

**Nevada City Community Broadcast Group
Board of Directors Meeting
BriarPatch Community Room
290 Sierra College Drive
Grass Valley, CA 95945
Monday, January 23, 2012 - 6:30 p.m.
Approved Minutes taken by
Therese Tesene, Board Scribe**

CALL TO ORDER

The Regular Meeting of January 23, 2012 of the Board of Directors of the Nevada City Community Broadcast Group was called to order at 6:30 p.m. in the BriarPatch Community Room, 290 Sierra College Drive, Grass Valley, Nevada County, California, by Vice President Mary Ross.

ROLL CALL

The Vice President called the roll:

PRESENT: Directors Jim Bunnell (Secretary), Barbara Jicha (Treasurer), John Hensley, Larry Hillberg, Joshua Lichterman, Barbara Lowell, Sue Lunsford, Tim Ogburn, Larry Ortiz, and Vice President Mary Ross.

ABSENT: President Michael Young.

STAFF PRESENT: Briana Ezzell (Development Director) and David Levin (General Manager.)

REVIEW AND APPROVAL OF AGENDA

The Board reviewed and accepted the agenda as submitted.

APPROVAL OF MINUTES

Motion by Director Lowell, seconded by Director Hensley, and carried unanimously, 10-0-1-0, with President Young absent, to approve the Minutes of the Meeting of November 28, 2011 as submitted.

ACCEPT COMMITTEE REPORTS

Motion by Director Lichterman, seconded by Director Hillberg, and carried unanimously, 10-0-1-0, with President Young absent, to accept the committee reports as presented.

PRESIDENT'S REPORT

Vice President Ross reminded Board members to keep all KVMR emails, burn them to a CD, and give to General Manager Levin upon leaving the Board.

Vice President Ross asked Board members to contact Volunteer Coordinator Edy Cassell to sign up to answer phones during the Membership Drive that begins February 3rd.

Development Coordinator Ezzell informed the Board that the recent event with Amy Goodman was attended by approximately 600 people. She stated that the event was videotaped and it would be available as a membership gift during the membership drive.

Vice President Ross stated that the KVMR logo and Celtic Festival logo are on the front cover of the new AT&T phone book.

GENERAL MANAGER'S REPORT

General Manager Levin stated that the new website is finished and should be launched on Friday. Bios and pictures will be added as they are received.

General Manager Levin reported that the easement for the tower and transmitter building on Banner Mountain needs to be contemporized as the property where the easement is located is in foreclosure. He will try to find a land use attorney to look at all of the documents.

General Manager Levin reported that he, John Adams and Dennis Brunnenmeyer are interviewing four applicants for the Chief Engineer position.

General Manager Levin updated the Board regarding coverage in the Willows and Sacramento area.

BOARD COMMITTEE REPORTS

STATION DEVELOPMENT COMMITTEE (SDC).

Vice President Ross reported that the Board Retreat will be held on Friday, April 20, from 1 p.m. to 6 p.m. with a light supper snack from 5 p.m. to 6 p.m. It will continue on Saturday, April 21, from 9 a.m. to the afternoon with wine tasting and hors d'oeuvres with spouses and/or significant others at the Nevada City Winery.

FINANCIAL REVIEW COMMITTEE (FRC).

Director Jicha reported that the operating revenue through December was \$276,598, or \$16,498 over budget. The overage is due primarily to two \$10,000 anonymous contributions received in December. Operating expenses were \$204,419, or \$33,008 less than budgeted. Net event income for the year was \$82,220, which is \$34,720 greater than budgeted. Overall year to date there is a positive margin (revenue-

expenses excluding the capital campaign) of \$167,229, which is \$90,794 better than budgeted.

BOARD DEVELOPMENT COMMITTEE (BDC).

Director Bunnell stated that he will send out a Board member survey to Board members before the Board Retreat to try to identify areas in common.

FUND DEVELOPMENT COMMITTEE (FDC).

The FDC met in December and discussed the role of the committee. The FDC sees its role to include operations at the station such as membership and events that contribute to fund development. Development Director Ezzell clarified the Donor Recognition Policy.

CLOSED SESSION

Hearing no objection from the Board, Vice President Ross recessed the meeting into Closed Session for the purpose of discussing capital campaign finances.

Meeting recessed into Closed Session at 8:17 p.m. and reconvened at 8:59 p.m.

Vice President Ross reported that no action was taken in Closed Session.

ADJOURNMENT

Motion by Director Hensley, seconded by Director Jicha, and carried unanimously, 10-0-1-0, with President Young absent, adjourning the meeting.

Meeting adjourned at 8:59 p.m.

Next Board Meeting: February 27, 2012
Briar Patch Community Room
6:30 p.m.