

**Nevada City Community Broadcast Group (KVMR)
Board of Directors Meeting
KVMR Community Room
120 Bridge Street
Nevada City, CA 95959
Monday, January 29, 2018 - 6:30 p.m.
Approved Minutes by
Therese Tesene, Board Scribe**

CALL TO ORDER

The Regular Meeting of January 29, 2018 of the Board of Directors of the Nevada City Community Broadcast Group (KVMR) was called to order at 6:34 p.m. in the KVMR Community Room, 120 Bridge Street, Nevada City, CA 95959, by President David Franco.

ROLL CALL

The President called the roll:

PRESENT: Directors John Hensley, Diane McIntire, Phil Northcutt, Phil Ritti, Richard Sharkey, Adela Wilcox (Secretary), and David Franco (President).

ABSENT: Directors Harriet Diamond, Barbara Jicha (Treasurer), and Elisa Parker (Vice President).

STAFF PRESENT: Julie Chiarelli, General Manager.

GUESTS: Larry Hillberg, former Board member/current member of Financial Review Committee as well as prospective new Board member.

REVIEW AND APPROVAL OF AGENDA

No changes were made to the agenda.

APPROVAL OF MINUTES

Motion by Director Hensley, seconded by Director McIntire, and carried unanimously, 7-0-3-0, with Directors Diamond, Jicha, and Parker absent, approving the Minutes of the KVMR Board of Directors Regular Meeting of November 27, 2017 as submitted.

ACCEPT COMMITTEE REPORTS

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

PUBLIC

Larry Hillberg, former Board member/current member of the Financial Review Committee and prospective new Board member, stated that he present to discuss the income report.

PRESIDENT'S REPORT

President Franco stated that the more involved he gets with the Board and station, the more inspired he gets.

GENERAL MANAGER'S REPORT

General Manager Chiarelli went over her report informing the Board that the Town Hall forum on high school choices is being produced by Paul Emery with many guests. The Membership Drive starts next Monday with the theme of "Thank You". An "All Song Request Wednesday" will be held on February 21 for song requests made during the drive. Broadcaster brainstorming meetings for 105.7FM will be held on February 22 and 24. Broadcaster training classes will begin in April. Three live forums will be held in April by the League of Women Voters for the offices of Sheriff, County Supervisor, and Congressional members. Nevada Union High School is putting together a weekly piece for our news show. Looking for community members for the Program Committee. We raised over a ton of pet food during the year-end campaign. We raised \$60,000 in December donations which is the most money raised in December so far. Hired Shauna McKenna as co-volunteer coordinator. Edy and Sue finished broadcaster volunteer policy before Sue left so new compliance measures are now in effect on a quarterly basis. Bookkeeper Brook Rivera is resigning to have a baby so recruitment is underway for a replacement. Julie may be recording some spots to welcome the community and also to invite them to complete the community survey.

BOARD COMMITTEE REPORTS

BOARD DEVELOPMENT COMMITTEE (BDC). Larry Hillberg stated that he is interested in filling the remainder of past Board member Richard Dunk's term. The BDC reviewed an application from Mark Schaefer who has been invited to a Board meeting before consideration for formal appointment by the Board. Discussion ensued regarding getting a KVMRx broadcaster on the Board.

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

FINANCIAL REVIEW COMMITTEE (FRC). General Manager Chiarelli stated that we have a draft audit from the outside CPA firm. The community is responding financially. Membership is expanding. The Fairgrounds is negotiating lowering CalFire fees for the Celtic Festival. The Celtic Festival netted approximately \$81,000.

Morgan Stanley Resolution. Motion by Director Hensley, seconded by Director Ritti, and carried unanimously, 7-0-3-0, with Directors Diamond, Jicha, and Parker absent, authorizing Michael Funk, Julie Chiarelli, Diane McIntire, and Barbara Jicha on behalf of

the Nevada City Community Broadcast Group of California to execute the Authorized Persons and Enabling Resolutions for Corporations document from Morgan Stanley.

Allocation of FY 2016-2017 Surplus. The Surplus Allocation list was discussed line by line.

Larry Hillberg supported things that are working including forums, fundraisers, events, membership, underwriting, etc. and suggests that we exercise caution while things are going well because of items such as the CPB grant being threatened to be taken away.

Discussion ensued and included concerns regarding the return on investment and a business plan for 105.7FM.

Motion by Director McIntire, seconded by Director Northcutt, and carried unanimously, 7-0-3-0, with Directors Diamond, Jicha, and Parker absent, to approve the Allocation of FY 2016-2017 Surplus as submitted totaling \$196,610 that includes itemized items totaling \$71,610 (with \$8,520 in suspension to convert the Green Room to Studio-105.7FM), \$100,000 debt paydown, and \$25,000 in Reserves.

STATION DEVELOPMENT COMMITTEE (SDC). Director Ritti stated that the SDC is finishing the strategic plan and setting goals for 2018.

FUND DEVELOPMENT COMMITTEE (FDC). Tin Art Project. Director McIntire stated that the tin art project is coming along nicely.

DISCUSSION ITEMS

Outreach, Community Engagement. President Franco reminded Board members to get out and connect with the community through Rotary, other organizations, businesses, the Hospital Foundation, other Non-Profits, etc.

ADJOURNMENT

Motion by Director Ritti, seconded by Director Northcutt, and carried unanimously, 7-0-3-0, with Directors Diamond, Jicha, and Parker absent, to adjourn the meeting. Meeting adjourned at 9:00 p.m.

Next Board Meeting: March 26, 2018, 6:30 p.m.
KVMR Community Room
120 Bridge Street
Nevada City, CA