

**Nevada City Community Broadcast Group
Board of Directors Meeting
California State Association of Counties (CSAC)
3rd Floor Conference Room
1100 K Street
Sacramento, CA**

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 - Monday, October 29th, 2007

BOD Present: Ann Mason, Jeff Briggs (Teleconference), Anthony Spinetta, David Levin [Ex-Officio], Don Kewman, Jerianne VanDijk, Jim Readle, Joey Jordan, Joshua Lichterman, Lee Osborne, Michael Young, Robert Holderness, Dan Wall

Guests Present: William Schopfer, Angie Williamson

Also present was Vonnie Stefflre, Scribe

1. Opening

1.1 Call to Order. The meeting was called to order at approximately 6:50 p.m.

1.2 Establish Quorum. Quorum established.

1.3 Review and Approve Agenda. The Agenda was approved as submitted.

1.4 Approve Minutes. The September 24th minutes were approved with changes to be reflected in the Approved Minutes.

1.5 Accept Committee Reports. Committee reports were accepted as approved.

2. Welcome Guests. No non-agenda Guests were in attendance.

3. President's Report. Included in Agenda Item 6.2.4.

4. Election

4.1 Election of Board Officers. Lee Osborne was elected Vice-President. Don Kewman was elected Treasurer.

5. Closed Session. Board discussion on the outcome of a feasibility study.

6. Committee Reports

6.1 General Manager's Report. David stated that KVMR's signal to Truckee will significantly improve with the installation of new equipment on Mt. Pluto.

6.2 Board Committee Reports

6.2.1 Station Development Committee. Bob reported that a revised version of the Strategic Plan will be presented for review and discussion at the November Board meeting. Jim Readle announced his resignation from the KVMR Board effective at the end of the meeting but expressed his intent to assist in finalizing a revised version of the Strategic Plan and continue to support KVMR as a non-BOD member.

6.2.2 Financial Review Committee. Don reported that it is anticipated that the Celtic Festival will net \$50K with the previously predicted financial year-end estimates on track. Don clarified that if David encountered an unanticipated critical need for a non-budgeted station expense that David could ask the Committee and the Board to fund this expense from the Reserve account. The BOD unanimously approved a resolution to remove former board member Jim Lewis as a check signer.

6.2.3 Board Development Committee. No report given.

6.2.4 Fundraising Committee. Joey emphasized the need for BOD members to actively participate in all KVMR fund-raising events and reiterated the importance of individual BOD members to personally acknowledge volunteer appreciation at every opportunity (in station, at concerts, membership drives, etc.)

6.2.4.1 Planned Giving Power Point Presentation. A Planned Giving Power Point presentation was provided.

6.2.4.2 Recommendation to Adopt KVMR Gift Acceptance Policy and Guidelines. A Board member gave a brief overview of this document and identified specific areas in need of modification. A motion was made and approved to accept the document with a Board member authorized to make needed "conforming" changes.

7. Next Board Meeting: November 26th, 2007 – Nevada City

8. Motion to Adjourn: A motion to adjourn was approved at approximately 9:37 p.m.

ACTIONS ITEMS

- Board Development Committee to write a procedure for the seating of new officers to be reviewed for approval by the BOD.
- BOD members Anthony Spinetta, Jerianne VanDijk, Joshua Lichterman, Lee Osborne, and Michael Young to send the KVMR Webmaster a bio and photograph for posting on the website.
- Board Fundraising Committee will discuss various ideas related to the BOD's commitment to raise \$15K and discuss findings with BOD.
- Move \$28K from 2005/2006 carry-over funds to Reserves after Celtic Festival.
- November Agenda to include a discussion on the revised Strategic Plan Report.