

**Nevada City Community Broadcast Group
Board of Directors Meeting**

Nevada County Supt. Of Schools Meeting Rooms
112 Nevada City Highway, at Ridge Road
Nevada City, California

KVMR Mission Statement

A vibrant community is well informed and involved, embraces diversity, respectfully shares opinions and fosters economic and social justice. KVMR builds community by bringing people together to celebrate the music of the world and give voice to the community.

**Monday, July 30th, 2007
6:30 p.m.**

BOD Present: Bob Holderness, Don Kewman, David Levin, Joey Jordan, Joshua Lichterman, Jim Readle, Greg Sharp, Jeannie Tofanelli

BOD Absent: Jeff Briggs, Anne Mason, Dan Wall

Guests Present: Applicants for BOD Membership—Lee Osborne, Anthony Spinetta and Michael Young

Also present was scribe Vandah Steffle.

MINUTES

1. Opening

- 1.1 Joey called the meeting to order at 6:28 p.m. and thanked all for their participation with special appreciation to the BOD applicants in attendance.
- 1.2 Quorum established.
- 1.3 Agenda was reviewed and approved as submitted.
- 1.4 Minutes of the June 25th BOD Meeting were approved with modifications requested.
- 1.5 Committee Reports were accepted as submitted.

2. Welcome Guests

Invitation to Address the Board. The three guests present introduced themselves and provided a brief overview of why they are interested in becoming a BOD member and the expertise they bring to the position.

3. President's Report

- Joey shared specific information regarding the August 12th wine tasting/raffle/dinner and live entertainment fund raiser in Folsom (organized and hosted by BOD member Bob Holderness) and encouraged BOD support/participation in this event.
- BOD members were reminded of their role as fund generators and/or contributors and requested those who felt they were unable to realize this commitment to please contact her.
- The Major Donor Party ("KVMR's Greatest Hits") is scheduled for September 8th at Eric Rice's home with the event to include entertainment (including music) and a barbecue. Joey will email BOD members regarding their specific responsibilities for this event.
- A suggestion was made to change the name of the current "Fundraising Committee" to Development Committee.

Committee Reports

4.1 General Manager's Report

Disposition of underwriting revenues was discussed and confidence expressed in the progress that has been made in this area. Priority is being given to equipment inspection as an on-going process. Joshua to give David information regarding a 3.5 ton air conditioning system (to be considered for transmitter building) that operates on less than a dollar a day.

4.1.a Status of Strategic Plan

David reported that through the process of several meetings with staff he will be able to provide input to the BOD members who agreed to review the most recent iteration submitted at the May, 2007 meeting. Areas to be reviewed include: Vision Statement, governance, listener survey information, youth role, and a station disaster plan. Bob, Jim and Joshua will work together to submit a revised version of the Strategic Plan for BOD review at the September BOD meeting with an expectation that a new Strategic Plan would be adopted at the September meeting.

4.2 Station Development Committee.

Discussion on the status of the Station Development Committee was deferred until a new Vice President is appointed.

4.3 Financial Review Committee

- A motion was made and approved that Stephen Roth be contracted to provide KVMR with auditing services for the next fiscal year.
- A surplus of 25K is expected at the end of the current fiscal year with the recommendation that the carry-over be used to fund deferred equipment expenses from this fiscal year.
- A nine percent membership increase is estimated for the 07-08 budget year and it is envisioned that the underwriting income will also increase by as much as \$45K.
- Kudos to David and his staff were given for their excellent budgetary work, with a special thank you to Erica.
- The 07-08 budget was approved by unanimous vote.
- It is expected that a budget for the year 2010-2011 will be presented at the September meeting.

4.4 Board Development Committee Jeannie reported that the Committee is continuing to encourage BOD applications, two have been received to date (there are five openings), and that interviews will be scheduled during the third week in August.

4.5 Fundraising Committee

Joey reported that a decision was made to change the date of Fundraising Committee Meetings to the morning of the BOD meetings.

5. Open Board Comment

Greg Sharp announced his resignation as BOD member.

6. Next Board Meeting: August 27th, 2007

7. Motion to Adjourn

Meeting was adjourned at 7:55 pm.