

LAKE COUNTY COMMUNITY RADIO

Meeting Minutes from APRIL 18, 2024

I. Call to order at 6:16 by Olga Martin-Steele

Board Members Present: Dennis Booth, Lacy Deas, Dwain Goforth, Susan Kronen, Olga Martin-Steele, John Moorhead, Paula Mune

Manager: Andy Weiss was present on the phone. Guests: Betsy Cawn, Chris Gravesen, Chloe Karl, Linda Kelly, John Saare, Bruno Sabatier

This meeting was conducted via ZOOM.

II. Public Input: Betsy Cawn said she would be willing to help with our Facebook page. There was discussion about buying 3 new CD players that are all the same.

III. Approval of Minutes – The minutes from the last regular meeting on March 21, 2024 were approved as written.

IV. General Manager's Report – Andy Weiss talked about our upcoming Fund Drive. We will also send out a newsletter. For the on air drive each programmer should make a pitch during their show but there will not be a change in programming for the fund drive. Our newsletter will be mailed and emailed as well.

V. Treasurer's Report – Lacey Deas reported that the balance at the end of March was \$33,421.39.

VI. Underwriting – Linda Kelly reported there are 2 new recorded underwriting spots for Sutter Heath. There are several businesses' interested in underwriting

VII. Committee Reports:

a. Program Committee – a. Karl reported that a new show with John Tomlinson and Barbara Clark will be starting soon. It will be 1 time a

month. There will be an online Programmer training on May 7th at 6:00 pm. There are 2 new Board Operators being trained.

b. Website/Studio Report- David Lark reported he is still working on the control board to fix the buzzing problem. Goforth is editing the program schedule on the website as needed.

c. IT Report – Nothing new to report.

VIII. Old Business: **a. Door Key Lock Changes** – Moorhead says the key changes to the office and production studio have now been changed and keys distributed to those that need access to areas. Entry into the Green room and studio are by use of the keypad. **b. KPFZ Benefits:** Dave Sammel is setting up a fund raising concert sometime this summer and is trying to get The Funky Dozen to perform.

IX. New Business: **a. PEG** – Bruno Sabatier made a presentation about Public Access TV. They receive funding from Mediacom every year that is required to pay for PEG every year. They are interested in a partnership with us to have some of our public interest shows being on TV as well as on the radio. It would not cost us anything and we would be doing the same content. It could be 1 or 2 shows a week and PEG would record them. They can help with upgrading our equipment and putting any local affairs show would be totally voluntary. Participating programmers would do their show as normal and PEG would do all the necessary video recording. This would be especially useful during local election times and during local emergencies. This would not be a live stream. It would be a recording of some of our shows and then posted on the PEG channel. There will be further discussions. We need to make sure that this will not affect our FCC license. **b.** There was discussion about planning an in person training and KPFZ get together in the near future.

Next Meeting will be Thursday, 5/16/24 @ 6:15 pm via Zoom and in person.
Meeting Adjourned - 7:46 p.m.

Minutes submitted by: Susan Kronos, Secretary