

**Nevada City Community Broadcast Group (KVMR)
Board of Directors Meeting
KVMR Community Room
120 Bridge Street
Nevada City, CA 95959
Monday, September 26, 2016 - 6:30 p.m.
Approved Minutes by
Therese Tesene, Board Scribe**

CALL TO ORDER

The Regular Meeting of September 26, 2016 of the Board of Directors of the Nevada City Community Broadcast Group (KVMR) was called to order at 6:36 p.m. in the KVMR Community Room, 120 Bridge Street, Nevada City, CA 95959, by President Diane McIntire.

ROLL CALL

The President called the roll:

PRESENT: Directors Sharon Connor (Secretary), David Franco (Vice President), John Hensley, Barbara Jicha (Treasurer), Phil Ritti, Meri St. Mary, and Diane McIntire (President).

ABSENT: Directors Richard Dunk, Tenali Hrenak, and Elisa Parker.

STAFF PRESENT: Julie Chiarelli, General Manager.

GUESTS: Adela Wilcox, upcoming Board member.

REVIEW AND APPROVAL OF AGENDA

Motion by Director Ritti, seconded by Director Connor, and carried unanimously, 7-0-3-0, with Directors Dunk, Hrenak, and Parker absent, approving the agenda but noting that the next Board meeting will be held on November 28, 2016.

APPROVAL OF MINUTES

Motion by Director Franco, seconded by Director Hensley, and carried unanimously, 7-0-3-0, with Directors Dunk, Hrenak, and Parker absent, approving the revised Minutes of the KVMR Board of Directors Regular Meeting of August 29, 2016.

ACCEPT COMMITTEE REPORTS

Motion by Director Jicha, seconded by Director Ritti, and carried unanimously 7-0-3-0, with Directors Dunk, Hrenak, and Parker absent, accepting the committee reports as submitted.

BRIDGE STREET TRUST EASEMENT

Mary Ross, Secretary-Treasurer, Bridge Street Trust, gave an update regarding the Bridge Street Trust easement and the potential distribution of the two new parcels.

Motion by Director Franco, seconded by Director Jicha, and carried unanimously, 7-0-3-0, with Directors Dunk, Hrenak, and Parker absent, authorizing the President of the Nevada City Community Broadcast Group dba KVMR to enter into a Grant of Easement by and between the Bridge Street Trust, Nevada Theatre Commission, and Nevada City Community Broadcast Group granting an exclusive use easement to the Theatre for the life of the KVMR building to the Back Stage area, granting an easement to KVMR and to the Theatre to use the Access and Building Setback for purposes of ingress and egress, and agreeing that there shall be no substantial additional improvements on the Access and Building Setback during the life of the KVMR building.

Motion by Director Ritti, seconded by Director Franco, and carried unanimously, 7-0-3-0, with Directors Dunk, Hrenak, and Parker absent, confirming that the KVMR Board is willing to engage in good faith discussions with the Bridge Street Trust and Nevada Theatre Commission regarding the potential distribution of the two new parcels to the Nevada City Community Broadcast Group and to the Nevada Theatre Commission.

The Board thanked Trustee Ross for all of her dedicated work on behalf of KVMR.

PRESIDENT'S REPORT

Bridge Street Trustee Appointments. Motion by Director Connor, seconded by Director St. Mary, and carried unanimously, 7-0-3-0, with Directors Dunk, Hrenak, and Parker absent, appointing John Hensley and Michael Young to new 3-year terms as Trustees of the Bridge Street Trust.

GENERAL MANAGER'S REPORT

General Manager Chiarelli reported ticket sales for the 20th Annual Celtic Festival and Marketplace are up by 20%. This year there will be a Royal Tournament and Gathering of the Tribes featuring full contact jousting, dancing horses, sword fights and hand-to-hand combat presented by the Imperial Knights as well as a Ceilidh with live music.

General Manager Chiarelli stated that she is participating in the Nevada County Leadership Institute this year and is finding it very rewarding as a good conduit with the community.

BOARD COMMITTEE REPORTS

EXECUTIVE COMMITTEE (EC). The EC has not met.

