



**GRAND VALLEY PUBLIC RADIO COMPANY, INC.
AGENDA – NOVEMBER BOARD MEETING**

Meeting Date:	Jan 12, 2017	Location:	KAFM offices	Start Time:	_5:35_ PM	End Time:	_6:55_ PM
Attendees							
x	Barbara Butler	x	Joe Gudorf			Cliff Sprinkle	
x	Jenn Clark	x	Marsha Kosteva				
x	Paula De Groat	x	Ginger Mitchell				
x	Harry Griff	x	Patti Roberts	x		Ramona Winkeller, Ex. Dir.	
Agenda Topic				D/I*	Pre-read	Presenter	Duration
1. Call to Order/Agenda Review				I			2 Min.
2. Approval of Minutes – <i>The November minutes were approved as written.</i>				D	Nov. minutes		2 Min.
<ul style="list-style-type: none"> Financials and ED Report Budget-Ramona used 2016 actuals to estimate for 2017 revenues and expenses. Underwriting was increased for both dollars and in-kind. Decreased expenses for Radio Room and membership drives. Accounting fees increased with bookkeeper subcontractor fees. Increased expenses for IT and maintenance. 2017 budget was approved. Paula moved/Harry second. Review of Dec/Year-end financial report: Zombie Prom was down; raffle and radio days were down. Made budget in Radio Room; member drives were down. Underwriting up; grant income slightly down; rental income same; in-kind was up significantly; Expenses: Under budget overall. Accounting increased -bookkeeper fees. Status re: Annual CPB Requirements: Met for 2016! 2017 Budget line items added to reflect CPB status. ED Report- Made 300K for NFFS, Holiday open House, sold out Radio Room show-Gypsy Jazz. War of the Worlds-successful. We've made improvements to the station, lighting, painting. Fundraisers: What's next? Art Auction-January 28th-95 pieces of art; 60 artists. Raffle idea: Palisade package. Would like to consider another fundraising event for 2017. 				D/I	2017 Budget	Ramona	45 Min.
3. Board Committees				D		BRB	30 Minutes
<ul style="list-style-type: none"> Executive - haven't met yet. 							

* D - Decision I - Information



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<ul style="list-style-type: none"> • Finance/Audit – haven’t met yet. • Engagement – haven’t met yet • Facilities – haven’t met yet. • Membership – Jenn Clark is chair. Patti, Joe, Ramona, Ginger, Jenn. Have met twice. Will put charter together soon. Looking at membership levels and benefits of membership; Marketing membership-how do we market it-can we do more? Looking at membership software-how is it working? 				
<p>4. Other Business – none</p>	D			2 Minutes

Notes re: Action Items from board retreat:

Task	Volunteer	Timeline	Status
Membership Committee Meeting	Committee members	1/25/2017	

* D - Decision I - Information