

**KRFC – Board of Directors Meeting – February 7, 2008**  
**7pm , at KRFC offices**

**Attendance:** Chris Kennison (GM), Cat McClintock, Jack Armstrong, Jamie Folsom, Saul Hopper, Chad Morris, Jess Gries, Todd Lackie. **Absent:** Kathe Mehlbach

**AGENDA**

- 1. Welcome to New Board Member** –Todd Lackie was welcomed as a new board member.
- 2. Approval of Consent Agenda**
  - a. January 2008 Board Minutes- Moved and second – passed
- 3. Programmer Training Update (Jess)**

The Programming Committee is still finalizing plans, but there will be the option of “testing out” on the need to receive additional training. Chris will receive an update at the next Programming Committee meeting.
- 4. Syndication Update (Jess)**

Chris and Jess met with Beyond the Balls to explore syndication options. The most likely option is to have programmers own their show and KRFC would make a small percent of any revenue. Chris and Jess continue to look into how syndication might meet grant requirements.
- 5. Birthday Bash Update (Jack)**

Thus far, 83 reserved tickets and 55 general admission tickets have been sold. Regarding sponsorships, \$2,500 was received from Bohemian and \$500 from Ranchway. The Armstrong Hotel will be supplying some lodging. Jack has calculated that if the show is sold-out, KRFC would clear \$3,000 (this doesn't factor in what might be made through the silent auction).
- 6. Report of Station Manager**
  - a. Rosann Winn was hired as the commissioned underwriter representative
  - b. Grants Update- the Bohemian grant for operating funds has been submitted. The Gay and Lesbian Foundation is due February 15<sup>th</sup> 2008
  - c. Orientation Update- Chris is continuing to have meetings with community partners
  - d. February Goals- Chris reviewed the balance score card of activities
  - e. Member Concerns- Chris will review FCC guidelines regarding programming with religious content. The Programming Committee will continue to review member complaints and monitor related programs.
- 7. Board Retreat**

A half-day Board retreat is scheduled for Friday May 2<sup>nd</sup>, 8a- Noon, location TBD
- 8. On-Air with the Board (Jamie)**

Three Board members have messages currently playing. Jamie will continue to collect and organize spots from the remaining Board members

**9. Bylaws / Policies & Procedures Committee**

No update- move to the March agenda

**10. Live @ Lunch**

The Live @ Lunch CD list is almost complete- Jess is exploring ideas for pressing the CD and how to use the CD as a revenue stream

**11. Funding Seminar**

Saul attended a funding seminar and shared ideas on how the Board might secure and sustain major donors

**12. Public Comment**

Lou Sharp, sustaining member, shared his concerns over recent programming changes. He was encouraged to also attend the next Programming Committee meeting

**13. Next Meeting**

The next Finance Committee meeting will be Monday Feb 25<sup>th</sup> at 4:00p at the Home State Bank Board Room

The next Executive Committee meeting will be Monday Feb 25<sup>th</sup> at 5:00p at the Home State Bank Board Room

The next Board meeting will be Thursday March 6<sup>th</sup> at 7:00p

**14. Adjourn at 8:45p**

**Executive Session at Adjournment**

Respectfully Submitted,  
Chad Morris