

Meeting Minutes
March 27, 2024
Grand Valley Public Radio, Inc.

Roll Call of Directors and Staff

Board Member	Status	Staff Member	Status
Marianne Griffin President	P	Cyrene Jagger Executive Director	P
Julia Coffey Treasurer	P	Katie Meyering Program Director	First 90 Min
Linda Taylor Secretary	P	Guy Curwick Music Director	First 90 Min
Tamara King VP	P	Barry Barak	Guest

Prior to the Board Business meeting, the Board held a face-to-face meeting with a group of volunteers and programmers who have been vocal about issues raised since the January Board Meeting. In an effort to focus on all the priorities as presented by the volunteers, the Board laid out their rationale for making by-law changes, the effort towards establishing financial accountability, and the lack of resources available to find policies and processes in the history of the membership appointments or votes. Ground rules were established, and the meeting was announced as being recorded.

There was an open discussion with KAFM volunteers about the issues delivered in several letters starting Jan 4th. The recording of this meeting was not available after the first 12 minutes. Collectively, the Board is working on recapturing the topics and offering solutions to some of the issues. After 2 hours, we concluded the discussion and retired to the business meeting.

The business meeting was called to order at 7:20.

Minutes for January 24, 2024 meeting were approved electronically, They are posted in the KAFM website

The election of Tamara King to the position of Vice President was done electronically due to business requirements. She and Julia have been fingerprinted for the liquor license. It is on file with the Sheriff's office.

Treasurer's Report

Breakdown of budget and actuals. First month actuals are negative. Do we approve the budget when we are in the negative?

Notable Issues: When Underwriting is taken offline for the Radiothon activity the revenue drops.

The CPB grants come into the Station as large grants which don't lend to monthly averaging. February revenues are way up with the CPB grant and the donation from the Women's Giving Club.

Upcoming Opportunities:

Western Philanthropy Days in Fruita June 5-7.

Gill Foundation expected to come in as underwriting.

Cyrene and Ramona Looking for grants under CO Non-profit grant guide.

Budget discussion

Gina will Report on the unlisted expenses that are paid outside the budget P&L after April 15. i.e. mortgage payment, capital expenses. April meeting will be a quarterly review.

Linda Moved to approve the budget as presented. Tami seconded. All approved.

Review of report from auditor and approval for submission

Longer audit and January numbers are included in this year's audit. No material findings, no issues with management. Comparisons to end of year 2022 was included. There have been no changes in process. The filing with CPB is due the end of May. It is prepare4d and ready.

Julia moved to approve the audit; Tami seconded. All Approved

Review of ED report. Presented in writing. Cyrene will check on the installation of the donated door closer and electronic locks with Superior Alarm.

Calendar review for event planning. Tabled for April.

Upcoming *Paint and Sip* event in the KAFé' April 11, ticket price \$25

Executive Session

- Debrief on the programmer discussion.
- Personnel discussion

The results of the Executive Session were to follow-up with meeting notes to be sent to the attendees at the open roundtable discussion followed by a face-to-face meeting on April 17th or 18th.

Cyrene will review work assignments and any follow-up will be handled by her.

The Board meeting ended at 10:45