

LCCR, Inc, Board of Directors Meeting - April 16, 2026 | 6:15 PM—8:00 PM  
For Zoom access, see KPFZ.ORG, posted 24 hours prior to meeting.

- 1) MEETING CALLED TO ORDER
- 2) WELCOME
- 3) PUBLIC COMMENT: 2-minute allowance for comments on subjects not on this agenda.
- 4) MINUTES: From 3/19/26 & Other outstanding meeting minutes
- 5) BOARD REPORTS
  - a. Treasurer/Financials: Linda Kelly
  - b. Office Management: Dennis Booth/John Moorhead/Olga Martin Steele
    - i. Office Matters
    - ii. Survey
- 6) COMMITTEE REPORTS
  - a. IT Team: Translator Project - Approve multiple actions and expenditures to proceed with application to the FCC: Dwain Goforth & Terry Green
    - i. expenditure for Initial Engineering Report - \$750
    - ii. Authorize negotiations for translator site, terms to be determined.
    - iii. Authorize expenditure for application to the FCC - \$1,250
    - iv. Other authorizations as may be required to proceed with project.
  - b. Programming: Chloe Carl
  - c. Underwriting: Linda Kelley
  - d. Website: David Lark
- 7) EXEC. COMMITTEE: Olga Martin Steele & Dennis Booth
  - a. Spring Fund-A-Thon
  - b. Newsletter
- 8) NEW BUSINESS
- 9) OLD BUSINESS
  - a. Tempest Celtic Rock Concert
  - b. Other
- 10) ADJOURN to May 21, 2026 Meeting

Board Officers: Olga Martin Steele, President; Dwain Goforth, V-President; Susan Krones, Secretary; Treasurer, Linda Kelley  
Board Members: John Moorhead; Paula Mune, Richie Higgins, Mike Shoemaker