Minutes - Emergency Meeting

Redwood Community Radio Board of Directors June 7, 2024, 4:00 p.m.

I.Call to order, and establish a quorum.

An emergency meeting of the KMUD Board of Directors was held via zoom and at 170 Empire Ave, Redway, CA 95560. After a quorum was established, the meeting was called to order by President Chestine Anderson at 4:06 pm.

II.Roll Call

Board members present: Flurina Niggli, Matt Knight, Chestine Anderson, and Javier Rodriguez at 170 Empire Ave, Redway, CA 95560. Lelehnia DuBois and George WinterSun attended via Zoom.

Board members absent: Stephanie Thomas and Michelle Vassel

III Closed Session – personnel: George WinterSun made a motion to hire Sarah Starck as interim station manager, Chestine Anderson seconded, WinterSun, Anderson, Niggli, Knight, Rodriguez, and DuBois yes, 0 no, and the motion passed unanimously.

IV Adjourn. There being no further business to discuss, meeting adjourned at 6:20pm by President Chestine Anderson.