

#### KPTZ Board Meeting Minutes 11/11/14

In Attendance: Colin Foden, Kathy Stafford, Mari Mullen, Larry Dennison, Larry Stein, Nora Petrich, Steve Shapiro

Absent: Jacqueline Mention

Minutes Taken By: Steve Shapiro

Last months minutes approved by Larry D and Kathy S

#### Station Manager Report: Nora P

Public Files are up-to-date

Quarterly reporting to Sound Exchange is done.

Up-to-date with City Contractual items

Switching webpage to WordPress

Turntable not purchased trying new needles instead

Volunteer applications have picked up. Going to try to place some on the Board committees.

Nora and Mike have increased their hours, with Mike picking up the w/e.

Will be in touch with Steve (lawyer) on legality of UW for marijuana dispensaries

Nora will be in touch with The Printery about our y/e appeal mailing.

#### Finance Report: Kathy S

Moved \$10,000 back to savings

UW not much activity this month, but we are almost on budget for the year.

Voted and approved cancellation of NPR and sending receivers back. We will use NFCB (\$275) to process Sound Exchange.

Budget process will start in December.

#### Programming: Larry S

No updates

#### Board Development:

Voted on increasing the Board up to 9 members. Steve will notify the Secretary of State about changing the Bylaws.

Retreat for the Board will be December 2nd with another meeting for persons involved with the implementation.

Voted on Board Officers. Colin Foden (President) Kathy Stafford (Treasurer) Larry Dennison (Secretary)

#### Marketing: Mari

No update.

#### Fundraising: Steve/Kathy

Larry D will come up with a thank you letter that will be sent to the donors who offered matching gifts.

We will send out a combo Happy Holiday/volunteer party invitation thank you card to all volunteers.

Net money from dance was \$2,433

Fall fundraiser we are at \$19,036 but the numbers of donations has gone down. Expenses from fundraiser were \$1,879 and we are still waiting for refund on unused wine.

Miscellaneous:

Colin reported our lease is up, but we haven't received a new contract

The Development Director committee will furnish names of candidates to be interviewed for the next meeting. Four candidates applied.

Next meeting will be the Retreat at 9 am on December 2nd.