

LCCR, Inc, Board of Directors Meeting - February 20, 2025 | 6:15 PM—8:00 PM
For Zoom access, see KPFZ.ORG, posted 24 hours prior to meeting.

- 1) MEETING CALLED TO ORDER
- 2) AGENDA REVIEW
- 3) CHANGES TO AGENDA
- 4) PUBLIC COMMENT: 2-minute allowance for comments on subjects not on this agenda.
- 5) MINUTES: From November 2024 & January 2025 - 3rd Thursday Board Meetings
- 6) BOARD REPORTS
 - a. Treasurer/Financials: Dennis Booth
 - a. Office Management: Dennis Booth/John Moorhead
- 7) COMMITTEE REPORTS
 - a. Programming: Chloe Carl
 - b. Newsletter: Dwain Goforth
 - c. Underwriting: Linda Kelley
 - d. IT: John Saare
 - e. Website: David Lark
 - f. Executive: Olga Martin Steele
- 8) NEW BUSINESS (FROM AGENDA REVIEW)
- 9) OLD BUSINESS
 - a. Jim & Susie Malcom Concert: Susan Krones
 - b. KPFZ Party: All
- 10) ADJOURN: February 20, 2024 Meeting

Board Officers: Olga Martin Steele, President; Dennis Booth, VP & Interim Treasurer; Susan Krones, Secretary
Board Members: Dwain Goforth; John Moorhead; Paula Mune, Linda Kelley

LCCR, INC. | KPFZ, 88.1 FM | 149 N. MAIN STREET | LAKEPORT, CA | 707-263-3640
