

February 18, 2015

KOTO BOD Meeting Minutes

Prepared by Secretary, Beth Kelly

(Action items in red)

BOD in attendance:

AP: Amy Peters, President

SC: Suzanne Cheavens, Vice President

BK: Beth Kelly, Secretary

KE: Kathleen Erie, Treasurer

MD: Mark Dollard

RF: Ray Farnsworth

JM: Joe McClure

5:00p.m. Public Comment:

Kai Schuler: Congrats. Praise for electing Amy pres. Financials & Transparency are her issues. Support for KE. Request for 2012-2014 Financials.

Todd Creel: Attended Parks & Rec BOD Meeting today. Ask to consider KOTO Halloween Party at Hockey Rink. Cost is reduced.

Norman Squier: Support for KE as treasurer. Support for KOTO Halloween Party.

5:06p.m. January Minutes Approved. Unanimous.

5:07p.m. 40th Anniversary Swag: Delegated to Event Committee.

5:20p.m. Board Appointment Discussion

Straw Poll has BOD split between Jerry Greene and Mark Dollard with everyone agreeing either would be great additions.

5:50p.m. AP moves to vote.

In favor of Luigi: 0

Favor of MD: 4, AP, KE, SC, BK

Favor of JG: 2 RF, JM

5:51p.m. Budget update with Tanya

Errors have been adjusted after auditor meeting. Grant lines need to be adjusted to put the money in the year it was designated for.

Changed sales tax and how it's presented.

Things are being recorded correctly and Tanya's approach is changing. Will make the numbers look wonky. **Request to secretary for copy to put the budget into context, in plain terms.**

Fundraising amount at Lip Sync: \$ TBD. Was successful. Rent, cleaning, damage deposit, prizes, etc.

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Mark Dollard, praise/support for Tanya.

Seat Appointment Discussion:

RF's concerns: KE has been accusatory about Pretty Lights. Dina witch hunt. Her approach is upsetting.

AP: Moves to nominate KE as Treasurer. MD seconds.

In favor: 6

Opposed: 1, RF

SC: Moves to nominate BK as Secretary. KE seconds. In favor: Unanimous.

RF: Reminder on protocol. Move. Second. Discussion. Vote. Or Amendment of motion.

6:26p.m. Committee Assignments Discussion

Exec Committee: AP, SC, BK, KE

Ed Evaluation Committee: AP, RF, BK

Finance Committee: KE, MD, JM

Citizens Advisory Board: JM, MD (Meets twice a year)

Membership: BK, SC, AP

Trustee/Donor/ Committee: AP, SC, RF

Programming Committee: SC, MD, JM

Bylaws Committee: JM, KE (Recruit Dave Johnson to join). Code of Conduct needs to be included into Bylaws.

Events (to include 40th Anniversary): SC, RF, BK

AP to add to August Agenda: Election

BK requests Code of Conduct to be circulated to BOD. SC to do so. Should be posted online ASAP.

7:05p.m. Dina delivers staff reports.

- Telluride Bytes looking into donated computer for News Team, evaluating News software.
- Spanish intern doing Public Affairs. Making revisions to the program, language barriers. Thursdays are when intern airs her Community Calendar. *Request for bilingual listeners to give feedback.*

BOD Discussion on News Team's need to get stories published onto website. *Efforts to assist to be taken on by BK.*

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- Koto HS Club interviews Zach Deputy.
- Audit is complete.
- Street Dance planning happening. Need volunteers? Dina needs to be proactive with asking BOD for help.
- Dina needs names for guest djs. **Request for copy from Communication Committee / Secretary for fundraising spiel.**
- Craig Ferguson gave us three cases of Bluegrass 40th Anniversary book as fundraising incentive.
- SMPA won a Silver Tongue award. RF won one as well.
- Craig Ferguson wants to support KOTO (but not with beer booth). Approached KOTO in post Pretty Lights clean up, in exchange for \$10,000 + tickets for volunteers. Help promote Pretty Lights with collaboration with AEG.
- Dina / Amy went to Parks & Rec BOD to put our hat in the ring for the rink for Halloween KOTO party. \$2-3000 for just the floor at Rink.
- Staff Report, brief discussion regarding staff morale.
- **Conflict of Interest due by February 25.**

7:38p.m. Philosophical Events Discussion

JM: Two reasons to have events. Community Involvement, Raise Money. Needs to make enough money to be worth the work that goes into it. Staff time needs to be considered.

RF: P&L by events were created, looked at historical data at what events made money. Cost benefit analysis of events led to the current events schedule. The business model has worked. Reduced special events and still a viable business. Doesn't want to spend too much time revisiting events. Support from membership is for this new strategy of reducing the risk inherent with special events.

KE: Request for P&Ls of past events.

RF: Outside consultants report supports current less is more strategy. AP will send that along to BOD.

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Everyone agrees a 40th anniversary event.

BK: For Halloween Party and Black Bean Sautee.

Events Committee will meet to continue philosophical discussion and will present their resolution to BOD at March meeting.

AP: Strategic Planning is shelved for next meeting.

Executive Session is planned for February 19, 2015, 415 E. Columbia.

8p.m. BOD Meeting Ends.