FINANCIAL REVIEW COMMITTEE (FRC). Director Jicha reviewed the FRC Minutes of September 22, 2016. She reported that we have had a successful year. Underwriting is expected to generate revenues of \$332,000 which is \$7,000 greater than budget. Membership revenue is down which means that KVMR must develop other sources of operating revenue. KVMR is in the process of renewing its short

term note with a balance of \$328,000 for an additional year. The revised Banner Mountain easement has been completed and was delivered to the owners of the property in June. An executed copy of the easement has not been received to date.

STATION DEVELOPMENT COMMITTEE (SDC).

President McIntire stated that the Fall Retreat on November 5 and 6 would be at her house. For the retreat committees are to review parts of the Strategic Plan that pertain to their committee.

BOARD DEVELOPMENT COMMITTEE (BDC).

Director Connor stated that the BDC interviewed three potential Board members.

Motion by Director Connor, seconded by Director Franco, and carried unanimously, 6-0-3-0, with Directors Dunk, Hrenak, and Parker absent, appointing Phil Ritti to Board-appointed Seat No. 4 (3-year term ending September 30, 2019). Director Ritti did not participate in the vote.

Motion by Director Connor, seconded by Director McIntire, and carried unanimously, 7-0-3-0, with Directors Dunk, Hrenak, and Parker absent, appointing Harriet Diamond to Board-appointed Seat No. 3 (3-year term ending September 30, 2019).

Motion by Director Connor, seconded by Director St. Mary, and carried unanimously 7-0-3-0, with Directors Dunk, Hrenak, and Parker absent, appointing Richard Dunk to Board-appointed Seat No. 11 (partial 3-year term ending September 30, 2018.).

At the general meeting, the broadcasters elected Phil Northcutt to Volunteer-elected Seat No. 1 (3-year term) and Adela Wilcox to Volunteer-elected Seat No. 2 (3-year term ending September 30, 2019).

Board-elected Seat No. 10 (ending September 30, 2018) is the only vacancy on the Board.

On behalf of the Board, President McIntire gave special recognition to Barbara Jicha for serving on the Board as Treasurer and presented a bouquet of flowers to her.

On behalf of the Board, President McIntire thanked Meri St. Mary for her service on the Board of Directors and also presented a bouquet of flowers to her.

FUND DEVELOPMENT COMMITTEE (FDC).

President McIntire stated that Development Director Cynthia Tweed gave a report about the status of the Major Donor program to the FDC at its meeting of September 20, 2016. Director Franco is looking into the concept of holding a "The Death Café" workshop regarding Planned Giving.

DISCUSSION ITEMS

FUNDRAISING.

Bridge to a Million Campaign Status/Goal to Name the Theatre Backstage Behind the Curtain Event. President McIntire reported that the October 12 Behind the Curtain event would be by private invite with the fundraising goal of naming the theatre backstage.

Animal House—Revisit-TIN from Rust to Roost Event. Director Connor distributed a Call to Artists and Makers for the Animal House—Revisit-TIN from Rust to Roost event to be held on March 26 at Miners Foundry. She noted that there is quite a lot of interest in this event and asked Board members to distribute flyers to anyone interested. KVMR is inviting artists to participate in its “Animal House—Revisit-TIN” celebration--a fundraiser, party auction and competition involving the creation of shelters for creatures utilizing recycled tin from the old Bridge Street building where KVMR now stands. Artists will keep 30% of the auction sales price of their piece. 53% will be donated to KVMR and 17% will be donated to Nevada County Arts.

COMMUNITY OUTREACH.

President McIntire stated that the membership drive starts October 24 with the theme being “Make KVMR great again!”

ADJOURNMENT

Motion by Director Ritti, seconded by Director Hensley, and carried unanimously, 7-0-3-0, with Directors Dunk, Hrenak, and Parker absent, to adjourn the meeting. Meeting adjourned at 8:09 p.m.

Next Board Meeting: November 28, 2016, 6:30 p.m.
KVMR Community Room
120 Bridge Street
Nevada City, CA