

LCCR, Inc, Board of Directors Meeting - May 21, 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 4/16/26
- 5) BOARD REPORTS
 - a. President's Report: Via Message to VP, Dwain Goforth
 - b. Treasurer/Financials: Linda Kelly
 - c. Office Management: Dennis Booth/John Moorhead
 - i. Fund Drive Results
 - ii. Newsletter/Mail Drive
- 6) COMMITTEE REPORTS
 - a. IT Team: Translator Project - Update/Review
 - 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 may be required to proceed with project.
 - b. Programming: Chloe Carl
 - c. Underwriting: Linda Kelley
 - d. Website: David Lark
- 7) EXEC. COMMITTEE:
 - a. PUSH Defined
 - b. Political Programming
- 8) NEW BUSINESS
- 9) OLD BUSINESS
- 10) ADJOURN to June 18, 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

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