



GVPRC Board of Directors

Minutes of Monthly Meeting

April 30th, 2015

Present: Barry Barak, Michael P., Barbara Butler, Patti Roberts, Mickey Krakowski, Marsha Kosteva, Mark McCain

Absent: Scott Burnham, Cliff Sprinkle, Boyd Franklin

Guests: Martin Krakowski (new board member as of May 2015)

Minutes by: Patti Roberts, Board Secretary

- 1.) The meeting was called to order at 5:35 PM.**
- 2.) Introductions and Welcomes-none**
- 3.) Adjustments to Agenda –none**
- 4.) Board Minutes** – March 19, 2015 minutes were approved as written.
- 5.) Monthly Financial Reports-** Reviewed the P and L Budget vs. Actual and the 2015 Annual Budget. The Board requested to see the Balance Sheet each month.
- 6.) Report on Strategic Planning and Positioning-** The committee (Mark, Barb, Michael, Patti) met and reviewed a list of “wishes” for the station. The committee will get the CAB involved to review this with us. This will be boiled down and then reviewed with the BOD.
- 7.) Other Business** – Mark presented Mickey and Barry with an engraved box and the board thanked them for their service.
- 8.) Meeting was adjourned at 5:58 PM.**

Respectfully Submitted,

Patti Roberts

Board Secretary