

**Nevada City Community Broadcast Group
Special Meeting of the Board of Directors
Saturday, April 26, 2014 – 4:10 p.m.
Approved Minutes**

CALL TO ORDER

A Special Meeting of the board of Board of Directors of the Nevada City Community Broadcast Group (KVMR) was called to order at 4:10 p.m. at the home of President Mary Ross, by President Ross

ROLL CALL

The President called the roll:

PRESENT: Directors John Hensley, Larry Hillberg, Barbara Jicha (Treasurer), Susan Prince, Phil Ritti, Meri St. Mary, Justin Sternberg, and Mary Ross (President).

ABSENT: Directors Jim Bunnell and Tim Ogburn

STAFF PRESENT: David Levin, General Manager.

REVIEW AND APPROVAL OF AGENDA

The agenda was approved as submitted.

ACTION ITEMS

1. On a motion by Director Jicha, seconded by Director Hillberg, it was unanimously RESOLVED that:

Whereas, KVMR continues to seek funding for a new home, currently under construction; and

Whereas KVMR continues its quest for a portion of said funding to be derived from foundation support;

KVMR'S Board of Directors is in full support of a grant proposal to The Thornton S. Glide, Jr. and Katrina D. Glide Foundation.

2. On a motion by Director Hillberg, seconded by Director Hensley, it was unanimously RESOLVED that:

Whereas, KVMR continues to seek funding for a new home, currently under construction; and

Whereas KVMR continues its quest for a portion of said funding to be derived from foundation support;

KVMR'S Board of Directors is in full support of a grant proposal to The Thornton S. Glide, Jr. and Katrina D. Glide Foundation.

ADJOURNMENT

The meeting was adjourned at 4:13 p.m.