



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 position 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.