

## **Minutes**

Redwood Community Radio Board of Directors  
Thursday, July 25, 2019, 11:00 am  
KMUD Studios, 1144 Redway Dr., Redway CA

### **II. Roll call**

BOARD-APPOINTED REPS: Christine Doyka, behr, Secretary Rob Bier

MEMBER REPS:, Vice President Sarah Starck, Treasurer Sarah Scudder  
(late), Correspondence Secretary Coleman Pulsifer

PROGRAMMER REPS: President Jimmy Durchslag, Dennis Maher,  
Wendy Emerson

STATION MANAGER: Sydney Morrone

### **III. Approval of agenda**

Bier moved adding an item on hiring a Membership Director. Behr seconded. Doyka, behr, Bier, Starck, Pulsifer, Durchslag, Maher, Emerson voted aye. There were no nay votes. Motion passed 8-0.

### **IV. New Business**

#### **A. Membership Director hiring**

Scudder moved to affirm the need for immediate action on the item. Starck seconded. Passed unanimously.

Bier moved hiring Patricia Tinkler as Membership Director. Maher seconded. Doyka, behr, Bier, Starck, Scudder, Durchslag, Maher, Emerson voted aye. Pulsifer abstained. Motion passed 8-0.

This action must be affirmed at the next Board meeting.

### **V. Closed session – Personnel**

Starck moved hiring Alyssa Haber-de Leon as Station Manager. Bier seconded. Doyka, behr, Bier, Starck, Pulsifer, Maher voted aye. Durchslag, Emerson and Scudder were consulted by telephone. There were no nay votes. The motion passed unanimously.