

MINUTES  
KGNU BOARD MEETING  
March 10, 2009  
4700 Walnut Street, Boulder, CO

PRESENT: Meredith Carson  
Wendy Emrich  
Ken Fricklas  
Sam Fuqua  
Barry Gilbert  
Basit Mustafa  
Chris O'Riley  
Michael Shuster  
Marge Taniwaki  
Judy Trompeter  
David Wilson

STAFF: Annie Sugar

PUBLIC: arleigh  
Joy Barrett  
Dillon  
Guy Errickson  
Thomas Lenk  
Daria C. Guerra Lerverne  
Paul Mischo  
Alex McCarthy Hessel  
John S. Penman

The Board meeting was called to order by Barry Gilbert.

Today's agenda and the minutes from February 10th were approved with no modification.

Public Comment: Joy Barrett briefly clarified what she would be reporting for Nominating Committee later in the meeting.

Station Manager's Report / Sam Fuqua: March 11th – 21<sup>st</sup> Spring Drive off to a good start with increased pre-drive renewals, food bank donation program in place in conjunction with Whole Foods, more on-air testimonials needed. Sound distortion problems with new FM transmitter being addressed. CPB being asked to reconsider standards KGNU needs to meet in order to qualify for funds based on huge nighttime signal drop to 139 watts. Denver underwriting sales position should be filled by end of month. Boulder Community Foundation reaffirmed terms of major loan extension to October, 2010, and will send letter of understanding to KGNU.

Budget Committee / Basit Mustafa: Basit reiterated that all budget numbers are on 30 day delay because of committee meeting schedule. While numbers are down on memberships, expense side of finances are under good control; revenue from special events needs to increase with the plan to reimburse 18 k to the contingency fund.

Development Committee / Judy Trompeter and Annie Sugar: Planning for Dining on Air on May 2<sup>nd</sup> is well underway with 90% of the Board members hosting or co-hosting. Letters will go out to former hosts and postcards (designed by arleigh) to Denver donors soliciting additional hosts. A planning packet will be available to guide those who will host. Meredith Carson reported on plans for the 31<sup>st</sup> Anniversary Signature Event at the Boulder Theatre, Saturday, May 9<sup>th</sup>, with musicians to be confirmed. Helen Dohrman will organize the Silent Auction. Board fundraising training by Mike Roque after last Board meeting was reviewed; Annie distributed a list of fundraising ideas and will craft individual plans for the Board.

Nominating Committee / Joy Barrett: Joy gave an abbreviated report and will send other ideas and information from the committee via email. Joy expressed thanks to Wendy Emrich who leaves the Board today after completing three years of service to the station.

Archive Project / Chris O'Riley: Working with Airshow Mastering, Chris proposes to organize KGNU musical archives and compile a database, secure rights to download and sell, and provide a perpetual revenue stream for the station. Airshow is willing to take care of all accounting and logistical work involved, of course with original artists receiving a share as well. A proposal with additional information will follow.

Other Business: Annie asked for volunteers to call 1390 members and Meredith volunteered to make thank you calls to \$1390 donors.

Sam thanked Wendy Emrich for her years of service to the station as Vice Chair of the Board, Development Committee Chair, and for working on Denver outreach among the many positions she filled. Wendy will continue to volunteer with the station and with the Development Committee.

After the meeting was adjourned at 8:14 p.m., all repaired to the kitchen for cake in honor of Wendy.

Submitted by Marge Taniwaki