

KRFC Board of Directors Meeting

May 3, 2007, 7:00 PM, KRFC Offices

Attendance: Chad Morris, Greg Krush, Kathe Mehlbach, Cat McClintock, Saul Hopper, Jess Gries (Board Members); Carole Lundgren (Staff); Ray Frush, Thiah Doherty, Don Flick, John Montgomery

AGENDA:

Chad called the meeting to order.

1. Agenda review and additions.
2. Approval of Minutes, moved and seconded, all in favor.
3. Consent agenda, moved and seconded, all in favor.
4. Committee Reports
 - A. Treasurer Report. Kathe delivered the Q1 financial report.
 - B. Drive Update. Carole gave a report on the Spring Membership Drive. We raised \$46,411. 143 new members. 211 renewing members. Average gift \$82.55. 156 additional gifts totaling \$7,216.14, including \$2,100 in "Power Ups." 46 new sustaining members.
 - C. Carole reported on the New Orleans conference.

5. Underwriting. The Board discussed policy for accepting underwriting from religious and political organizations. The existing policy was reviewed: 1) No call to action, 2) Not subjective, 3) Some allowance for use of slogans. Board delegated formulation of language to Policy and Procedures sub-committee.

Carole echoed Beth's suggestion that it might be good to have an underwriting staff member.

6. The Board decided that it was necessary to reconstitute the Policy and Procedures Committee ("P&P"). There are several issues that need attention, including revision and standardization of the programmer agreements. Chad, Chris, Saul and Jess will serve on P&P.

7. Station Manager Search. Cat and Greg reported on the search. 15 applicants before the deadline, 4 after. The Hiring group has done 4 interviews thus far. The Board can expect a recommendation in a week or so. It has been an intense process.

8. Communication with Staff. Chad and Greg have been meeting with staff. Chad feels that there are good lines of communication open and that the transition is going well. Saul has observed that the staff is pulling together well and handling the transition as a team. The staff is using the time to "clean up" some odds and ends that needed attention.

9. Technology. Ray Frush shared his insight regarding the new server. He will prepare a checklist of things the Board should be looking at. He suggested that the system needs an "owner." There will be much work involved, both at install and on subsequent maintenance. It is helpful if there is someone who knows the system from the ground up. The Board discussed recruitment of such an "owner."

10. Public Comment. Don Flick inquired about the content of the consent agenda. The P&P group will formulate a rule for what goes into it and what is published. Thiah Doherty commented on the good energy during the fund drive and offered to write a "thank-you" to Tom and Jean Sutherland.

11. The next Board Meeting is June 7, 2007, same bat time, same bat location.

12. The meeting was adjourned to executive session.

Notes: Jess Gries