

KRFC 88.9 FM Radio Fort Collins
BOARD OF DIRECTORS
REGULAR MEETING
September 27, 2023 Noon – 1:15 pm
The Music District

DIRECTORS PRESENT: James Yearling, Riley Phipps, Ross Thompson, Fred Jacobs, Michelle Deschenes, Nina Bodenhamer

DIRECTORS ABSENT: Nathan Bush, Dani Grant, Rob Gray

STAFF AND VOLUNTEERS PRESENT: Jen Parker

PUBLIC PRESENT: None

The meeting was called to order at 12:10 p.m.
No additions to agenda; previous minutes approved.

I. FINANCIALS

- a. The board discussed August Financials, our year-to-date standing, and our pending and forecasted revenues. We are ahead in our year-to-date standing and our financials are on a positive trajectory thanks to the staff's amazing work.

II. EXECUTIVE DIRECTOR UPDATES

- a. Jen shared information on new and renewed partnerships, underwriting, and grants.
- b. RMCR Retreat Updates: Oct. 24th – 26th
 - i. Registration Open
 - ii. Conference Agenda [Link](#)
- c. KRFC RadioVision Live@Lunch: Nov. 8th ft. Cary Morin & Friends at New Belgium
This is a private VIP by invitation only event.
- d. The Elizabeth Hotel Music Experience Colorado Gives Day Updates: December 5th
 - i. Sponsorships & Performance Line-up
 - ii. Potential Community Foundation feature
- e. Jen shared an opportunity for the station to be aired on a translator in Northern Colorado to help another station - that may or may not move forward, depending on signal quality and map.
- f. Jen shared updates regarding staffing changes. The board remains grateful and impressed with the staff's contributions to the station.
- g. We are working on a bigger and better fundraising model with tiered levels of giving and stewardship.
- h. Our Community Advisory Board is getting a reboot to identify opportunities and discuss the art and science of radio, programming, and community engagement.
- i. Employee Handbook and Volunteer and Programmer Agreements all updated and on file.

III. BOARD OF DIRECTORS CONSIDERATIONS

- a. The board initiated 2024 budget planning discussions. We will sit down during the second week in October to begin formalizing the budget. The board will also be discussing revision and approval of the bylaws. We may end up setting up a separate meeting for this.
- b. The board discussed initial planning for the annual member meeting, which will happen on Wednesday, February 7, 2024, at the Magic Rat.

IV. NEXT REGULAR MEETING: November 29, 2023, at noon at the Music District.

The meeting ended at 1:10 p.m.

Respectfully submitted on September 27, 2023.