



**GRAND VALLEY PUBLIC RADIO COMPANY, INC.**  
**BOARD OF DIRECTORS**  
**May 22, 2019 – Minutes**  
**KAFM – Radio Room**

*The KAFM Board of Directors meets the fourth Wednesday of every month. Board meetings are open to the public, and we encourage listeners and community members to attend.*

Board Members Present: Joe Gudorf, President; Ginger Mitchell, Vice President; Paula DeGroat, Secretary; Cliff Sprinkle, Treasurer; Lauren Cantwell; Harry Griff; Pam Lindsay

Others: Ramona Winkeller, Executive Director

Absent: Marsha Kosteva

**1. Call to Order/Agenda Review/Approve April Minutes:**

Meeting was called to order by President Joe Gudorf at 6:16 pm. Item 3 – Board Goal Review was tabled to a future meeting to allow for Executive Session.

April minutes were presented for approval. Having been absent from the April meeting, Ramona took this opportunity to address questions on the March financials that were noted in the April minutes. Questions were regarding the year-to-date budget figures for membership, and the higher than average accounts receivable. Both were deemed to be timing related, and non-material once reviewed.

Ginger made a motion to approve the April minutes, Pam seconded the motion and it passed unanimously.

Motion to approve the minutes from the April Annual Member meeting was made, seconded and approved.

**2. Executive Director Report:**

Ramona reviewed highlights from the report for May.

The digital library is complete

Tim Wedel has donated a dinnerware set for the Radio Days raffle

Jeff Wendland is out of town, but the audit should be complete for the May 31<sup>st</sup> CBP deadline

Membership Coordinator position is available again. Member Event is scheduled for July 19<sup>th</sup> and hope to have new coordinator in place by then. Volunteers are needed.

### **3. Financials:**

Cliff reviewed the financial updates for the group. The comparative spreadsheet shows the April 30<sup>th</sup> expenses under budget, and the bottom line is pointing in the right direction. Due to various scheduling conflicts and open questions, financial statements for December 2018, March 2019, and April 2019 were waiting Board approval. Upon review, Joe made a motion to approve the financials for the three periods which are now finalized. Pam seconded the motion and it passed unanimously.

The Executive Monitoring Committee report for Q4-2018 was also finalized for review. Cliff discussed a few items that had been noted for clarification from Ramona, but per usual, the review was in good shape and recommended for approval. Motion carried to approve.

Other financial topics discussed included: Update on grant requests and reports completed; status of ADA Studio details and plans for funding requests; Men's Giving Club "KAFM name in the basket", but not selected.

### **4. New Business:**

The Event Bureau has met. A Committee including staff, board and volunteers met to discuss ways to enhance current fundraising/outreach events to better balance time input with net results. Creativity is encouraged, but if something is not working, we need to come up with replacement alternatives. The art auction has struggled the past few years and the hope is to find a signature event to not only replace the income, but create a new image of fundraising for the station. Harry & Ramona shared a few of the ideas discussed and how the signature event could take place: a higher-priced catered dinner in the Radio Room with a concert to follow. The committee will continue to brainstorm options and will keep the board apprised of the plan.

### **5. Adjournment:**

Meeting was adjourned to Executive Session at 6:46 pm.

Respectfully Submitted  
Paula DeGroat  
Board Secretary