

***San Miguel Educational Fund Board of Directors
Special Budget meeting minutes: December 1, 2014
KOTO station meeting room***

***Subject to final board approval at next board meeting**

Board members present: Ray, Robert, Dave, Jerry

Staff members present: Dina, Tanya

Public: Norman Squier, Mark Dollard, Amy Peters, Kathleen Erie

5:10 - Meeting called to order by Ray

5:15 – Tanya goes over proposed 2015 budget vs. 2013-14 budgets line by line. Questions and comments on various line items are answered by staff.

6:50 – Dave moves to approve 2015 budget with the following changes:

#1 - Tanya will break out the sales tax for liquor sales & ski swap. Line items #4010 and 4020.

#2 - Tanya will create a separate line item under "Other" and remove the repayment of past debt from "Programming" to "Other". Line item #6200

#3 - Foundation grant will be converted to "Telluride Foundation Grant". Line item #4270.

#4 - Wireless - Last Dollar. Line item #6615:

Staff will research this and the appropriate adjustment will be made.

#5 - Add \$1500 to RMCR repayment and \$500 to NFCB dues.

Line items #6270 and 6260.

#6 – Ask staff about removing water bottle – line item #6575.

Jerry seconds. Unanimous

6:55 – ADJOURN