemeyer, Cynthia Hines, John Moore, Norma Philipps, Wayne Wiitanen, Bill Wilson.

Board members absent: Don Bailey, Wiley Freeman

Staff: Sally Kane

Board President John Moore called the meeting to order at 6:35 PM.

*Wiitanen proposed and Hines seconded a motion that items listed in the consent agenda be approved. Passed unanimously.*

**Note** consent agenda items:

- Approve minutes of 21 January 2008 meeting as distributed
- Accept General Manager's report as distributed
- Accept Committee reports as distributed

Kane noted that there has been a budget adjustment based on the carry-over from the end of the 2007 fiscal year. The amount of carry-over was smaller than budgeted and the budget was adjusted to reflect this fact. The bottom line remains the same. Grunkemeyer reported on the financial condition of the station: in good shape!

*Egidi proposed and Wilson seconded a motion that the Treasure's report be accepted. Passed unanimously.*

Kane discussed the need for feedback on an annual meeting date. The Board agreed that the annual meeting will be held on the evening of October 25, 2008. Appropriate food will be available for a 6 PM meeting which will be followed by a dance. The meeting will be held at Memorial Hall in Hotchkiss. Moore will distribute a revised meeting calendar.

Kane led a brief discussion about the Policy manual and various revisions proposed to bylaws and other policy matters. Wiitanen indicated that the policy manual is available as a DokuWiki for comments and editing at: <http://www.kvnf.org/dokuwiki/index.php>.

The venue and discussion topic for the March regular Board meeting was altered. The March Board meeting will be on the 24<sup>th</sup> in Montrose with Outreach as the discussion topic (see next paragraph). The June 16<sup>th</sup> meeting will be in Paonia and the topic of discussion will be CAB. Moore will include this change in the revised meeting schedule to be circulated to the Board.

Hines, Egidi, and Wilson led a discussion of the Outreach Committee report relative to establishing a studio in Montrose. Kane is very supportive of the idea, and there appears to be serious interest in Montrose. KVNF/KVMT has long been part of the Montrose community. In introducing the possibility of a remote broadcast/production facility, we need to proceed carefully. KVNF cannot deliver a pre-made package to Montrose – a collaborative effort will be required. Moore suggested that an *ad hoc* committee be formed of representatives from the North Fork and Montrose communities to pursue this opportunity. The March 24<sup>th</sup> meeting will be, in large part, a listening session to get input from

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interested parties in Montrose. It was suggested that a handout be prepared concerning the nature of the “listening event” and the overall objectives of the meeting. Egidi read from an FCC waiver that allowed for the construction of the KVMT transmitter. Five points were specified, of which four have been fulfilled. The fifth point was that some sort of broadcast/production facility be created in Montrose. We are now working on that final requirement. Wilson, Hines, Egidi, and Kane agreed to meet with interested persons in Montrose during the week of March 17<sup>th</sup> in preparation for the March 24<sup>th</sup> Board meeting. Hines indicated that, although the main focus of the Outreach Committee is on Montrose, work with other venues will not be neglected.

*Wiitanen proposed and Hines second a motion to adjourn. Passed unanimously.*  
Meeting adjourned at 8:07 PM.

**Next Board meeting: 6:30 PM on 24 March 2008 at ReMax in Montrose. (Food at 6:00 PM).**

Respectfully submitted,

Wayne Wiitanen, Secretary

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## **KVNF BOARD OF DIRECTORS 2008 CALENDAR (REVISED)**

<b>Date</b>	<b>Meeting Type</b>	<b>Location</b>	<b>Topic</b>
January 21 <sup>st</sup>	Regular meeting	Paonia	Strategic Plan
February 18 <sup>th</sup>	Planning retreat	Delta	Outreach
March 24 <sup>th</sup>	Regular meeting	Montrose	89.1/Montrose facility
April 21 <sup>st</sup>	Regular meeting	Delta	Operations
May 19 <sup>th</sup>	Regular meeting	Paonia	Programming
June 16 <sup>th</sup>	Regular meeting	Paonia	CAB
July 21 <sup>st</sup>	<b>NO MEETING</b>		
August 18 <sup>th</sup>	Planning retreat	Montrose	TBD
September 15 <sup>th</sup>	Regular meeting	Delta	2009 Fiscal year budget review
October 25 <sup>th</sup>	<i><b>Annual meeting</b></i>	Paonia	Annual meeting and dance
November 17 <sup>th</sup>	Regular meeting	Montrose	TBD
December 15 <sup>th</sup>	<b>NO MEETING</b>		

**Meetings start with food at 6:00 PM and the business meeting at 6:30.**

Food coordinators:

- **Paonia:** John, Norma, Wayne
- **Delta:** Cynthia, Dennis, Phil
- **Montrose:** Bill, Don, Wiley