

# LAKE COUNTY COMMUNITY RADIO Meeting

## Minutes from OCTOBER 16, 2025

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**I. Call to order** at 6:21 by Olga Martin Steele

**Board Members Present:** Linda Kelly, Susan Kronos, Olga Martin-Steele, John Moorhead, Paula Mune, Dwain Goforth

**Guests:** Jim Steele, Mike Shoemaker, T-Watts, Richie Higgins, Dennis Booth, Chloe Karl, David Lark

Absent: This meeting was conducted in person and on Zoom.

**II. Public Input:** none

**III. Approval of Minutes** – Minutes from 9/11/25 meeting were approved as written.

**IV. Treasurer's Report** – Linda Kelly has offered to be the Treasurer. Martin-Steele is currently acting treasurer. Current Balance is \$20,466.00. Income \$2,006.00 and Expenses were \$4,563.00. Moon Alice Concert made net income of \$1,001.00.

**V. Underwriting** – Linda Kelly reported we are losing Shade Canyon School. We have 21 Underwriters and receive \$1050.00 from them each month.

**VI. Station Manager Report - Dennis Booth** reported that our broadcasting quality has improved due to changes in equipment. T-Watts would like to help out Program Manager for music programs. T-Watts will help with training and other things involving music shows. Booth and Moorhead said they would be willing to give up \$100 a month of their stipend so we can compensate T-Watts for \$200 a month. Booth also said he wants to expand programming so that there are shows on all night. **Tech Team-** Production Studio upgrade is almost finished.

**VII. Committee Reports:**

**a. Program Committee** – a. Chloe reported that Goforth has resigned from the Committee. Linda Kelly and Devlin Wilson want to be on the

Committee. New bilingual show is on with Dan Meyer. Richie Higgins has started his Jazz Show and Classic music with David Meyer starts 9/29/25. Since Herb Gura is moving his show on Saturday's at 5:00 will end. There was discussion about how to fill that slot. Chloe Karl said she is willing to fill that spot until we have another show for that time slot. Ariel will not be available to do his show through September. Booth and Moorhead will find repeat shows to fill in that slot.

**b. Website/Studio Report-** David Lark said there is no new information on the website. Richie Higgins said he would be willing to help post things on the web-site.

**c. Station Operations – Production Team** includes John Saare, Dennis Booth, David Lark, and said the tech team is making progress on the production studio and putting in new equipment.

**VIII. Old Business:** **a.** We received \$678.00 from the Blues Concert Event on October 11, 2025 at Xabatin Park. Thanks to Jim Brown and Clayton Duncan. **b. Media Policy** – Draft was sent out by Martin-Steele.

**IX. New Business:** **a. Filled Positions** – Linda Kelly has offered to be the Treasurer. Kroner make a motion for Kelly to be appointed Treasurer. Goforth 2<sup>nd</sup>. Passes. Kroner makes a motion to for Dwain Goforth to be Vice-President. Mune 2<sup>nd</sup>. **b. Board Members Elections** – This will be held at the November Board Meeting. Kroner, Goforth and Mune are up for re-elections. Martin-Steele and Kelly have one more year on their terms. **c.** There will be an on air fund raise in November but it won't interrupt the schedule. There will be fund raising in short segments on various shows. **d. Holiday Party** – There will be a Holiday Party on Sunday December 14 from 2-5 at the Odd Fellows Hall. It will be a Potluck.

Next Meeting will be Thursday, 11/20/25 @ 6:15 pm in person at the station and via Zoom. Meeting Adjourned – 8:10 p.m.

Minutes submitted by: Susan Kroner, Secretary