



GRAND VALLEY PUBLIC RADIO COMPANY, INC.
BOARD OF DIRECTORS
August 28, 2019 – Minutes
KAFM – Radio Room

The KAFM Board of Directors meets the fourth Wednesday of every month. Board meetings are open to the public, and we encourage listeners and community members to attend.

Board Members Present: Joe Gudorf, President; Ginger Mitchell, Vice President
Paula DeGroat, Secretary; Cliff Sprinkle, Treasurer; Harry Griff,
Pam Lindsay

Others: Ramona Winkeller, Executive Director

Absent: Laureen Cantwell

1. Call to Order/Agenda Review/Approve July Minutes:

Meeting was called to order by President Joe Gudorf at 5:32 pm.

Call for approval of July minutes. Harry motioned; Pam seconded. Vote to approve July minutes as presented passed unanimously.

ADA Studio added to agenda after ED Report.

2. Executive Director Report:

Ramona reviewed highlights from the Executive Director report she had prepared for the period.

The site visit for the Anschutz grant application went well.

She has submitted the final report and the new application for the Junior Service League grant. The amount is \$5,000.

Radio Daze was a little down. Great bands and several Underwriters were in attendance. Lots of competition that weekend. She's looking at a different time frame for the future. Budget was \$7K, and to date the income is about \$4,600.

Different groups using the Radio Room. Stone Law presented an estate planning seminar, and there was a slam poetry event.

Discussion followed regarding Radio Daze issues & options. Avalon & Las Colonias competition, heat, food only available inside at Kahana Creek, raffle items (need a car) & Ramona wasn't available to sell tickets at as many places this year.

2-A ADA Studio:

Ramona discussed her position on the studio. It had seemed like a “no brainer” that would draw community support and local business support with trades toward construction. Discussions had morphed into elaborate ideas way beyond what had initially been presented to the Board. Details and plans need to be confirmed before budgets can be created which can then be incorporated into grant proposals. Once a grant is received, a 1-year deadline is triggered for completion.

Process will continue. Still lots of thought and discussion to determine phases and what is to be included; secondary, primary & production studios etc.

Will be brought back to the Board for final buy-in before too much time input by others.

This discussion led to other fundraising topics; specifically the Valentines’ dinner. Just one of several types of new/different events to replace the Art Auction revenue. One event will not solve the problem. The variables for the dinner need to get finalized to be able to move forward. Discussion followed regarding the options being considered.

3. Board Member Recruitment:

There are currently two openings on the Board, with the potential of three due to Joe being asked to relocate to the Colorado Springs area by October of 2019. He will stay on as able, attending meetings via conference call or Skype.

Brief discussion followed regarding status of member-elected and board-elected positions and how that works mid-term. Also discussed various names and the skillsets needed.

4. Financials:

Cliff reviewed the financial updates for the group. Various ups & downs were reflected in the reports, which can be expected. We are seeing the results of the property sales in the monthly cash flow activity. Key areas are going good. He reviewed the spreadsheet along with his commentary on items of note.

Brief discussion of monthly budget figures and which events are visibly lagging. Request for monthly update on NFFS.

Call for motion to approve financials. Pam made a motion to approve the financials & Harry seconded; motion carried.

5. Other Business:

Discussion regarding an annual retreat/off-site meeting. Agenda would include an update on goals accomplished and direction to focus in the coming year. Various dates were mentioned with a plan for email confirmation once everyone could check calendars.

6. Adjournment:

Meeting was adjourned at 7:14 pm.

Respectfully Submitted
Paula DeGroat
Board Secretary