



GVPRC Minutes
August 28, 2024

Call to Order 5:34 pm

Attending Board Members: Tami, Linda, Julia, Mark, Dave

Staff: Betty

Guest: Travis Reed (left at 6:15)

Approval of Minutes 7/24/2024 (*Need to be published online*)

Discussion of Board Orientation

- New Board Orientation completed Aug 7. Materials were prepared by Tami and covered much of the current station rules, regulations, and current standing.
- Backup material for IRS rules, CPB rules, Nonprofit Rules, and programmers' guidelines are in hardcopy in ED office.
- All agreed that this was a useful and comprehensive update to the prior Board orientation

Upcoming Scheduled Events

Fall Drive September 13-20

- Volunteer sign-up online, Board Members encouraged to come.
- Daily Nonprofits highlighted; KAFM will share donation revenue with the nonprofit highlighted for the day. Lunch provided for volunteers
- Sunday 15th Brunch: Omelets and Special drink. Still \$10/ brunch
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Fall Annual Meeting

- Board Meeting October 23
- Officer Voting
- No Member Election at the October 23 meeting, just a Members Meeting to share and discuss the state of the organization. Next Member Election will likely be at the regular Annual Members Meeting in the spring. By then we will have revised bylaws.
- Member Seat elections will follow the same procedure that we utilized in July with on-line voting and paper ballots at the station.

Radio Days

- Sunday. October 13



- Edgewater Brewery, bands are scheduled

ED Report

- Attached written Report
- Looking at grants for capital repairs and upgrades.
- 25 volunteers showed up for the Fall Drive meeting. Need earlier and constant reminders out to all groups. Soliciting help with social media.
- Distributed KAFM Concert Management List
- Betty and Katie meeting to Revise “Stories” to a more Child friendly time slot.
- Removing canned “Liners” at the top of the hour in favor of a live voice.

Treasurer’s Report

- Revenue ahead of expenditures for YTD. Betty ran reports off QuickBooks. P&L year to date financials.
- No financials from CPA for the month
- After a review of the recent CPA partnership disbandment, it was decided to seek a new CPA firm.
- Julia Coffey announced her intention to resign from the KAFM Board to seek other opportunities out of state. Timeline is forthcoming.

Grant Status

Several in the works. Focus is on Studio D and the capital improvements for Palisade and backup generator for the station.

Radio Room Trainees

- Robert Evans follow-up for replacement in Radio Room.
- Linda requested internship contacts thru Job Corps.
- CMU Interns are also welcome at KAFM.

Committees

The Board discussed the need to form Ad Hoc Committees to further the priorities of the station

- Marketing Committee: Tami, Mark, and Dave
Dave offered to coordinate poster distribution for the Radio Room acts. Betty will give Dave the names who are already helping with posters.
Dave will chair and invite others to join.
Dave shared a three-fold and business card mockup. Betty is updating the weekly show schedule and Tami will work on the brochure design.
Update website with new Board members and Group picture



- By-Laws revisions Committee

Will formulate later in the year. Target is to have the By-Laws updated and ready for approval in early 2025.

- Board Advisory Committee

New Business

RFP for new bookkeeping service by Sept Meeting date. Shared the parameters for another contract in a Google Document.

90-day review of ED to be scheduled

CPB Harassment training required by the end of September. CSG Compliance training is optional for the Board. Betty will resend CSG email from August 6th.

Community Input.

Question from Alan. “Cyrene’s Constant Contact survey results from the listener demographics [From the minutes of Oct 18, 2023} has not been published.” The Raw survey data was sent to Board members 8/28/24. We’ll evaluate and set up charts or a report that removes respondents’ identity but conveys the results.

Executive Session - *Personnel matters*

Discussion on Staffing and transition planning. The Board and management will continue to look at revised policies and practices.

Adjourned 7:59 pm

Next Board meeting September 25, 2024