

**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.

**MINUTES – KVMR BOD MEETING, Monday, July 28, 2008, 6:30 p.m.**

**BOD Present:** David Levin [Ex-Officio], Don Kewman, Joey Jordan, Lee Osborn, Marjorie Determan, Michael Young, Tony Spinetta

**BOD Absent:** Bob Holderness, Dan Wall, Jerianne Van Dijk, Joshua Lichterman

**Guests:** Larry Hillberg

**Also Present:** Vonnie Stefflre – Board Scribe

**AGENDA**

**1.1. Opening**

**1.2. Call to Order.** The meeting was called to order by Joey at 6:39 PM.

**1.3. Establish Quorum.** A quorum was established.

**1.4. Review and Approve Agenda.** The Agenda was reviewed with approved (motion initiated by Tony, seconded by Lee.

**1.5. Approve Minutes.** Review and approval of the May Minutes deferred until the August 25<sup>th</sup> Meeting.

**1.6. Accept Committee Reports.** All Committee Reports were accepted as submitted.

**2. Welcome Guests**

**2.1.** Invitation to Address the Board.

Larry Hillberg (aka Mr. Saturday Morning) was welcomed with appreciation expressed for his support of KVMR as a Broadcaster as well as his responsibility as the Chair of the Committee of Volunteers for the Capital Campaign. Larry gave a status report on his work in the Capital Campaign project.

**3. Review Action Items**

**3.1** A discussion of this agenda item was deferred until the August meeting. Items to be added included the draft thank you/welcome letter to new Broadcasters and the proposed KVMR brochure to be given to the Welcome Wagon for free distribution.

**4. President's Report**

**4.1 30<sup>th</sup> Anniversary Party.** Michael was honored with a plaque for his six-months of leadership in creating a very successful and special KVMR 30th anniversary party. Michael responded by thanking all the many volunteers who performed miracles under frequently challenging circumstances including, but not limited to, converting the scheduled outdoor event into an indoor event the day before the event due to unhealthy air challenges. Susan Kelley was also acknowledged for “jumping into the fray and doing everything she did for the event.” Margie was identified as another individual who “went so far above and beyond what one could reasonably expect and just did phenomenal things”. Joey expressed enormous appreciation for the support of all the KVMR volunteers who helped make the event successful and memorable.

**4.2 BOD Composition.** The need for new Board Members in response to recent resignations was reviewed with the need for all prospective BOD members to have a passion for the Capital Campaign. Joey explained that Gary Harrison (currently in Alaska and unable to attend the meeting) possessed all the strengths needed and could jump right in with the desired skill sets. Discussion followed with a unanimous vote (Don moved, Michael seconded) in support of Gary Harrison's acceptance as a new BOD member (Seat #9 – formerly occupied by Ann Mason). A second motion (Gary Harrison to serve as BOD Secretary initiated by Don, seconded by Mike) was approved unanimously. Lee moved (Michael seconded) that Don be appointed Interim Secretary until the return of the newly elected Secretary with unanimous approval.

**4.3 Vice President's Remarks.** Lee commented that no one knew the magnitude of work involved with the 30<sup>th</sup> Anniversary Party and referenced among other things how Joey was able to find a location (City Hall) at the last minute for the underwriter/lifetime member party. All agreed the music was outstanding.

**5. RETURN COPIES OF CAPITAL CAMPAIGN PLAN.** All but one copy of the Capital Campaign Plan were returned prior to or at the meeting. Former BoD member Anne Mason has yet to return her copy. Joey provided a Capital Campaign update.

**6. General Manager's report – no questions or comments.**

**7. Board Committee Reports**

**7.1 Station Development Committee.** Don reported that the FRC sent their input to Lee.

**7.2 Financial Review Committee.** Don referenced KVMR's need for all funds to be appropriately insured and that KVMR is currently over the deposit limit at Citizen's bank that would be FDIC insured. The Board of Directors approved a resolution by Don and seconded by Marjorie to open accounts with Everbank and ING Direct with the following individuals as authorized signers to conduct banking activities for the Nevada City Community Broadcast Group (KVMR Radio): David Levin, Joey Jordan, Donald Kewman, and Lee Osborne. Appropriate forms for setting up these accounts were signed. Don stated that check signers obligations will be reduced to four times per month due to automatic deposit for payroll checks. Don reported that in reviewing revenue comparison that underwriting is lagging behind and an area of concern. David commented that Richard is closing new underwriting accounts and that he would be happy to discuss this in more detail at the August meeting.

**7.3 Board Development Committee.** This Committee is currently inactive but will be reinstated upon the return of the new Board Secretary.

**7.4 Fund Raising Committee.** Motion made and unanimously approved to adopt By-Law Name Change from the Fundraising Committee to the Fund Development Committee.

**8. Next Board Meeting: August 25<sup>th</sup>, 2008**

**9. Motion to Adjourn.** Joey thanked all for their contribution followed by a unanimous vote for adjournment at 7:50 PM.