**KRFC 88.9 FM Radio Fort Collins**

**BOARD OF DIRECTORS**

**REGULAR MEETING**

**January 25th, 2023 12:00 pm – 1:15 pm**

**The Music District**

**DIRECTORS PRESENT:** Rob Gray; Ross Thompson; Riley Phipps; Michelle Deschenes

**DIRECTORS ABSENT:** James Yearling; Fred Jacobs

**STAFF AND VOLUNTEERS PRESENT:** Jen Parker

**PUBLIC PRESENT:** Dani Grant; Nina Bodenhamer

The meeting was called to order at 12:05 p.m.

No additions to agenda; previous minutes approved.

1. **Welcome & Introductions** 
   1. Welcome Dani Grant & Nina Bodenhamer
      1. Dani and Nina have been recruited as potential board members. Welcome, Dani and Nina!
2. **Financials** 
   1. 2022 Year-End Financials Review
      1. We brought in more than we anticipated. Due to ongoing growth, we are staffing up and making lots of efficiencies and improvements.
   2. 2023 Ongoing Considerations
      1. Improvements to:
         1. Website
         2. Underwriting
         3. Grants
         4. Programming
         5. Studio space
3. **Executive Director Updates** 
   1. 2022 Annual Meeting: Feb 1st at the Magic Rat
      1. Join us for this epic rendition of our annual event!
   2. 2023 Partnerships: New and Ongoing
      1. We treasure and value our new volunteers and growing partnerships with community partners.
   3. 2023 Happenings:
      1. CBA Awards
      2. KRFC 20th Anniversary
      3. RMCR Radio Conference
   4. Programming Updates
      1. LIVE@LUNCH continues to grow and offer unique, engaging experiences. April 3rd will be the next exclusive offsite LIVE@LUNCH experience.
   5. Staffing Updates
      1. Our videographer is taking on a full-time job with the city. We have another videographer in line to step up and fill this need.
4. **Upcoming Board of Directors Dates to Note**
   1. February 1st: 2022 Annual Meeting at the Magic Rat
   2. March 1st will mark the radio station’s 20th birthday. The event will be open to the public and promises to be a celebration not to be missed!
   3. Annual report will roll out around March.
   4. No February Board Meeting
5. **Next Regular Meeting:** March 29th

The meeting ended at 1:10 p.m.

Respectfully submitted on January 25, 2023.