

**Nevada City Community Broadcast Group (KVMR)  
Board of Directors Meeting  
KVMR Community Room  
120 Bridge Street  
Nevada City, CA 95959  
Monday, September 25, 2017 - 6:30 p.m.  
Approved Minutes by  
Therese Tesene, Board Scribe**

**CALL TO ORDER**

The Regular Meeting of September 25, 2017 of the Board of Directors of the Nevada City Community Broadcast Group (KVMR) was called to order at 6:33 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 Harriet Diamond, David Franco (Treasurer), Phil Ritti, Richard Sharkey, Adela Wilcox, and Diane McIntire (President).  
**ABSENT:** Directors Sharon Connor (Secretary), Richard Dunk, John Hensley, Phil Northcutt, and Elisa Parker.  
**STAFF PRESENT:** Julie Chiarelli, General Manager.  
**GUESTS:** Barbara Jicha, past Board member/prospective new Board member.

It is noted for the record that Director Heather Burke resigned from the Board of Directors and Richard Sharkey was elected to the Board at the last General Meeting.

**REVIEW AND APPROVAL OF AGENDA**

Motion by Director Diamond, seconded by Director Wilcox, and carried unanimously, 6-0-5-0, with Directors Connor, Dunk, Hensley, Northcutt, and Parker absent, approving the agenda as submitted.

**APPROVAL OF MINUTES**

Motion by Director Ritti, seconded by Director Diamond, and carried unanimously, 6-0-5-0, with Directors Connor, Dunk, Hensley, Northcutt, and Parker absent, approving the Minutes of the KVMR Board of Directors Regular Meeting of August 28, 2017 as submitted.

**ACCEPT COMMITTEE REPORTS**

Motion by Director Diamond, seconded by Director Franco, and carried unanimously 6-0-5-0, with Directors Connor, Dunk, Hensley, Northcutt, and Parker absent, accepting the committee reports as submitted.

## **PUBLIC**

Past Board member/prospective new Board member Barbara Jicha stated that she is interested in serving another term on the Board of Directors.

## **PRESIDENT'S REPORT**

Being President McIntire's last meeting as President, she thanked the Board for all of their help and work this past year. President McIntire stated that she is glad to be reaching groups not reached before and that the committees are doing well. The Board thanked her for all of her hard work.

## **GENERAL MANAGER'S REPORT**

General Manager Chiarelli stated that last minute preparations are being made for the Celtic Festival on September 29-October 1. CalFire is strictly enforcing fire retardant regulations this year.

Upcoming events include a capital campaign Movie Night showing A Hard Day's Night at the Nevada Theatre fundraiser on October 12 with Richard Dunk preparing special cocktails, the Membership Drive will be from October 13 to October 21, City Folk capital campaign fundraiser at the Nevada Theatre on November 9, and the Annual Volunteer Appreciation Party at the Miners Foundry will be held on December 12 this year. Paul Emery has scheduled two Town Hall meetings at the Nevada Theatre on November 6 regarding Local Housing Issues, and on December 4 regarding Cannabis and Developing Brains.

General Manager Chiarelli reported that a new beta version app has been developed allowing the user to toggle between KVMR and KVMRx. She reported that at a recent cultural district meeting the need for a community wide website was discussed, however, there are limited resources to make it happen. She will keep the Board abreast about this idea.

## **BOARD COMMITTEE REPORTS**

EXECUTIVE COMMITTEE (EC). No report was given.

BOARD DEVELOPMENT COMMITTEE (BDC). Board Member Election. By secret ballot, Barbara Jicha was elected unanimously to a term from 10/1/17 to 9/30/20 on the Board of Directors.

Officer Elections. Motion by Director Franco, seconded by Director Ritti, and carried unanimously, 6-0-5-0, with Directors Connor, Dunk, Hensley, Northcutt, and Parker absent, nominating Barbara Jicha for the office of Treasurer.

Motion by Director Ritti, seconded by Director Diamond, and carried unanimously, 6-0-5-0, with Directors Connor, Dunk, Hensley, Northcutt, and Parker absent, nominating Elisa Parker to the office of Vice President.

Motion by Director McIntire, seconded by Director Ritti, and carried unanimously, with Directors Connor, Dunk, Hensley, Northcutt, and Parker absent, nominating Adela Wilcox for the office of Secretary.

Motion by Director Diamond, seconded by Director Wilcox, and carried unanimously, 6-0-5-0, with Directors Connor, Dunk, Hensley, Northcutt, and Parker absent, nominating David Franco for the office of President.

By secret ballot, the following offices for next fiscal year were filled:

- President: David Franco
- Vice President: Elisa Parker
- Treasurer: Barbara Jicha
- Secretary: Adela Wilcox

FINANCIAL REVIEW COMMITTEE (FRC). Director Franco reviewed the income statement through August. The Celtic Festival income won't be available until a couple of weeks after the event in next fiscal year, October 1 through September 30. The auditors are still scratching their heads regarding what to do with the proceeds from the Celtic Festival since it is in two fiscal years. Discussion ensued regarding bequests left to the station. It was suggested that financial and estate planners be approached regarding different ways to talk to people regarding requests for bequests.

Motion by Director Franco, seconded by Director Diamond, and carried unanimously, 6-0-5-0, with Directors Connor, Dunk, Hensley, Northcutt, and Parker absent, approving and authorizing the execution of the Modification to Promissory Note and Security Agreement between Michael Funk and the Nevada City Community Broadcast Group, Inc., dba KVMR, as modified in January 2016.

Motion by Director Ritti, seconded by Director Wilcox, and carried unanimously, 6-0-5-0, with Directors Connor, Dunk, Hensley, Northcutt, and Parker absent, approving and authorizing the execution of the Modification to Loan Agreement between Michael Funk, the Nevada City Community Broadcast Group, Inc., dba KVMR, the Nevada Theatre Commission, and the Bridge Street Trust in October 2014, modified in January 2016, and in November 2016.

Motion by Director Ritti, seconded by Director Diamond, and carried unanimously, 6-0-5-0, with Directors Connor, Dunk, Hensley, Northcutt, and Parker absent, approving and authorizing the execution of the Maintenance and Facilities Sharing Agreement and

Easement by and between the Nevada City Community Broadcast Group, Inc., dba KVMR, and the Nevada Theatre Commission.

STATION DEVELOPMENT COMMITTEE (SDC). Chair Ritti stated that the SDC is working on critical success criteria for the revised strategic plan as well as a one page summary. The Fall Retreat will be on Friday, November 3 at Diane McIntire's house and on Saturday, November 4 at Harriet Diamond's home.

FUND DEVELOPMENT COMMITTEE (FDC). President McIntire stated that the Movie Night on October 12 at the Nevada Theatre will be showing A Hard Day's Night with master mixologist Richard Dunk creating special beverages. The next Tin Art Project is scheduled for April 8 at the Miners Foundry.

### **ADJOURNMENT**

Motion by Director Wilcox, seconded by Director Diamond, and carried unanimously, 6-0-5-0, with Directors Connor, Dunk, Hensley, Northcutt, and Parker absent, to adjourn the meeting. Meeting adjourned at 8:16 p.m.

**Next Board Meeting:** November 27, 2017, 6:30 p.m.  
KVMR Community Room  
120 Bridge Street  
Nevada City, CA