MINUTES
REDWOOD COMMUNITY RADIO
BOARD OF DIRECTORS MEETING
July 26st 2005, 1:00 pm
Humboldt House Inn, Redwood Drive, Garberville

I. CALL TO ORDER AND OPENING COMMENTS

II. ROLL CALL

Board Members Present: Marc Patterson, President; Bruce Brady, Vice President; Traci 'Bear' Thiele, Secretary; Andrew Christian; Harold Day; Geraldine Goldberg.
Ex Officio Members Present: Michael Jacinto; Jackie Sullivan.
Board Members Absent; Berk Snow Treasurer, Felix Omai, Dave Bergin.
Ex Officio Members Absent; Dave Myers

III. APPROVAL OF MINUTES for June 28th, 2005

Correction are requested by Harold and Marc. Approval is tabled until next meeting.

IV. ADOPTION OF AGENDA

The Board adds a closed session at the end of the meeting. Harold moves to adopt the Agenda. Bruce seconds the motion. The board votes unanimously to adopt the agenda.

V. MANAGEMENT REPORTS

A. Operations / Development Manager

Dave submitted a written report before going on vacation.

B. Program Manager

Michael submits a written report and gives an oral report as well. Michael reports on an opportunity developed by Simon for a Covelo broadcast site. Costs could be as much as $15,000 to $20,000. We must file a form by August 17th.

Geraldine moves to send a letter of intent to the FCC regarding the Covelo site. Bruce seconds that motions. The board votes unanimously to approve the motion.

C. Business Manager

Jackie passes out financial reports and gives an oral report. Jackie reports that we have received our first CPB grant check for $49,000. Jackie also reports on the profits resulting from the KMUD Swap Meet. Jackie introduces Frank Goeggler who speaks to the board regarding the 2004 Audit Report. Frank says that Jay leaving really complicated matters. He also explained that several unexpected problems with other accounts, staffing and equipment cause the delay in completion. After hearing Franks verbal recommendations, Marc requests that the recommendations be included in the written report. Harold and Andrew point out errors in the bank name (Humboldt instead of Umpqua) and request correction. Frank agrees to make these additions and corrections.

Harold moves to accept the 2004 Audit Report with the corrections and additions and pay Frank $6010. Bruce seconds that motion. The Board approves unanimously.

VI. OPEN TIME @ 1:30 PM

Geraldine speaks about the importance of creating a comprehensive history of KMUD including articles, photos and other information. She requests that this be an agenda item for next months meeting.

VII. COMMITTEE REPORTS

A. Finance

Jackie reports on the Finance Committee meeting. Items discussed included the audit report, checks written and discussion of our bookkeeping software. Jackie says Berk asked her to research other public radio stations to see what bookkeeping software they use.

B. Development

Marc reports on preparations for Reggae, the Luau, the Halloween Boogie and classical music at the Garberville Theater. Harold reports on plans for a BBQ by Dorje at the Black Oak Ranch and a Salsa Dance night in Laytonville.

C. Personnel

Personnel Committee Report is deferred to Closed Session.

D. Policy

No Report

E. Elections

Harold talks about the need to write an announcement about the results of this years Board elections. He will discuss this with Dave Myers. Harold says the announcement will go out after the board appointment is made.

VIII. OTHER REPORTS

A. Community Advisory Committee (CAC) North

No Report.

B. CAC Central

No Report

C. CAC South

No report.

D. Programmers' Representatives

Harold reports that the trainings that were scheduled have been postponed until the winter time.

E. Correspondence Secretary

The board asks that a letter of thanks be written to the Relay for Life folks despite Michael's reservations. Michael asks that a letter of appreciation be sent to Belle Barron for her devoted volunteer works with KMUD.

IX. UNFINISHED BUSINESS

A. Meeting Time
Item was discussed but no action was taken.

X. NEW BUSINESS

A. Audit
Heard this item during the Business Managers report.

B. PSA Policy
Item was discussed and tabled so Dave Myers can be present for discussions before any actions are taken.

C. Halloween Boogie
Harold moves to approve payment of $3000 to the Toyes for their performance at the Halloween Boogie. Bruce seconds the motion. The Board approves unanimously.

D. Consider Appointment of Lauren Oliver to the Personnel Committee.
After discussion Andrew moves to appoint Lauren Oliver to the Personnel Committee. Geraldine 2nds that motion. Board approves this appointment with Traci Bear abstaining.

XI. CLOSED SESSION

Board discussed status of a management mediation and other personnel issues.

XII. MEETING SCHEDULE and ASSIGNMENTS, GOOD AND WELFARE

A. Finance Committee Meeting: Wednesday, August 17th 11:00am, KMUD
B. Personnel Committee Meeting: Wednesday, August 17th 5:00 pm, KMUD
C. Executive Committee Meeting: Wednesday, August 17th 1:00 pm, Mateel Café
D. Policy Committee Meeting
E. Board Meeting: Tuesday, August 23th 1:00 pm, Humboldt House Inn

XIII. ADJOURNMENT

The meeting is adjourned at 3:05pm.