

KRFC – Board of Directors Meeting – JAN 4, 2007

7pm , at KRFC offices

Attendance: Chris Kennison, Beth Flowers, Cat McClintock, Jess Greise , Chad Morris, Greg Krush : Absent; Jack Armstrong, Saul Hopper, Kathe Mehlbach

Guests: Paul Bame, Don Flick

## AGENDA

Secty Chris Kennison taking notes

Greg called to order.

1. Agenda Review
2. Approval of Minutes
3. Public Input
4. Finance Report – Budget Revisions
5. Estes Park Live – Greg Carner
6. Birthday Bash Report
  
7. Public Input
8. Set next meeting date

1. Agenda Review: No changes.

-Motion to approve: approved.

2. Approval of minutes from November. Approved as corrected. Removed mult. Listings of Jack Armstrong's name.

3. Public Input: None.

4. Finance report:

Reduced Grants (acct 4160) by \$10k, due to Bohemian fund not coming thru in Dec'06

Want to fund Dennis Bigalow (music coordinator) full time.

Birthday party fund expenses and income was modified for the Sam Bush concert.

-Motion to approve budget: approved.

Discussion about office space: current thinking is not to expand upstairs. Keep our teams together in the same space. Good for culture, and good for budget.

Consider an agenda item in SEPT for a conversation about how to plan for new building. How long do we wait for Bohemian funding?, Do we start a capital campaign? Etc.

5. Estes Park Live - AM station owned by Greg Carner in Estes Park. Wants to partner with us and air some of our programming. Helping us get underwriting. We would like to meet him and open a discussion. Concerns are that we need to understand the legal and licensing issues.

6. Birthday Bash - ticket sales have started. Link to our web site to Arts Alive.

Have committees forming to organize. BOD members are asked to 'sell' a table.

Board retreat: Chris to get a date for the retreat from BOD member. Sometime in FEB.

- Motion to table the election of BOD officers till the FEB. meeting.

Motion passed.

7. Public Input: Paul Bame – said OpenKRFC is viable group it's not going away. He posed choices, rejoin, or fight. If we fight we spend money and time. A lawsuit was mentioned as an alternative by Paul Bame.

8. NEXT MEETING DATE: FEB 8th, at the station

Meeting adjourned.