

LAKE COUNTY COMMUNITY RADIO

Meeting Minutes from OCTOBER 21, 2023

I. Call to order at 6:15 by Olga Martin-Steele

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

Manager: Andy Weiss was present on the phone.

Guests: Ariel Carmona, Lacy Deas, Alan Fletcher, Linda Kelly, David Lark, John Saare

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

II. Public Input: An application has been submitted to rename the town of Kelseyville. Roberta Actor has set up a phone tree for programmers who need help or have questions. Carmona said the streaming for the station is not working very well.

III. Approval of Minutes – The minutes from the last regular meeting on September 21, 2023 were approved as written.

IV. Treasurer's Report – See written report by Roberta Actor. Our total starting balance was \$34,783.00 and ending balance for the month was \$27,405.00. More money from the Ron Green Memorial Concert will be reported next month.

V. General Manager's Report – Andy Weiss recommended that our next on air membership drive should be on live shows only. In addition we should send reminders through the mail renew memberships. Those who have used a credit card for sustaining membership should be contacted to renew their monthly contribution and we can ask them at that time if we can renew every year automatically. They could cancel anytime with notice to us. Weiss will work of this plan with help from Goforth, Kelly and Mune.

VI. Committee Reports:

a. Program Committee – a. Goforth reported that there are openings in the schedule for new shows.

b. Underwriting – Linda Kelly reported that all underwriters are current with their payment. New underwriter is California Mentors.

c. IT Report – John Saare reported still working on STL upgrade.

d. Website: Written report by Fletcher. He will no longer be doing the FCC reporting on Public Affairs programs after January 2024. Someone else will have to do the FCC reporting for March 2024. David Lark said he is updating the website. David submitted a written report as well.

VII. Old Business: **a. Keyless Entry** – Moorhead reported that the keyless entry is working well. Next will be rekeying the various doors to the production studio and all other doors to KPFZ. The building door keys will remain the same. The keys to the office and production studio will be limited so if you feel like you need access to those room contact

Moorhead. **b. Recruitment of Board Members** - The following people are willing to stay for another term for their term ending end of 2023: Dennis Booth, John Moorhead, Susan Kronos, Olga Martin-Steel, and Scott Miller. Scott Nuttal, Paula Mune, and Dwain Goforth are willing to stay on for another term at the end of 2024. Roberta is leaving the Board at the end of the year so we will need another Treasurer. Lacy Deas would like to be on the Board and is willing to be Treasurer. **c. Spinatron** – Programmers should resume reporting. There will be more discussion next meeting.

VIII. New Business: **a. The following concerts have been approved:** **Roy Zimmerman Concert** on 11/11/23 at the Lower Lake Schoolhouse Museum. **Cache Creek Concert** – concert in May 2024. Dave Sammel is organizing this concert. **c. Jim and Susie Malcom Concert** on February 2, 2024 at the Fore Family Winery.

Next Meeting will be Thursday, 11/16/23 @ 6:15 pm via Zoom. Meeting

Adjourned - 7:32 p.m.

Minutes submitted by:

Susan Kronos, Secretary