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

The meeting was called to order at 5:43 PM

**Members Present:** Kim Besel, Betsy Marston, Greg Stunder, Margaret Freeman, Drew McCracken, Paul Frazier, Christie Aschwanden, Brody Wilson

**Members Absent:** Greg Krush

**Guests Present:** Ashley Krest

**Public Comment:** no public comment

**Minutes of February 2024 Meeting:** Minutes were reviewed and approved.

**Financial Q&A: Greg Stunder.**

After review of the financials (see website for links) and the budget and comparisons to last year, things are on track. A more comprehensive analysis will be presented at the April meeting, with a quarterly review.

**Development Committee**

Board member Greg Stunder reported on some contacts he has made in looking for major donors for the station. He presented ideas for developing a strategic plan for the board and staff to work on. Ashley will look into setting up an informational presentation for staff and board with Sally Kane to get ideas for where other stations are in *their* future planning.

**News Reported/Host Position Update:**
There have been few applicants for this position, and no one has been hired. Discussion is ongoing about keeping this one position or splitting it into two with a host and a reporter. Lisa Young continues to provide the news coverage and volunteer Brody Wilson is helping with hosting duties.

**New Board Member Recruitment:**

The governance committee will begin work on promos and signage for the festival booth season advertising the upcoming board openings.

**GM Report: Ashley Krest:**

The spring drive was a success with over $63,000 raised. It needed an extra day to meet the $62,000 goal, but no we met that and then some. Around 50 new members donated.

A $37,970 CD has been purchased from Alpine Bank raffle funds to cover the cost of a Toyota Tacoma from Hellman Motors for the summer raffle. Adam got the new KVNF App ready in time for release during the drive. There has been strong listenership on the app already. Adam is also working on the Non-Profit Infrastructure Grant bids for the new sound board in the main on-air studio. The total cost should run between $25,000 and $32,000 and will be covered by the NPI grant funds.

**BOARD MOTION:** A motion was made by the board to authorize the purchase of the new broadcast console for the studio, to be funded by grant funds from the Non-Profit Infrastructure Grant. Christie Aschwanden moved, Margaret Freeman seconded, and the motion was passed unanimously.

The meeting was adjourned at 6:47.

The next meeting will be April 15th at the Axis Mental Health Center in Montrose.