

KRFC – Board of Directors Meeting – June 7, 2007

7pm , at KRFC offices

Attendance: Chris Kennison, Pam Turner, Chad Morris, Cat McClintock ,Greg Krush, Kathe Mehlbach, Saul Hopper: Absent: Jess Gries, Jack Armstrong

Staff: Brian Hughes, Dennis Bigelow, Public: ...

AGENDA

Chad called to order.

1. Approval of Consent agenda item(s) - moved and 2nd – all in favor.
2. Station Manager Search Update: Pam said perhaps a little more structure in the interview process would be good. Process comment: Greg said we got good resumes, had a good committee. Met often.
3. Staff Update: Brian Hughes: Pledge Drive letters going out, helping Pam get oriented, helping Kathe with bill paying, volunteer-palooza not well attended, but it was notices. As a result we've done some more orientations of new volunteers. "Golden Mic Awards" – Andi Bradstreet perhaps going to IBG convention. Has presented a budget.
 1. Action: Pam and Kathe look at budget and report on volunteer funding limits for award winners to go to conferences. (Golden Mic)
4. Future Event Planning. – Birthday Bash for March? Have Jess involved in future negotiations and contracting for bands. Chad mentioned that the Elks Lodge might be avail. for our use.
5. Audit – deleted from agenda, auditor will be invited next meeting in July.
6. Server Update: Chris : see other planning documents.
 1. Chris presented server quote and other IT priorities
 2. Web: Pam has a quote from One Tribe of \$5k
7. Public comment; none.
8. set next meeting : July 12th (due to 4th of July)
9. Adjourn

Meeting adjourned. BOD retired to an Executive Session.

Notes: Chris Kennison