

MINUTES
REDWOOD COMMUNITY RADIO
BOARD OF DIRECTORS MEETING
August 23rd 2005, 1:00 pm
Humboldt House Inn, Redwood Drive, Garberville

I. CALL TO ORDER AND OPENING COMMENTS

Marc calls the meeting to order at 1:12pm.

II. ROLL CALL

Board Members Present: Marc Patterson, President; Bruce Brady, Vice President; Berk Snow, Treasurer; Traci 'Bear' Thiele, Secretary; Harold Day; Geraldine Goldberg; L. Sydney King.

Ex Officio Members Present: Jackie Sullivan.

Board Members Absent: Andrew Christian; Felix Omai.

Ex Officio Members Absent: Michael Jacinto; Dave Myers.

III. APPROVAL OF MINUTES for June 28th, 2005 and July 26th 2005.

Harold moves to adopt the June Minutes. Berk seconds that motion. The June minutes are unanimously approved. Marc requests a small correction to the July Minutes. Geraldine moves to adopt the July minutes with Marc's correction. Harold seconds the motion. The board adopts the July minutes with Berk abstaining.

IV. ADOPTION OF AGENDA

Traci moves to adopt the agenda. Berk seconds the motion. The agenda is adopted unanimously.

V SEAT NEW BOARD MEMBERS

Marc announces the re-election of Harold Day as Programmer Representative and Geraldine Goldberg as Members Representative and welcomes them back onto the board. Marc then invites candidates for the Appointed seat to declare their intentions. L. Sydney King introduces herself as a candidate for the Appointed seat.

A. Closed session to discuss board appointment.

The Board enters a brief closed session to discuss the appointment.

B. Appoint Board Member

Marc announces the appointment of L. Sydney King to the Redwood Community Radio Board of Directors. Sydney takes her seat on the board.

VI. MANAGEMENT REPORTS

A. Operations / Development Manager
No report.

B. Program Manager
No report.

C. Business Manager

Jackie hands out financial spreadsheets. Jackie reports on ongoing problems with the bookkeeping program MYOB in doing the 2004 year end close out of the books. Jackie reports requiring Jay's assistance to finalize this process. The board discusses possible solutions to the software dilemma including purchase of a new PC computer to add to the network. Jackie proposes that we acquire the equipment and software and set up a new system to start the bookkeeping on January 1st 2006. Jackie suggests that we keep any PC in the network offline to avoid virus. Simon was asked by the board to research and purchase computer hardware that will be compatible with the Macs in the network as soon as possible. Jackie reports on the results of our fundraising booth at Reggae and the coming efforts at Earthdance.

VII. OPEN TIME @ 1:40 PM

Behr reports on the Grassroots Community Radio Conference she attended this year in Massachusetts. This years conference started on Thursday afternoon and ended on Sunday with the launch of a new radio station "Valley Free Radio". This was an effort called a "barn raising" and was facilitated by Prometheus Radio. Behr says that 400 people attended 80 workshops over the three day conference period. Behr says she has plans to report on her experiences at the conference on at least 2 upcoming radio shows. When asked about the "buzz" at the conference Behr explained about legislation that is in congress that if adopted would open up adjacent radio frequencies that would allow for thousands of new radio stations around the country. Behr thanks KMUD for making her attendance at the conference possible.

VIII. COMMITTEE REPORTS

A. Finance

No report.

B. Development

Marc reports on the preparation for the KMUD Luau, and plans for the Halloween Boogie, the Earthdance coffee booth and classical music at the Garbeville Theater.

C. Personnel

No report.

D. Policy

No report.

E. Elections

Marc officially disbands the elections committee until next year.

IX. OTHER REPORTS

A. Community Advisory Committee (CAC) North

No report.

B. CAC Central

No report.

C. CAC South

No report.

- D. Programmers' Representatives
No report.
- F. Correspondence Secretary
No report.

X. UNFINISHED BUSINESS

- A. Personnel Committee Recommendations
Bruce explains that during the recent mediation it became apparent to the Personnel Committee (PC) that there were two separate issues that need to be addressed by the Board and it's committees. The PC has created two recommendations to the board to address these issues.

