

REDWOOD COMMUNITY RADIO
BOARD OF DIRECTORS MEETING MINUTES
February 24th 2004, 5:30pm
Healy Senior Center, Briceland Road, Redway

I. CALL TO ORDER & OPENING COMMENTS

Vice President Marc Patterson called the meeting to order at 5:45pm.

II. ROLL CALL

Board Members Present: Marc Patterson, Vice President; Berk Snow, Treasurer; Bruce Brady; Andrew Christian; Harold Day; Traci Thiele.

Board Members Absent: Karyn Lee-Thomas, President; David Bergin, Secretary; John Hulburd.

Ex Officio Members Present: Jay Schille; Dave Myers.

Ex Officio Members Absent: Michael Jacinto.

Public: Jama Chaplin; Mark Drake.

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

Harold moved, Andrew seconded, to approve the minutes as submitted. Berk abstained, passed without objection.

IV. ADOPTION OF AGENDA

Items IX.A, Board Communications and B, Revised Disciplinary Policy, and item XI.A, Prior Notice of New Business, were tabled. Agenda approved as amended, without motion.

V. MANAGEMENT REPORTS

A. Operations/Development Manager

Dave M. discussed the February fundraisers and answered questions about the Valentines Day event, which was seen as a successful outreach, even though it did not raise funds for KMUD.

B. Program Manager

Michael submitted a written report.

C. Business Manager

Jay submitted a written report.

VI. OPEN TIME

Mark Drake advocated for requiring that the KMUD Board be required to give prior public notice for any new business.

Jama Chaplin asked about the Election Committee and procedures for the upcoming elections, and was referred to the following report.

VII. COMMITTEE REPORTS

A. Election Committee

Harold reported that the committee had met and had produced an article for the next *Mudflap*, outlining the May Programmers' and June Members' nominations and elections.

B. Finance Committee

Berk reported that end of January year-to-date figures showed gross income of approximately \$10,000 and gross expenses of about \$20,000, resulting in a \$10,000 loss so far. He also noted that these figures included only one pay period in January (the January 2 payday was booked in December) and did not reflect any depreciation.

C. Development Committee

Dave M. reminded the Board that the committee chair was still vacant, and led a discussion of upcoming event possibilities.

D. Personnel Committee

No report.

VIII. OTHER REPORTS

A. CAC North

Andrew talked about the continuing enthusiastic support of the North committee.

B. CAC Central

Marc appointed Ron Jennings to the committee, but Ron was not present, so the Board tabled confirmation until they could meet him.

C. CAC South

No report.

D. Programmers' Representatives

Marc noted that the next programmers' meeting was scheduled for March 6 at noon.

E. Correspondence Secretary

The Board thanked Traci for putting together Estelle's commendation, which was presented at the Chamber of Commerce awards banquet for Estelle as "Citizen of the Year". Traci returned the thanks to "seventeen people" who had contributed to the gift.

IX. CONSENT

A. Board Communications

Tabled due to absence of Secretary, who was ill.

B. Revised Disciplinary Policy

Tabled by request of Management.

X. UNFINISHED BUSINESS

There was no Unfinished Business.

XI. NEW BUSINESS

A. Prior Notice of New Business

Tabled.

B. Fundraising

Marc led a discussion on the importance of fundraising and grant writing.

C. Website Committee

Andrew discussed a proposal he had made to form a committee to promote and oversee the KMUD website. No action was taken.

XI. MEETING SCHEDULE / BOARD ASSIGNMENTS

<i>Meeting</i>	<i>Day</i>	<i>Month</i>	<i>Date</i>	<i>Time</i>	<i>Location</i>
Finance Committee	Wednesday	March	10	9:00 am	KMUD
Personnel Committee	Wednesday	March	10	5:00 pm	KMUD
Executive Committee	Wednesday	March	10	2:45 pm	Mateel Café
Board Meeting	Tuesday	March	23	5:30 pm	Healy Center
Report to Listeners	Wednesday	March	10	7:00 pm	JH, BS, MP
	Wednesday	April	14	7:00 pm	Karyn, Bruce
<i>Mudflap</i> Article Due	Monday	May	10		Bruce

XIII. ADJOURNMENT

Respectfully submitted,

David Bergin
Board Secretary