**KRFC 88.9 FM Radio Fort Collins**

**BOARD OF DIRECTORS**

**REGULAR MEETING**

**April 27th, 12:00 pm – 1:15 pm**

[**Zoom Meeting Link**](https://bohemianfoundation.zoom.us/j/89878595905?pwd=SnZGM21EOGczWXlRSCtIU3EzbFJFdz09&from=addon)

**DIRECTORS PRESENT:** James Yearling, Rob Gray, Lori Feig-Sandoval, Michelle Deschenes, Jordan Wiswell, Fred Jacobs, Riley Phipps

**DIRECTORS ABSENT:** Nathan Bush

**STAFF AND VOLUNTEERS PRESENT:** Jen Parker

**PUBLIC PRESENT:** None.

The meeting was called to order at 12:07 p.m.

No additions to agenda; Previous minutes approved.

1. **Financials**
	1. April Financials Review
		1. We are doing even better than we were at this time last year. Go team!
		2. We were made aware of a final piece of equipment we needed that we had not budgeted for, but thanks to Jen’s excellent business savvy and planning for the unforeseen, we were able to cover it.
2. **Board Action**
	1. Motion
		1. The board discussed appointing Ross Thompson to fill the vacant board seat for the remainder of the year. We would then present him on the board slate to the membership to be officially elected.
		2. James made an official motion to appoint Ross Thompson to the vacant board seat. Rob Gray seconded the motion. All board member attendees approved the motion. James will share the news with Ross. Welcome, Ross!
3. **Executive Director Updates**
	1. Tower: Status, Launch & Updates
		1. Jen shared details and the board discussed the following:
			1. Private Ribbon Cutting Ceremony
			2. 50kW LAUNCH!
	2. Spring Membership Drive: May 16th – 22nd
		1. Jen provided updates and the board discussed the following:
			1. Online Auction: Monday May 16th 8:00 am – Sunday May 22nd 6:00 pm
			2. Big On-Air Push: May 19th – 21st
			3. “AMPED UP” – A Community Celebration at New Belgium Brewing – May 21st
	3. Upcoming Events
		1. Jen highlighted the following upcoming events:
			1. April 29th: KRFC Presents Sweet Virginia at The Swing Station
			2. May 7th: KRFC Presents The Super Cool Kids Music Fest at The Lyric
			3. May 10th: KRFC Programmer Meeting
	4. Pending New Business & Initiatives
		1. Jen shared updates and the board discussed details regarding the following:
			1. Live@Lunch Offsite Productions
			2. Clients: Woodward, Elevations Credit Union, Museum of Discovery, CSU Internships
			3. Media Kit
			4. Website Updates
			5. Loans
4. **Board of Directors Open Discussion**
	1. The board discussed and acknowledged all the great work being done at the station, how proud they are to be members, and how excited they are to promote and support the station’s people, programming, and events.
5. **Next Regular Meeting:**  Wednesday, May 25, 2022, at noon. Location TBD.

Respectfully submitted on April 27, 2022.