

- **Nevada City Community Broadcast Group (KVMR)  
Board of Directors Meeting  
KVMR Community Room  
120 Bridge Street  
Nevada City, CA 95959  
Monday, November 27, 2017 - 6:30 p.m.  
Approved Minutes by  
Therese Tesene, Board Scribe**

## **CALL TO ORDER**

The Regular Meeting of November 27, 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 David Franco.

## **ROLL CALL**

The President called the roll:

**PRESENT:** Directors Harriet Diamond, Barbara Jicha (Treasurer), Diane McIntire, Phil Ritti, Richard Sharkey, Adela Wilcox (Secretary), and David Franco (President).

**ABSENT:** Directors Richard Dunk, John Hensley, Phil Northcutt, and Elisa Parker (Vice President).

**STAFF PRESENT:** Julie Chiarelli, General Manager.

## **REVIEW AND APPROVAL OF AGENDA**

No changes were made to the agenda.

## **APPROVAL OF MINUTES**

Motion by Director Wilcox, seconded by Director Diamond, and carried unanimously, 7-0-4-0, with Directors Dunk, Hensley, Northcutt, and Parker absent, approving the Minutes of the KVMR Board of Directors Regular Meeting of September 25, 2017 as submitted.

## **ACCEPT COMMITTEE REPORTS**

Motion by Director Ritti, seconded by Director Sharkey, and carried unanimously 7-0-4-0, with Directors Dunk, Hensley, Northcutt, and Parker absent, accepting the committee reports as submitted.

## **PRESIDENT'S REPORT**

President Franco thanked Director Wilcox for taking minutes of the Board retreat as well as everyone who was in attendance. Changes to the bylaws were discussed at the retreat, however, it was determined that the next step would be for the Station Development Committee to discuss changes and bring any to the Board for approval. Discussion ensued regarding how to make the committees more vibrant by adding new voices to the committees.

The following 2018 Board meeting dates were scheduled: January 29, March 26, May 21, July 30, August 27, September 24, and November 26.

## **GENERAL MANAGER'S REPORT**

General Manager Chiarelli reported that the music sale on October 28 and 29 at a store front in Grass Valley resulted in the recycling of ~6,000 cds and albums. She reported that half of the proceeds totalling \$2,000 was donated to Tri Counties Bank as an addition to their 2017 California Fire Fund. The proceeds of fire fund are being distributed to various organizations in Northern CA for the benefit of fire victims including those in Nevada County. General Manager Chiarelli stated that although the latest membership drive was held during the local devastating fires, \$70,000 was raised, exceeding our goal of \$60,000. Director Sharkey suggested that the program director prepare an article for The Union newspaper prospector section applauding our extensive fire coverage as well as our donation to the fire relief fund. General Manager Chiarelli informed the Board that we received approval from the FCC to buy the translator from KNCO. She also stated that we are protesting the high Cal Fire inspection charge of \$4,700 for services rendered at the Celtic Festival that were not broken down sufficiently for our records. General Manager Chiarelli informed the Board that Incredible Pets is donating 5 lbs. of pet food to the Nevada County Pets in Need for each year end contribution to KVMR. She stated that due to health reasons, volunteer director Sue Lunsford has resigned and that we will be recruiting for a 16-hour/week replacement very soon. The Volunteer Appreciation Party is scheduled for December 12.

## **BOARD COMMITTEE REPORTS**

**BOARD DEVELOPMENT COMMITTEE (BDC).** Director Franco stated that he will send out a notice to members regarding the next meeting and that there is one candidate to review. He is waiting for records from Sharon Connor to finish the Board roster. The Board Member handbook will be digitized and the board member application will be reviewed.

**EXECUTIVE COMMITTEE (EC).** The EC has not met. Director Franco would like the EC to meet before Board meetings to be more efficient.

**FINANCIAL REVIEW COMMITTEE (FRC).** Directed Jicha stated that we finished our fiscal year with a good outlook. The cumulative effect is that KVMR ended the fiscal year \$143,000 over budget before non-cash depreciation. There was discussion about using part of the earnings to pay down a portion of the construction loan. This proposal

along with funding requests for the new station will be brought to the Board after the audit is completed.

Change of Bank Signatories. Motion by Director Wilcox, seconded by Director McIntire, and carried unanimously, 7-0-4-0, with Directors Dunk, Hensley, Northcutt, and Parker absent, authorizing Julie Chiarelli, David Franco, Diane McIntire, and Phil Ritti as authorized signers on behalf of KVMR for an account with Tri Counties Bank, and to sign checks, transact on the account, and otherwise give instructions regarding KVMR's funds and accounts.

STATION DEVELOPMENT COMMITTEE (SDC). Chair Ritti stated that the SDC will meet with the CAB (Community Advisory Board) on a quarterly basis. Director McIntire is the Board liaison to CAB.

General Manager Chiarelli gave a presentation regarding a summary of the most recent CAB survey. She stated that the majority of the responses regarding how to better serve the community addressed programming issues rather than directly answering the question. There were many positive comments. Discussion ensued regarding how to inform broadcasters regarding the survey summary.

FUND DEVELOPMENT COMMITTEE (FDC). Tin Art Project. President McIntire stated that A Call to Artists has begun for the Tin Art in the Garden celebration - a fundraiser, party, auction and competition involving the creation of art for the garden utilizing recycled tin from the old Bridge Street Building where KVMR now stand is scheduled for April 8 at the Miners Foundry. Discussion ensued regarding the possibility of having a Summer Festival for KVMR's 40th Birthday Celebration. Capital Campaign Update. Director McIntire stated that we are under \$200,000 and will be able to send another \$30,000 to our lender soon.

## **ADJOURNMENT**

Motion by Director Diamond, seconded by Director Wilcox, and carried unanimously, 7-0-4-0, with Directors Dunk, Hensley, Northcutt, and Parker absent, to adjourn the meeting. Meeting adjourned at 8:26 p.m.

**Next Board Meeting:**        January 29, 2018, 6:30 p.m.  
   KVMR Community Room  
   120 Bridge Street  
   Nevada City, CA