

KGNU BOARD MEETING
December 9, 2008
700 Kalamath, Denver, Colorado

PRESENT: Shareef Aleem
Meredith Carson
Wendy Emrich
Sam Fuqua
Barry Gilbert
Chris O'Riley
Marge Taniwaki
Judy Trompeter
David Wilson

Staff: Annie Sugar

Absent: Ken Fricklas
Basit Mustafa
Michael Shuster

No public present.

The Board meeting was called to order by Barry Gilbert.

The agenda was approved as were the minutes from November 11, 2008, with previous brief amendments.

Opening remarks / Barry Gilbert: As incoming Board Chair, Barry spoke about the KGNU family and the relationship with listeners; the serious and creative work by volunteers and staff; levels of commitment, responsibility and accountability by all; and the need to move forward.

Station Manager's report / Sam Fuqua: Sam reported that the December 5 / 6 mini-drive raised about \$8,000 with 80% of that coming from additional gifts by current members. An analysis will be done on the impact of the mini-drive on the end-of-year direct mail campaign. The bankruptcy hearing for Micro Business Development took place December 5th. Non-profits are looking into a cooperative buyout of the building and will deal with Colorado Bond Shares who becomes the owner of 700 Kalamath after foreclosure proceedings. Since November, KGNU has been contributing \$200 per month towards utilities and custodial services, a change from previous rent-free status. A new transmitter will be installed within the next few weeks broadcasting in analog at 1300 watts. We continue to secure funding and landlord approval for a new antenna, site upgrade, and anticipated increase to 4000 watts. Estimated cost of FM digital upgrade is \$114,000. Upcoming events include the Holiday Party, "Last Minute Holiday Craft Fair" and January co-benefit with RMPJC by speaker Colonel Anne Wright.

DevCom report / Wendy Emrich and Annie Sugar: While DevCom met most of its goals last year, it fell short in underwriting and major donors. DevCom will collaborate more with the Events Committee. Annie will be forming a Denver Fundraising Task Force composed of existing and potential major donors. Emphasis will be placed on seeking grants, increasing underwriting and signature events along with fundraising training for Board members.

Budget Committee / Sam Fuqua for Basit Mustafa: Negotiations are taking place on two loan obligations for a total of \$100,000 due in January, 2009. Because we do not have that amount

available on deposit, timeline questions arose regarding these debts. The Board requested that someone be specifically identified to keep track of upcoming due dates and amounts, that we need to be informed of these payments much sooner and that an update be given between meetings.

All-station Retreat / Board Fundraising Training / Sam Fuqua: The All-station Retreat was scheduled for Saturday, January 24th, with a half-day Board session on the 25th at a location to be announced in Boulder. With input, Sam will finalize the content and whether we will have an outside facilitator. Topics may include music and news content, website upgrade, and digital content stream.

Coverage for Volunteer Orientations / Judy Trompeter: Board members were asked to sign up to cover two volunteer orientations each in 2009. Judy will come up with brief points to be covered at each session and will remind folks when their turn comes up.

With no further business, let the record show that the meeting was adjourned at 7:48 p.m.