

Board meeting 03/21/23 (DRAFT MINUTES; SUBJECT TO APPROVAL AT MAY 2023 BOD MTG.)

Called to order: 5:31pm

Present:

ED: Jackson Petito

Autumn Clark, Bryan Wickenhauser, Dave Colucci, Chris Coady, Mike Loperfido, Laura Silva, Kyle Ryan, TJ McIntyre, Dan Bostick

Staff: Courtney, Tyler

Board minutes passes unanimously

Treasurer's report: Colucci

Finances improving, expecting CPB grant expected in Spring

(See Treasurer's Report)

TJ: suggests we lay out quarterly vs. budgeted financials

Colucci: Motion to approve financials with recommendation to put out monthly financials in the future, All in favor, motion passed

Board Officer nominations

Dan: Nominate Colucci for President

Vote: All in favor for Colucci

Dan: Nominate Wick for VP, Laura 2nd, All in favor

Dan: Nominate Myself for Secretary, All in favor

TJ nominated for Treasurer by Colucci, All in favor

Committee Assignments

Development: Laura, Colucci both joined plus Tyler

Events committee connected to Development

Events: Laura, Autumn, Wick, plus KT

Finance: TJ, Colucci

Personnel: Autumn, Wick, Mike

Tech: Dan, Kyle

Planning scheduling in-person Meetings / Board Retreat

Jackson: will send out Doodle Polls for next meeting (May) and board retreat (June?)

Jackson will send out TJ's one-sheet plan for retreat and last Strategic Plan

Winter Pledge Drive Update

Was very successful, hit our goal before the end

Colucci: Do we want to increase the "ask" for pledge drive next time?

Tyler: Let's evaluate this at a later time. We're going to push a "sustainer" membership campaign soon and would like to see how that works out.

Studio Upgrades

New Console in production room, install went well

Install for broadcast room was scheduled for March, Jackson will update us as we know more.

Colucci: April and May would be good for donating a place for the engineer to stay during the installation

IT Contract With Mitchell and Co.

We passed a \$23K project to replace computers and Jackson has replaced some of them already for much less

Service contract proposal seems high, would like to see another bid from additional vendor

Colucci: find another vendor proposal, tell Mitchell the cost is too high and revise the quote

Yurt Bingo / Events

KT needs board member participation for the Disco! See email that went out.

Final Items

Colucci: TJ is willing to communicate directly with accountants,

TJ: Who is doing the audit

Jackson: McNurlin (sp?) out of Denver, new auditor

TJ: The previous firm affected our funding for CPB because it was late, correct?

Jackson: Yes, but this is the new auditor and we had already on track for funding on time this year

TJ: when is audit complete

Jackson: Due April 15, or May extension if needed

Laura: Can I bring up taking over the Mardi Gras parade? We could bring it back and maybe even make money for the station. I'd like to snag money from the Chamber to take over the parade. Events committee should pursue this.

Jackson: Let's take this up at the next meeting

Colucci: 4th of July Parade should have more energy from KBUT and more support from us

Laura: Not a matter of funding, we should have more people participating. It's really about community exposure. The Mardi Gras Parade we could definitely get funding and could be a money maker. I would be willing to reach out to the CB Chamber about this.

Motion to Adjourn

Colucci motions, all in favor

Meeting Adjourned 7:02pm