

**Nevada City Community Broadcast Group (KVMR)
Board of Directors Meeting
KVMR Community Room
120 Bridge Street
March 23, 2020 - 6:30 p.m.
Approved Minutes by Therese Tesene, Board Scribe**

CALL TO ORDER

The Regular Meeting of March 23, 2020 of the Board of Directors of the Nevada City Community Broadcast Group (KVMR) was called to order virtually at 6:31 p.m. using Zoom Meeting App. The meeting was held virtually due to federal and statewide mandates enforced to stop the spread of the Coronavirus.

ROLL CALL

The following people virtually joined the Zoom meeting:

PRESENT: Directors Briana Bacon, Cameron Brady (Vice President), Barbara Brenner (Secretary), Paula Galindo, Sean Leydon, Diane McIntire, Elisa Parker, Rick Sharkey, Lew Sitzer, and David Franco, (President and Treasurer).

ABSENT: None.

STAFF PRESENT: Ali Lightfoot, General Manager (GM).

REVIEW AND APPROVAL OF AGENDA

Motion by Director Sitzer, seconded by Director Sharkey, and carried unanimously, 10-0-0-0, amending the agenda to hear the committee reports first.

APPROVAL OF MINUTES

Motion by Director Sitzer, seconded by Director McIntire, and carried unanimously, 10-0-0-0, approving the Minutes of the KVMR Board of Directors Regular Meeting of February 24, 2020 as submitted.

ACCEPT COMMITTEE REPORTS

Motion by Director Brenner, seconded by Director Sharkey, and carried unanimously, 10-0-0-0, accepting the committee reports as submitted.

PRESIDENT'S REPORT

President Franco stated that this is the first time that a Board meeting has been held virtually and recorded for the record to the cloud. President Franco read the mission statement into the record.

BOARD COMMITTEE REPORTS

EXECUTIVE COMMITTEE (EC). Director Brenner stated that the EC is meeting weekly with the general manager. She reminded the Board of the priority of filling upcoming Board seats. The easement has been finalized. The deed needs to be recorded.

FINANCIAL REVIEW COMMITTEE (FRC). President/Treasurer Franco stated that the financial dashboard shows a deep decrease in cash due to paying down the loan. President Franco suggested a Board subcommittee to study the budget.

STATION DEVELOPMENT COMMITTEE (SDC). Director Sharkey stated that the SDC met regarding continued focus on expanding KVMR's brand awareness in the greater Truckee and Tahoe area.

FUND DEVELOPMENT COMMITTEE (FDC). Director McIntire stated that the time machine has been meeting as much as they can, however, the July 18 date may be cancelled depending on the state of the coronavirus.

BOARD DEVELOPMENT COMMITTEE (BDC). Director Sitzer stated that the BDC is continuing with the Board assessment. Director Sitzer asked each Board member to provide to him the name of three prospective board applicants to fill four terms. Directors McIntire and Franco will be termed out.

GENERAL MANAGER'S REPORT

Discussion ensued regarding the loss of half of our underwriter funding due to issues associated with businesses losing money from the coronavirus outbreak. Discussion ensued regarding the feasibility of holding the Celtic Festival. General Manager Lightfoot does not recommend having a car raffle. The next membership drive is scheduled for May 8-16.

ADJOURNMENT

Motion by Director Sitzer, seconded by Director Parker, and carried unanimously, 10-0-0-0, to adjourn the meeting.

Meeting adjourned at 7:56 p.m.

Next Board Meeting: April 28, 2020, 6:30 p.m.
Virtual meeting using Zoom Meeting App