

**LCCR, Inc, Board of Directors Meeting
September 21, 2023 | 6:15 PM—8:00 PM**

Check the KPFZ.ORG website for zoom meeting access - posted 24 hours prior to meeting.

- 1) CALL MEETING TO ORDER**
- 2) AGENDA REVIEW**
- 3) PUBLIC COMMENT: 2-minute allowance for comments on subjects not on this agenda.**
- 4) MINUTES**
- 5) REPORTS**
 - a. Treasurers Report: Roberta Actor**
 - b. GM's Report: Andy Weiss**
 - i. Operations: Updates**
 - 1. Status of Building Sale (Olga)**
 - 2. Station License Upgrade Project: Andy, John & Olga**
 - 3. Programing Report: (Andy & Chloe)**
 - a. Programmer/Programming Report**
 - **Replay Schedule**
 - **Status: Contracts/Membership Dues**
 - **Training**
 - b. Status of Underwriting**
 - c. Executive Committee: Olga M Steele**
 - i. Status Keyless Entry/Lock Changes: John Moorhead**
 - ii. Recruitment of Board Members: Olga**
- 6) OLD BUSINESS**
 - a. Ron Green Memorial Concert: Update**
 - b. Station Lease: Search Committee**
 - c. Board Recruitment Committee**
- 7) NEW BUSINESS**
 - a. Roy Zimmerman Concert**
 - b. Concert/Fund Raising Proposal (Presented for David Sammels by O. Steele)**
- 8) ADJOURN TO October 19, 2023 Scheduled Board Meeting**