

# LAKE COUNTY COMMUNITY RADIO

## Meeting Minutes from August 17, 2023

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**I. Call to order** at 6:17 by Olga Martin-Steele

**Board Members Present:** Roberta Actor, Dennis Booth, Dwain Goforth, Susan Krones, Stacy Maisenbach, Olga Martin-Steele, Scott Miller, John Moorhead, Paula Mune, Scott Nuttall

**Manager:** Andy Weiss was present on the phone

**Guests:** Chloe Karl, Betsy Cawn, Linda Kelly, David Lark, John Saare

This meeting was conducted via ZOOM due to COVID-19 Emergency

This meeting is dedicated to Ron Green - a much beloved Board Member whom we lost just a short time ago. Gone but never forgotten.

**III. Approval of Minutes** – The minutes from the last regular meeting on June 15, 2023 were approved as written. There was no Board Meeting in July.

**IV. Treasurer's Report** – See written report by Roberta Actor. Starting balance \$36,723 and ending balance for the July was \$32,715. Our income for June was \$14,144. Much of that was proceeds from the MoonAlice concert thanks to Ron Green. Our income for July was \$3,313.

**V. General Manager's Report** – Weiss said that the status of the building is that it is in escrow. We don't know the closing date of the escrow. We have a 2 year lease so we are protected from being kicked out but we still need to explore a possible new location for the studio for the future. Andy also stressed how important it is for every programmer to normalize the board before and after their show.

**VI. Committee Reports:**

**a. Program Committee** – a. Chloe Karl informed the Board of a new program coming up about Lake Country history. There are other possible programs in the works. There was a reminder that programmers cannot

promote their own business on their show. The Committee is also going to establish guidelines for what is not appropriate on a show before 9:00 pm. FCC guidelines are very informative to review if someone has a question about what is appropriate before 9:00 pm.

**b. Underwriting** – Stacy Maisenbach is no longer going to be doing Underwriting. She is also giving up her show and quitting the Board. Linda Kelly will be the Underwriting Coordinator for now since she can do it remotely from Nevada. Linda reported 21 underwriters are all current on their payments and we have 2 new underwriters: Unitarians and Lake County Tribal Health.

**c. IT Report** – John Saare reported that the computers at the station need to be upgraded and the equipment on the roof needs to be upgraded as well.

**d. Website:** No new information.

**e. Executive Committee Report – no report.**

**VII. Old Business:** **a. Keyless Entry** – John Moorehead reported that the keyless locks are in place. People will still need keys to get into the building and the office will still have keys. **b. Recruitment of Board Members** – We need to recruit new Board members and especially look for someone with skills in fund raising or expanding membership. Scott Miller and Paula Mune are both willing to be on this committee. By next meeting we will need to know who is willing to stay on the Board. **c. Membership** - There was discussion about membership and how to encourage sustaining memberships.

**VIII. New Business:** **a. Studio Repairs** – David Lark reported that the studio board needs repairs. Scott Nuttal made a motion to allow expenses of up to \$1,000 to repair the board. Scott Miller 2<sup>nd</sup>. Passes.

Next Meeting will be Thursday, 9/21/23 @ 6:15 pm via Zoom.

Adjournment- 8:25 p.m.

Minutes submitted by:

Susan Kronos, Secretary