



**GVPRC Board of Directors**

**Minutes of Monthly Meeting**

**May 15, 2014**

Present: Barry Barak, Boyd Franklin, Cliff Sprinkle, Mickey Krakowski, Marsha Kosteva, Patti Roberts

Minutes by: Patti Roberts

**1.) The meeting was called to order at 5:35 PM.**

**2.) Introductions and Welcomes**

- a.) New Members-Patti Roberts was introduced. Barbara Butler and Scott Burnham absent.
- b.) All present board members signed Board Member Agreement.

**3.) Board Minutes** – April 10, 2014 minutes approved by email vote on 5/1/14

**4.) Board Officer Elections**

President: Barry Barak  
Vice President: Cliff Sprinkle  
Secretary: Patti Roberts

**5.) Financial Reporting**

2014 Budget to Actuals: Income is down \$20,607. Net income for April was \$5683.36.

Cash flow is a concern since we are between fundraising events. The June concert and August car raffle will increase income; however, they will not be realized until later in the summer. We are expecting the CPB grant monies in late June or July.

**6.) Committee Reports**

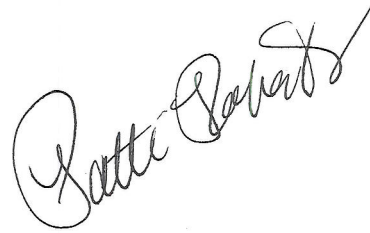
- a.) Transition Management Team-Marsha, Cliff-Sharon Sullivan was contracted to work 10-15 hours per week on grant writing-Bacon Grant and Wells Fargo Foundation particularly. Sharon is researching other grant/fundraising opportunities: Colorado Gives, El Pomar and Kroger Foundation.
- b.) Ed Search Committee-Michael, Boyd, Patti, Ginger: We have 8 applicants; sent out applications to 5 candidates. Several applicants have community/public radio experience. The committee will conduct phone interviews with the top 3 as soon as all applications are received and reviewed.
- c.) Executive Monitoring Committee: Verified that Joe has all PSAs recorded and they are scheduled to run on a regular basis. Other personnel matters to be discussed in Executive Session.
- d.) Annual Member Meeting: Ten to fifteen members attended. The meeting went well. Positive comments/questions. The annual recap was well presented. Suggestion to provide a monthly "members Update". Will discuss at June BOD meeting.

e.) Fundraising: discussion about fundraising for Palisade tower. 15 for 15 campaign-"Palisade Power".

7.) ED and Staff Reports-None

8.) Other Business - none

9.) Meeting was adjourned at 7:15 PM.

A handwritten signature in cursive script, reading "Katie Roberts", written in black ink.