

GVPRC Board of Directors
Minutes of Monthly Meeting

04/20/2016

Present: Patti Roberts, Martin Krakowski, Marsha Kosteva, Ginger Mitchell, Harry Griff, Barb Butler, Michael Piontkowski, Ramona Winkeller, Cliff Sprinkle

Absent: none

Guests: Travis Reed, Ron Waterman

Minutes by: Patti Roberts, Board Secretary

- 1.) **The meeting was called to order at 5:30 PM. This is an abbreviated meeting held immediately after the Annual Membership Meeting.**
- 2.) **Introductions and Welcomes**-Guests were introduced at the Annual Meeting.
- 3.) **Adjustments to the agenda**-none
- 4.) **Board Minutes** – March 10, 2016 minutes were approved as written.

- 5.) **Monthly Financial Reports**-Underwriting renewals are coming in. Ramona is coordinating these in the absence of an Underwriting CSR. Income is above budget by \$25,600. Expenses are below budget by \$5,000. The Spring membership drive generated over \$29,000 and pledges are still coming in. We will discuss budget variances (actual to budget) at the May BOD meeting.

- 6.) **ED Report-Ramona** - the **Art Auction** was a success-the surveys were very favorable.
All Volunteer Meeting-good turnout-over 60 folks in attendance.
CAB met in March.
Staff- three folks currently-very dedicated and hard-working. We need more resources for underwriting and general office administration/volunteer management.
The new Kids program is going well-great reception from listeners and participants.
Fund Drive-successful with lots of volunteer and member involvement—and it was FUN!

- 7.) **Other Business**-Election of Officers
President: Barbara Butler
Vice President: Ginger Mitchell
Secretary: Patti Roberts
Treasurer: vacant

Alpine bank checking account signatures: We will have Barbara Butler and Ginger Mitchell become signatories and remove Cliff Sprinkle, Marsha Kosteva, Michael Piontkowski and Martin Krakowski.

The next meeting is Thursday, May 12th, 2016.

The meeting was adjourned at 6:45 PM

Respectfully Submitted,

Patti Roberts, Board Secretary