

MINUTES
REDWOOD COMMUNITY RADIO
BOARD OF DIRECTORS SPECIAL MEETING
July 2nd, 2007
10:00 am Community Forum; 11:00 AM Board Meeting
KMUD Radio Station, Redway, CA

- I. CONVENING OF ON-AIR COMMUNITY FORUM:** Brenda Starr (GM), Facilitator.
- II. ROLL CALL: Introduction of Board members. All members present.**
Board Members: Sydney King, Acting President; Juna Berry Madrone, Treasurer/ Programmer Representative; Marcia Bauer, Membership Representative; Harold Day, Programmer Representative; Felix Omai, Membership Representative; Bettye Etter, Correspondence Secretary.
Ex Officio Member: Brenda Starr, General Manager
KMUD Meeting Ground Rules are read by the acting President of the Board.
- II.** After input from the Community Forum the KMUD Board **convenes for discussion.** The Board thanks the staff, programmers, members, listeners and community for their attendance and continued input regarding the Coffee Booth at Reggae Rising.

Bettye responds to Community and Board input. GM states the need for the Development Committee to meet. The committee needs a Board member to Chair and community members to participate. Dev. Com meeting in January 2007 decided on events for the year. It was decided KMUD could not do every event available due to fiscal concerns. GM is interviewing candidates for Program Director who will help with the Fall Pledge Drive. Input regarding which events to choose for fundraising efforts is appreciated.

Marcia states this Special Meeting does not have a time allocated for motions. The June 26th Board meeting, due to time constraints at the meeting location, gave the Board 4 minutes to make a final decision on the Coffee Booth item. The Board did not have all input needed to make the decision to approve or decline the Coffee Booth at Reggae Rising at that point. In light of this, the following motions are made:

- A. Marcia moves the Board rescind its approval for a KMUD Coffee Booth at Reggae Rising. Felix seconds. (See Minutes from June 26, 2007 regarding this subject).

Discussion

Harold states his appreciation to attendees and those who have given feedback. His decision on this motion will reflect the input he has received. Felix states a very small percentage of KMUD's total budgetary concerns are affected if KMUD declines a Coffee Booth at Reggae Rising. GM gives empirical data from events in past years.

Treasurer gives her figures for the projected year of \$15,000 from events out of an approximated \$466,000 budget.

Motion Approved. Harold, Juna, Felix, Marcia, Sydney in favor. Bettye abstains.

B. Marcia moves KMUD decline to do a Coffee Booth at Reggae Rising. Felix seconds.
Motion approved. Harold, Felix, Sydney, Marcia, and Juna in favor. Bettye opposes.

C. Harold moves the Membership Representative seats on the Board be filled by the two people who stepped forward: Felix as incumbent seated in the 3 year term; Brea Stone seated to fill out the remaining two year term of Traci Thiele.
Bettye seconds.

Motion approved unanimously.

III. Adjournment