

KAFM REGULAR BOARD MEETING  
11/2/2019

The meeting was called to order @ 12:00 by President, Joe Gudorf.

Also attending: Ginger Mitchell, Laureen Cantwell, Harry Griff and Pam Lindsay

-Call for approval for meeting minutes from September 25, 2019.

Motion: Ginger, 2<sup>nd</sup>: Joe

Joe asked for corrections to the meeting minutes. Hearing none the motion passed unanimously.

## EXECUTIVE DIRECTOR REPORT

*Prepared by Ramona Winkeller for the period 9/25/2019 to 11/2/19*

### **Fundraising & Grant**

- NFFS of \$213 through 9/30 ( we are on track to make over 300,000 by year end)
- Fall Member drive 24,027.30
- Zombie Prom \$7311
- 33 new members
- Made the \$3000 match from Gay & Lesbian Fund for Colorado
- Applied to Anschuets for 10,000

### **Underwriting**

- Cash: \$ 7022 for the month
- Trade: \$ 12680 for the month
- New: One stop Computer \$2800

### **Monetary & Trade Donations**

- Susan Sammelson, Robbie Breaux pottery \$500
- Chelsie Roth 2 sterling and gem stone necklaces

### **Radio Room Revenue**

- Cowboy Poetry \$550
- Still house Junkies \$650

### **Volunteers & Staff**

- Membership Coordinator started September 2019

- Coach did another orientation for new programmers.
- Volunteers helped cover copilots shifts vacated because of vacations.

### **Operations**

- New person signed up for Planned giving
- Raffle quarterly reports filed
- Sales tax filed and paid
- Started Colorado Gives Promotion for Dec. 10.
- Updated accounts receivable
- First draft 2020 budget

### **Upcoming Events**

11/2 Harmony and Brad  
 11/8 Abigail Adams Chautauqua  
 11/15 Quicksand soup  
 11/16 WCC Mountain Film Festival  
 12/7 Stray Grass  
 12/12 Holiday Open House

Ramona reported that the Membership Coordinator quit.  
 The search for another is on hold for the moment.

### **VALENTINES DINNER**

Harry reported that the Valentines' Dinner planning is going well.  
 He met with Wayne Smith to discuss the menu.  
 He felt that we could comfortably price and sell the gourmet dinner tickets at \$125 each. He wants to invite our underwriters to this dinner as a celebration for their collaboration with KAFM over the last 20 yrs.  
 Donations for the dinner are being arranged.  
 Ramona is getting details together regarding how many tables can fit in the Radio Room comfortably. Rental/donation of table settings, table cloths, etc., is being planned. She will also arrange volunteer waiters.

### **BOARD RECRUITMENT**

The board has received an application from Steve Weseman and also interest from Chris "Toby" Morris.

Harry offered to meet with Steve Weseman for lunch. Pam and Ginger will join to meet and introduce themselves.  
 Cliff will meet with Chris Morris.

## FINANCIALS

The financial report from 9/30/2019 was reviewed. We have 80 days of cash on hand. We are on plan for the NFFS income goal of 300,000 to receive the CPB grant. We are set to reach 315,000 comfortably.

Hearing no additions or corrections, Joe asked for the report to be approved. Motion: Harry to approve, 2<sup>nd</sup>: Ginger. The motion passed unanimously.

## 2020 BUDGET TABLED TO THE DECEMBER MEETING

EXECUTIVE SESSION: To discuss personnel

Motion: Joe, 2<sup>nd</sup>: Harry motion passed unanimously at 12:47

Out at 1:18

Ramona requested approval to create a new position for a Corporate Development Director.

Harry moved that the new position be created for KAFM: Corporate Development Director. In conjunction, revise the Executive Director job description. Ginger and Ramona to provide new job descriptions for approval. 2<sup>nd</sup>: Joe.

The motion passed unanimously.

Ramona and Ginger will meet with staff to make the announcement.

The meeting adjourned at 1:41 PM

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