

KVNF Board of Directors Meeting, 15 February 2010 at 3:45 PM in the KVNF Community Room, Paonia

Board members present: Linda Bacigalupi, Don Bailey, Felix Belmont, Jay Canode, Janelle Comer, Philip Egidi, Wiley Freeman, Dennis Grunkemeyer, John Moore, Wayne Wiitanen

Staff: Daniel Costello, Sally Kane, Ali Lightfoot, Brita McDaniel, Candy Panetta, Jeff Reynolds

Board President John Moore called the meeting to order at 3:45 PM.

The January minutes were approved

Financials for January will be distributed by email.

Grunkemeyer raised a question concerning the consequences of taking underwriting money from organizations considered legal under **state** law but illegal under **federal** law. Kane will check with CPB and NFCB. The subject will be revisited during the March Board meeting.

An update to 89.1 project progress was given by Kane: monies from the Blue Sky benefit concert plus donations to date amount to \$8,000. The stimulus funds received have been folded into the operating budget but can be called upon for 89.1 upgrade expenses if necessary. Donor letters, house parties, and a billboard were discussed. Bids for the new equipment for 89.1 are in and being studied by Reynolds.

There being no further business,

Bailey proposed and Egidi seconded a motion that the meeting be adjourned. Passed unanimously.

Meeting adjourned at 4:20 PM.

The next Board meeting will be held at Alpine Re/Max in Montrose, on Monday, March 15th 2010 at 6:30 PM.

Respectfully submitted,

Wayne Wiitanen, Secretary