The first recommendation is that the disciplinary policy be amended to insure that employees be given treatment equal to volunteers in regards to disciplinary action.

The second recommendation is that a formal communications process be put in place to intercept and delegate the organizations internal issues and their possible solutions.

The board discusses these recommendations. Bruce requests the Policy Committee review the policies in place and make recommendations to PC for possible changes that will address these recommendations.

- B. Covelo Site Intent Fees
Simon makes a presentation on the opportunity for a transmission site in Covelo. The board discusses issues relating to this opportunity including what areas this signal would serve, possible sites for transmission, the cost of installation and possibilities for reimbursement of expenses for this work. The Board requested that Simon look into possible sites and research costs for this effort. Simon will bring information to the board at our next meeting September 27th. The deadline for sending a \$7500 fee to enter the auction for this frequency is September 30th.

XI. NEW BUSINESS

- A. New Leggett Translator
Simon explains the process by which the FCC allows for transmission equipment relocation. Simon suggest that we move out K205bt equipment to a temporary site in Leggett with the intention of eventually moving this equipment to a site in Shelter Cove. Simon says this equipment is refurbished and presently unused. Marc states and Simon concurs that the cost of a Shelter Cove translator were approved several years ago and feel that this approval is still valid. Simon also suggests that we buy a 500 watt amplifier to go along with this transmission set up.

Berk makes a motion: That the board allow Simon to proceed with the temporary Leggett installation of a 500 watt translator that is to be moved to Shelter Cove eventually. Bruce seconds that motion and the board approves the motion unanimously.

B. NPR Fees

Jackie explains the history of the NPR claim of fees owed totaling \$12,000. A management decision was made to discontinue the NPR steaming services and Jay e-mailed NPR to cancel this service. But NPR claims we are in breach of a contract and demanded \$12,000. Managers and Simon worked to lower the fees by proving that NPR upgrade work we were billed for was not done correctly. Les Scher wrote a letter on KMUD's behalf to NPR. NPR accepted the offer from Les to reduce the fees owed to \$3000. Approval of these fees is tabled until next months meeting.

C. KMUD History

Geraldine offers to design a research project that would result in a KMUD archives including photos, tapes and documents that feature KMUD's history. Marc suggests that Geraldine consult with Jama Chaplin. Traci offers to help her with this project.

D. Elect Officers

Office of Secretary. Berk nominates Traci for Secretary. Harold seconds that nomination. Traci accepts the nomination and the board votes unanimously to approve. Office of Treasurer. Traci nominates Berk for Treasurer. Geraldine seconds that nomination. Berk accepts the nomination and the board votes unanimously to approve. Office of President. Berk nominates Marc for President. Harold seconds that nomination. Marc accepts the nomination and the board votes unanimously to approve. Office of Vice President. Berk nominates Bruce for Vice President. Traci seconds that nomination. Bruce accepts the nomination and the board votes unanimously to approve. Seat of Correspondent Secretary. Traci nominates Sydney for Correspondent Secretary. Berk seconds that nomination. Sydney accepts the nomination and the board votes to approve.

XII. MEETING SCHEDULE and ASSIGNMENTS, GOOD AND WELFARE

- A. Finance Committee Meeting: Wednesday, September 14th 11:00am, KMUD
- B. Personnel Committee Meeting: Wednesday, September 14th 5:00 pm, KMUD
- C. Executive Committee Meeting: Wednesday, September 14th 1:00 pm, Mateel Café
- D. Policy Committee Meeting – will schedule by phone and e-mail.
- E. Board Meeting: Tuesday, September 27th in Arcata at a time and location to be announced when Dave Myers completes the arrangements.
- F. Board Retreat 2005

The Board discusses dates and asks Harold to check on the availability of his home for a September 24th Board Retreat. Sydney will get back to the board when she checks her schedule.

XIII. ADJOURNMENT

Marc closes the meeting at 3:28pm.