GVPRC Board of Directors

Minutes of Monthly Meeting

February 19th, 2015

Present: Barry Barak, Barbara Butler, Michael P., Cliff Sprinkle, Patti Roberts, Mickey Krakowski, Boyd Franklin, Mark McCain

Absent: Scott Burnham, Marsha Kosteva

Guests: None

Minutes by: Patti Roberts, Board Secretary

1.) The meeting was called to order at 5:40 PM.
2.) Introductions and Welcomes-No guests present.
3.) Adjustments to Agenda
   Added the following:
   Art Auction-discussed minutes from the committee’s wrap-up meeting. Mike Hurshman will not be available next year. Discussed changes to the event including: making it more music-focused; different date (to avoid conflict with other community events); Shorten the duration of the event.
   Underwriter/Donor Party-this will be postponed until later in the year. Marsha has the lead on this event.
   Board Recruitment- Mickey and Barry will not be staying on. Boyd’s term is up this year-he hasn’t decided if he will stay on. We need to recruit for at least one Board appointed positon and one Member elected position. Names of potential candidates were discussed.
4.) Board Minutes – January 15, 2015 minutes were approved as corrected. A typo was corrected in 5a.). Change CBP to CPB in first line of second paragraph.
5.) Landscape Project at 1304 Ute Avenue-Kenton Seth has agreed to donate his time to landscape this property as well as some additional work on 1310 Ute Avenue.
6.) Monthly Financial Reports- The January 2015 Profit/Loss Statement and Balance Sheet were reviewed and discussed.
7.) Retreat Topics-reviewed the top three goals identified at the October retreat: Expand Underwriting, Compliance and Volunteer Management. Also discussed the goal of strengthening our station identity and conducting a survey with members and the community. Further discussion tabled for a future meeting.
8.) Committee Reports- Executive Monitoring-Cliff is continuing to chair this committee.
   Fundraising Committee-no report
9.) ED Report – Mark reported that we need to determine a location for the tower on the east end of the valley.
   We will proceed with Jeff Wendland for the audit this year.