

Minutes
Redwood Community Radio Board of Directors
June 15, 2016, 1:00 pm
Redwood Playhouse, Garberville CA

I. Call to order Murphy read the mission statement.

II. Roll call

BOARD-APPOINTED: Christine Doyka, Mark Marchese
MEMBER REPS: Secretary Rob Bier, Cody "Comfy" Dillon, Maria Savage
PROGRAMMER REPS: Vice President Jimmy Durchslag, Zack Doopi
Gonzalez, President Dan Murphy

ABSENT
Treasurer Sarah Scudder
STATION MANAGER: Jeanette Todd

III. Approval of May minutes

In view of the fact that most members had not seen the draft May minutes, Bier moved to table approval until the July meeting. Murphy seconded. Passed unanimously.

IV. Approval of agenda

Dillon moved the addition of Board orientation to the list of upcoming meetings. Bier seconded. Passed unanimously. Bier moved approval of the agenda. Murphy seconded. Passed unanimously.

V. Open time

The following individuals spoke: Jama Chaplin, Betty Miller.

Murphy thanked the two for taking the time to express their concerns and support for Redwood Community Radio. He said that the Board had formed a committee to address issues raised by the so-called "Concerned KMUDers" and expected to have a report by the July meeting.

VI. Management report

In Todd's absence, attending the annual meeting of the National Federation of Community Broadcasters, there was no discussion of her written report.

VII. Discussion and questions for management

VIII. Consent calendar

- a. Syndication 6.2
- b. Removal of a CAB Member 2.5.2

Bier moved approval, Murphy seconded. Approved unanimously.

IX. Finance committee report

In the absence of Scudder, there was no report.

X. Old business

- a. CABs

This item was moved to the closed session because of need to discuss individual performance.

- b. Security Lighting

Murphy said he would take personal responsibility for moving the project forward.

- c. Rivendell, Staff Updates/ Reports

Murphy moved to table. Bier seconded. Passed unanimously.

XI. New business

- a. Employee Benefits Program- discussion

Durchslag suggested the station manager hiring would be a sweeter deal with some kind of health benefits. Dillon suggested the Executive Committee come up with a way to develop and explore options. Agreement by consensus.

- b. Hosting GRC KMUD 30th Anniversary

Discussion was mostly positive concerning sponsoring a Grass Roots radio conference in 2017. Todd will be asked to explore what such an effort would require.

XII. Closed session – personnel

- a. Personnel- Performance Evaluation Reports, follow up.
- b. Station Manager Hiring

- c. CABs

XIII. Committee reports

- a. Hiring Committee
- b. Pledge Drive Committee
- c. Development Committee
- d. Policy Committee
- e. Community Input Committee