KVNF’s mission is to engage our communities by providing access to diverse music, news, and voices.

Directors present: Bob Pennetta, Betsy Marston, Bruce Herr, Kim Besel, Pam Ellison, Paul Frazier, Merrily Talbott, Christie Aschwanden.
Staff present: Ashley Krest

The meeting was called to order by President Kim Besel at 5:32 PM. There was no public comment.

Minutes of the November 15 board meeting were approved. Pam moved, Betsy seconded. Unanimously approved.

The annual auditor’s report was given by Willy Corey of Soronen Donley Patterson, certified public accountants. He stated that our accounting practices are solid and in good order. A motion to accept the auditor’s report was made by Pam Ellison and seconded by Paul Frazier. Unanimously approved.

Financial report was given by Treasurer Pam Ellison: KVNF is in good shape financially. The financial report was accepted as presented, A motion was made by Bob Pennetta and seconded by Bruce Herr to pay off the Belmont Building mortgage. (Approximately $15,000) Passed unanimously.

Melanie Finan, Membership and Business Support Director, provided a written report as she was unable to attend the meeting. The 2021 Year-end campaign received $28,728 from 145 KVNF member households. The campaign started in November on “Giving Tuesday and Colorado Gives Day” and ended on January 7 with a goal of $15,000. The campaign included a mailing, email blasts, on-air announcements and Facebook posts.

Ashley Krest, General Manager’s report: The final payment to Tiger Electric for installing the new UPS (uninterrupted power supply) system has been made. We purchased new laptop computers for Adam and Gavin. Our first CSG grant payment from CPB for $51,159 was received and will be reflected in next month’s financial report. Ashley will prepare the Station Activity Report and State of Colorado non-profit registration with assistance from Willy Corey. Taya Jae was hired as Production Coordinator. Neelin Media was hired to do repairs at our transmitter sites. He and Adam attempted a trip to the Raspberry transmitter site but due to snow conditions they were unable to get there. Mr. Neelin was able to visit the station and
Wakefield site. He made CAD drawings of connectivity. The following Tuesday Adam was successful in getting to the Raspberry site and was able to make necessary repairs.

Ashley and Taya Jae are working on a grant application from StoryCorps called “One Small Step”. It would require KVNF to interview 50 people in pairs with differing political or ideological views. Notification of grant award will be made mid February.

The dates for Spring Pledge Drive are March 23 thru 29, 2022.

COVID-19 guidelines for station staff and volunteers have been edited and reissued.

Strategic Plan update: Pam and Margaret are looking into edits to the Personnel Policy.

The Governance committee is planning to meet before the next board meeting.

6:54 pm A motion was made to go into executive session. Motion passed.
6:59 pm A motion was made to end the executive session. Motion passed.
7:00 pm meeting adjourned.