

Draft - MINUTES
REDWOOD COMMUNITY RADIO
BOARD OF DIRECTORS MEETING
October 25th 2005, 5:00 pm
Arcata Public Library Conference Room, Arcata, CA

I. CALL TO ORDER AND OPENING COMMENTS

Marc calls the meeting to order at 5:07pm. Marc talks about meeting etiquette.

II. ROLL CALL

Board Members Present: Marc Patterson, President; Bruce Brady, Vice President; Berk Snow, Treasurer; Traci 'Bear' Thiele, Secretary; Andrew Christian; Harold Day; Geraldine Goldberg; Felix Omai.

Board Members Absent: L. Sydney King.

Ex Officio Members Present: Dave Myers.

Ex Officio Members Absent: Michael Jacinto; Jackie Sullivan.

III. APPROVAL OF MINUTES for September 27th 2005.

Harold moves to adopt the September 27th 2005 minutes. Berk seconds the motion.

The minutes are approved unanimously.

IV. ADOPTION OF AGENDA

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

V. MANAGEMENT REPORTS

A. Operations / Development Manager

Dave reports on the upcoming Halloween Boogie and Fall Pledge Drive and asks for volunteers. Dave talks about his difficulties with the printing contractor getting out the silent drive letter. Dave says the printing contractor took 4 weeks to complete and mail the letter when it normally takes 2 weeks. The letter went out October 21st. Dave will be looking into finding a new printing contractor.

B. Program Manager

Michael submitted a written report. The board commends Michael on the success of the new South Fork High School News Show

C. Business Manager

Jackie submitted financial reports.

VI. OPEN TIME @ 4:30 PM

Denise Pearsall spoke briefly. She says Marc is a lot cuter than she thought he would be.

VII. COMMITTEE REPORTS

A. Finance

Approved Minutes for October 25th 2005
Traci "Bear" Thiele, Secretary

Berk reports on the committee's efforts to create the 2006 draft budget. The board receives a copy of the first draft for the 2006 budget. Berk points areas in which this draft budget is incomplete including the depreciation expense. Berk reports on our failure to receive the RLAIIF supplemental grant. This grant is time-limited to three years duration. The board discusses ways to replace that funding like a special one day on-air drive, big ticket events or raffles.

Berk says he raised the 2005 fall fundraising drive goal by \$5,000 to try to recover some of the \$17,000 which was unexpectedly denied from the RLAIIF Grant funds. The board discusses whether this is a critical time-sensitive issue.

Felix makes a motion to poll the board to see if the board thinks raising the fall fundraising goal amount by \$5,000 is a critical issue. Bruce seconds the motion. The board approves the motion unanimously.

Bruce moves that KMUD keep the goal of the Fall 2005 On-air Fundraiser at \$75,000. Andrew seconds that motion. The motion is approved with Berk voting no.

B. Development

Dave reports on the results of the Salsa Night fundraiser in Laytonville. Dave also reports on the upcoming Jim Paige concert at the Garberville Civic Club. Dave says that he would like to recruit development committee members who would be willing to take on tasks in the production of events.

C. Personnel

No report.

D. Policy

No report.

E. Hiring

Traci reports to the board that several resumes have been received and interviews are being scheduled with candidates applying for the Business Manager position.

VIII. OTHER REPORTS

A. Community Advisory Committee (CAC) North

John McBrearty reports on the mixer at Andrews house and introduces Rick Campos long time northern CAC member. The next meeting will be Thursday the 27th of October.

B. CAC Central

Traci reports that Sienna sent an e-mail announcing the next meeting will be October 28th.

C. CAC South

No Report

D. Programmers' Representatives

Harold reports that a letter is going out asking programmers to help set a date for the next Programmers meeting.

F. Correspondence Secretary
No report.

G. Historian
No report.

H. Technical
No report.

X. UNFINISHED BUSINESS

A. PSA Policy

Dave requests that this item be tabled until the next meeting. Marc agrees and the item is tabled.

B. Personnel Policy – Termination Process

Dave passes out a new draft version of the proposed termination policy. He says that he consulted with a labor lawyer on its content. Dave asks the board to read the proposed policy and come back next month to vote on the matter. Action is tabled till the next meeting.

C. Electro-magnetic Field

Dave says that he is still working to get all the relevant information together on the options, costs and folks available to do the work. Board action on this item is tabled for a future meeting.

XI. NEW BUSINESS

A. Humboldt Community Media Center

Rick Campos reports on the creation of this project and it's progress. Board action on this item is tabled for a future meeting.

B. Reappointment of Erik Kirk to the Personnel Committee
Marc re-appoints Erik Kirk to the Personnel Committee.

C. Camping at the Station

The board discusses the issue. The board decides a "no camping or loitering" sign is in order. Although some board members disagreed with the desirability of a sign. No vote is required.

XII. CLOSED SESSION – personnel issues.

The board is updated regarding ongoing personnel issues. No action is taken.

XIII. MEETING SCHEDULE and ASSIGNMENTS, GOOD AND WELFARE

A. Finance Committee Meeting: Wednesday, November 9th 11:00am, KMUD

B. Personnel Committee Meeting: Wednesday, November 9th 5:00 pm, KMUD.

Bruce says this meeting time may change

C. Executive Committee Meeting: Wednesday, November 9th 1:00 pm, Mateel Café

D. Policy Committee Meeting

E. Hiring Committee Meeting - Interviews will be held Wednesday Nov 2nd.

- F. Job Description Task Force - will communicate by e-mail.
- G. Building Committee - Harold and Felix will communicate by e-mail to decide on a date to meet.
- H. Board Meeting: Tuesday, November 22nd 1:00 pm, Humboldt House Inn

XIV. ADJOURNMENT

Marc adjourns the meeting at 6:25pm