

# **KVNF Board of Directors Meeting, Chamber of Commerce Meeting Room, Delta 11 August 2008**

*Board members present:* Don Bailey, Felix Belmont, Wiley Freeman, Dennis Grunkemeyer, Wayne Wiitanen, Bill Wilson

*Board members absent:* Philip Egidi, Cynthia Hines, John Moore, Norma Philipps

*Staff:* Sally Kane, Philip Hassinger

*Public:* none

Acting Board President Dennis Grunkemeyer called the meeting to order at 6:42 PM.

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

**Note** consent agenda items:

- Approve minutes of 16 June 2008 meeting as posted on DokuWiki

Grunkemeyer, for the Finance Committee, presented the draft budget to the Board. Hassinger and Kane explained the budget, line item by line item. Printed copies were distributed and Board members encouraged to study the budget at home prior to the September Board meeting.

A discussion ensued about the advisability of upgrading KVMT to 8000 watts. Upgrading the site by removing the old antenna, clearing some tree limbs, fixing the foundation and walls of the transmitter building was received favorably by the Board. Hassinger pointed out that the existing transmitter is ageing and will need replacing in the near future. Further discussion was postponed until questions could be addressed to Phil Egidi at a subsequent Board meeting.

Belmont reminded the Board that some sort of emergency power for the Wakefield transmitter and the studio needs to be seriously considered. A discussion ensued.

There being no further business, Grunkemeyer adjourned the meeting at 7:52 PM.

**Next Board meeting is the 15th of September in Delta (facility to be determined).**  
(Meeting at 6:30, food at 6:00)

Respectfully submitted,

Wayne Wiitanen, Secretary