



**GRAND VALLEY PUBLIC RADIO COMPANY, INC.  
BOARD MEETING MINUTES**

<b>Meeting Date:</b>	9/26/2020	<b>Location:</b>	Radio Room/Zoom	<b>Start Time:</b>	12:22 PM	<b>End Time:</b>	1:12 PM
<b>Attendees</b>							
P	Ginger Mitchell (President)	A	Shea Bramer	P	Cyrene Jagger (ED)		
Z	Joe Gudorf (VP)	P	Stefanie Harville				
P	Barry Barak (Secretary)	P	Maria Rainsdon				
P	Harry Griff (Treasurer)	P	Steve Weseman		P = Present; Z = Zoom; A = Absent		

<b>Board Meeting Agenda</b>			
<b>Topic</b>	<b>Pre-read</b>	<b>Presenter(s)</b>	<b>Duration</b>
1. Approval of August Minutes	August Minutes	Barry	5 mins.
2. Executive Director Report	ED Report	Cyrene	20 mins.
3. Financials	Financials	Harry	20 mins.
4. Staff & Volunteer Update		Cyrene, Ginger	15 mins.

## Board Meeting Minutes

**Call to Order:** Ginger gaveled in at 12:22 PM MDT. Members were attending in-person and via Zoom.

### 1. Approval of August Minutes

- Motion to approve: Joe
- 2<sup>nd</sup>: Maria
- Vote: Unanimous approval

### 2. Executive Director Report – Cyrene

- PPP Forgiveness
  - Application process has been initiated via Alpine Bank
- Radio Daze
  - \$4963.20 raised in the motorcycle raffle
  - \$1000 donated by Kannah Creek Brewery from 300-Watt Ale sales
- Zombie Prom
  - Mesa Theater owners are re-visiting the idea of holding the event this year due to Covid
- Local News Feature
  - Potential for running periodic, GJ/Western Slope-oriented news spots is being researched
  - BOD OK'd research
  - BOD instructed Cyrene not to make any commitment or proceed with any implementation without BOD review and approval



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**2. Executive Director Report (cont) – Cyrene**

- Fall Fund Drive
  - October fund-drive dates to be determined
  - Motion that advance notification of drive be sent (mail, email) to KAFM members: Harry
    - 2<sup>nd</sup>: Steve
    - Vote: Unanimous approval
- Underwriting Activities and Personnel
  - Motion to go into Executive session to discuss personnel issues: Harry
    - 2<sup>nd</sup>: Ginger
    - Vote: Unanimous approval

----Executive Session----

- Motion to come out of Executive session: Harry
  - 2<sup>nd</sup>: Ginger
  - Vote: Unanimous approval

**3. Financials - Harry**

- In the interest of time, Harry referred BOD members to his previously distributed report

**4. Staff & Volunteer Update – Cyrene & Ginger**

- No report

**Adjournment** – Ginger gavelled out at 1:12 PM MDT