Meeting Minutes  
KVNF Board of Directors May 16th, 2022  
KVNF Community Room  
Paonia, CO

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

**Board Members present:** Bob Panetta, Kim Besel, Margaret Freeman, Pam Ellison, Bruce Herr, Merrily Talbott.  
**Staff present:** Ashley Krest.

There was no public comment.  
The minutes from the April meeting were approved.

Financial report by treasurer Pam Ellison. Underwriting income is up and is due to go up even further from a big sale to History Museum Association of Colorado. Income for this year is in line with last year. It was decided to put the $112,000 reserve fund into a CD- Pam will look for the best rate available.

General managers report by Ashley Krest. Bids were received to do the construction/addition on the Wakefield Mesa building which needs to be moved because it is partially on BLM land. It was moved by Margaret and seconded by Bob to award the bid to Nicholoff Summit Construction for the amount of $31,944.38

Raffle tickets should be ready for the June musical events and will go on sale at an additional 20 or so events this summer.  
Neelin Media, which was providing engineering services, has gone out of business so a search has begun for a new engineer.  
Jeff Reynolds announced his retirement effective in September.  
Preparations are being made for the Montrose major donor event which is taking place on May 19 in Montrose.  
The board and staff participated in a retreat all day on May 16 to develop the station’s vision and operating values. It was a successful exercise.

The meeting was adjourned at 5:54 PM. Respectfully submitted, Bruce Herr