

KVNF Board of Directors Meeting Minutes  
20 November 2023  
Grand Mesa Arts and Events Center  
Cedaredge, Colorado

***To engage our communities by providing access to diverse music, news, and voices***

The meeting was called to order at 5:30 PM

**Members Present:** Kim Besel, Greg Krush, Betsy Marston (via zoom), Drew McCracken, Brody Wilson, Christie Aschwanden, Margaret Freeman

**Members absent:** Greg Stunder, Paul Frazier

**Guests Present:** Ashley Krest, Adam Smith

**Public Comment:** no public comment

**Minutes of July September Meeting:** Minutes were reviewed and approved.

**Staff Presentation:** Adam presented an update on the tech improvements that have been happening at the Wakefield and Raspberry sites and improvements planned for the future to the Log Hill and Ouray translators. He also presented a spreadsheet of other projected expenditures for the Raspberry site from the FEMA grant recently submitted via CPB.

**Financial Q&A: Kim Besel.** Kim presented highlights of the financials for the month. Financials are available on the KVNF website.

**GM Report: Ashley Krest.** Ashley reported on the grants that have been submitted so far—the DOLA grant has been submitted, along with a Next Generation infrastructure grant through FEMA and the Inflation Reduction Act. We hope to receive \$10,000 from El Pomar by the end of the year.

**Fiscal 2024 Budget Review/Approval:** Greg Krush moved, Christie Aschwanden seconded the approval of the budget. The board passed it unanimously.

**Election of Officers/Executive Committee:** the officers for 2024 are:  
President–Kim Besel, Vice-president-Greg Krush, Treasurer-Greg Stunder, Secretary-Margaret Feeman

**Committee Assignments for 2024:**

**Program Committee** -Greg Krush

**Finance Committee** –Greg Stunder, Brody Wilson, Greg Krush

**Development Committee** –Kim Besel, Betsy Marston, Drew McCracken, Brody Wilson

**Personnel Committee** –Christie Aschwanden, Kim Besel, Greg Krush, Margaret Freeman

**Governance Committee** –Margaret Freeman, Greg Stunder, Christie Aschwanden, Paul Frazier

**Banking Proposal:** Let it be noted that the \$100,000 5 month CD with Alpine Bank has terminated. The board instructed that Ashley should transfer a portion to the Bank of Colorado savings account for general spending and transfer a portion into a money market account with Scwabb managed by Craig Wolverton with a good interest rate and more access. Betsy Marston moved, Brody Wilson seconded, the board approved the action unanimously.

The proposed schedule for 2024 Ex. Comm. and Board meetings dates and locations is available on the website.

**The meeting was adjourned at 7:31.**