

Minutes

Redwood Community Radio Board of Directors

May 9, 2017, 4:00 pm

Healy Senior Center, Redway CA

Roll call

BOARD-APPOINTED: Christine Doyka, Treasurer Sarah Scudder,
Mark Marchese

MEMBER REPS: Maria Savage, Secretary Rob Bier, Sarah Starck

PROGRAMMER REPS: Interim President Jimmy Durchslag, Vice President
Zack "Doopi" Gonzales, Eden Love

STATION MANAGER: Cynthia Click

GUESTS: none

Approval of April minutes

Tabled unanimously, due to lack of same.

Approval of agenda

Durchslag moved adoption, with elimination of "Nominations for appointed Board seat" under New Business. Bier seconded. Passed unanimously.

Consent Calendar

- a. *Approval of Board Committee Chairs: Development: Maria Savage; Finance: Sarah Scudder; Policy: Rob Bier; Mediation: Christine Doyka; Pledge Drive: Jimmy Durchslag*
- b. *Approval of Board Officers: President: Jimmy Durchslag; Vice-President: Zack Gonzalez; Secretary: Rob Bier; Treasurer: Sarah Scudder; Correspondence Secretary: Christine Doyka*

Doyka moved approval. Marchese seconded. Passed unanimously.

Management report

Click reported that staff progress on RCR's strategic plan has bogged down somewhat. She expects more regular staff meetings will ease that. Bids are out for new attic insulation. A deadline of May 30 has been set for combined Rivendell and Natural Log programs to go operational. The Mateel Center has already contacted Click about talent for the Halloween Boogie.

Finance committee report

Scudder moved to allow withdrawal from the money market account if needed to meet payroll. Marchese seconded. Passed 7-1 with one abstention.

Old business

- a. *Station-to-transmitter link, new estimates*

Durchslag moved to table. Scudder seconded. Passed unanimously.

- b. *Building Maintenance*

Covered in Management Report.

- c. *Policy Manual changes*

Referred to Policy Committee.

New business

- a. *Nate Horning's name added to wording of Programmer's Agreement.*

Gonzales moved to approve. Savage seconded. Passed unanimously.

- b. *Cahto Peak antenna.*

There was an extended discussion, which moved to general remarks about station equipment, its maintenance and replacement.

Committee reports

Programmer representatives

A programmers meeting is tentatively set for June 11.

Mediation

Doyka reported on recent training and interest in sharing some of it with the Board. She was asked to see whether it could be done without too much expenditure of meeting time.

Management Evaluation

Durchslag pointed out that the evaluation just completed was not mandated, but done at Click's request. A more formal evaluation will be done at year's end.

Committee meeting schedule

Board of Directors	June 13, 4:00 pm, Healy Senior Center
Development	May 23, 1:00 pm
Executive	May 16, noon, Calico's upstairs
Policy	May 16, 1:30 pm
Finance	May 23, 10:30 am
Pledge Drive	May 23, 3:00 pm
Board talk show	May 10, 7:00 pm
Board & staff meeting	June 7, 1:00 pm