

MINUTES
REDWOOD COMMUNITY RADIO
BOARD OF DIRECTORS MEETING
December 14th 2006, 1:00 pm
KMUD Station, Redway, CA

I. CALL TO ORDER AND OPENING COMMENTS

Marc calls the meeting to order at 1:30 pm and reads the meeting rules.

II. ROLL CALL

Board Members Present: Marc Patterson, President; L. Sydney King, Vice-President; Juna Berry Madrone, Treasurer; Berk Snow; Marcia Bauer; Harold Day; Felix Omai. Bettye Etter.

Board Members Absent: Traci "Bear" Thiele, Secretary.

Ex Officio Member Present: Michael Jacinto.

Others Present: Estelle Fennell, Jimmy Durchlag, Brenda Starr, Jama Chaplin.

III. ADOPTION OF AGENDA

There is brief discussion. Berk moves to adopt the agenda. Sydney seconds the motion. The motion is adopted unanimously.

IV. OPEN TIME 2:00pm

Jama reminds the Board that the Compliance Committee should be on the agenda for January. She says we should also put getting an attorney to help us with an employee manual on our agenda for January.

V. UNFINISHED BUSINESS

A. Question and Answer Session with Candidate

Board and Hiring Committee members ask candidate Brenda Starr questions about her interest in KMUD, the community and her skills that relate to our open position.

B. Leggett/Shelter Cove Translator Project

Simon asks the Board to please reread his report from last Board meeting. He gives a brief summary of that report. He mentions an issue with the Parks Department that needs to be resolved before moving forward. Simon talks about the need to have the application and fund ready to go. Estelle says that she and Bettye will form a committee to raise the funds needed in the Shelter Cove Community when the time comes. Everyone agrees that this is a priority and we should move forward to raise the funds.

C. Budget 2007

Juna passes out the most current draft Budget 2007 and other financial reports and talks about points of interest. Budget Item is tabled until next month.

VI. CLOSED SESSION

A. Deliberation of Hiring Committee Recommendation

The Board heard the recommendation of the Hiring Committee and voted unanimously to offer the job of KMUD General Manager to candidate Brenda.

VI. ADJOURNMENT

Marc calls the meeting to a close at 3:30pm.