KRFC 88.9 FM RADIO FORT COLLINS

BOARD OF DIRECTORS MEETING

January 14, 2019 Music District Dining Room 639 S. College Ave., Fort Collins, CO 80524

The meeting was called to order at 12:05. Jordan Wiswell, Attorney, was introduced to the Board which is considering appointing him to fill the remaining open seat. After Q and A from both Jordan and Board members, he was thanked for coming in. The Board then acted to confirm the appointment. Jordan's legal counsel resulted in successful litigation in recent matters.

Election of officers proceeded, with the Board moving and voting to re-elect all current officers by acclamation. Officers for 2019 are: John Jessup, President; Riley Phipps, Vice President. Michellle Deschenes, Secretary and Nathan Bush, Treasurer.

Gregg Adams reported that reconciliation is under way to better quantify the number of current KRFC 88.9 FM RADIO FORT COLLINS members, and that the annual budget is nearly complete. The Board re-confirmed that current annual dues required for membership is \$120 or the completion of 10 hours of volunteer time.

Jen Parker report: The fundraiser for the Doug Audley family brought in ten thousand dollars and the family was most appreciative of the Inspiration Award which had been given to Doug.

30,000 individuals visited KRFC 88.9 FM RADIO FORT COLLINS Social Media in December!

Avogadro's has committed to \$3,200 in Underwriting!

Jen is asking that Board Members get more active in bringing both income and "movers and shakers" into the KRFC 88.9 FM RADIO FORT COLLINS fold.

And this reminder from Jen: Please can everyone always refer to us as the full "KRFC 88.9 FM RADIO FORT COLLINS," rather than just KRFC – Please! It is crucial that we all do this to help build our brand and where we are on the dial!

The next Board meeting will be Monday, February 11 at noon.

Respectfully submitted,

John Jessup, President KRFC 88.9 FM RADIO FORT COLLINS Board of Directors.