

Board of Directors Meeting 17 August 2009 at KVNF, Paonia

Board members present: Felix Belmont, Don Bailey, Janelle Comer, Wiley Freeman, Dennis Grunkemeyer, Cynthia Hines, John Moore, Wayne Wiitanen, Bill Wilson

Board members absent: Philip Egidi

Staff: Sally Kane

Public: Ron Samuelson, Linda Bacigalupi

Board President John Moore called the meeting to order at 6:30 PM.

The Board accepted the consent agenda..

Note consent agenda items:

- Minutes of 15 June 2009 meeting as posted on DokuWiki
- General Manager's report for August 2009 as distributed by email
- Financial report (workbook) for July 2009 as distributed by email

Sally Kane updated the Board to the StoryCorps project. Sixty interviews have been scheduled and there are still times available for the general public. Interviews with Felix Belmont, Claudia King and John Kane are scheduled. A special press event will be held in the North Fork on September 4th at 11 AM.

The proposed 2010 budget was reviewed extensively by Grunkemeyer and Kane. Any further questions can be emailed to Grunkemeyer.

The 2009 Annual Meeting will be held in the Community Room at KVNF on October 24th. The theme will be a celebration of individuals, past and present, who have served KVNF as Board members. A special remembrance will be afforded to deceased KVNF members. It was suggested that a special letter of invitation be sent to former (living) Board members inviting their participation.

There will be no August newsletter. The next one will be in November and will have year-end figures and a copy of the Annual Report for FY 2009.

On behalf of CShares, Comer reminded the Board that workplace giving was the source of support for CShares and should be encouraged.

Ron Samuelson and Linda Bacigalupi were introduced as potential new Board members. Current Board members whose terms are expiring are Grunkemeyer, Hines, and Wilson.

Moore reminded the Board of the importance of keeping in contact with their "adopted" underwriters.

Kane reported that KAFM's interest in the Palisade translator is on the back burner. KAFM is very interested in collaborating with KVNF on programming.

Bailey proposed and Wilson seconded a motion to adjourn. Passed unanimously.

Meeting adjourned at 8 PM.

The next Board meeting will be at 6:30 on September 21st in Delta.

Respectfully submitted,

Wayne Wiitanen, Secretary