

Board of Trustees Minutes
January 6, 2015
5:30 pm at KZMU

Attending Board of Trustees: Susette Weisheit, Brian Quigley, Ed DeFrancia, Michele Blackburn, Sasha Reed

Attending Staff: Christy Williams, Bob Owen, Shane Bartosh

The meeting was called to order at 5:30. Susette motioned to approve the previous meeting minutes and Michele seconded. The motion was passed.

1. New/Other Business

- Michele requested the budget be scheduled for the next Board meeting.
- An Executive Board meeting will be held to discuss moving forward on the hiring of a General Manager. Christy is serving as the manager until the position is filled permanently. Any expenditure over \$100.00 must be approved by the Board. Ed and Michele can sign checks.

2. Staff Reports

Program Manager Christy Williams

See attached report

Engineer Bob Owen

New phone patch installed and this has improved the sound.

Shane Bartosh

Working on the jukebox program

He has purchased one year of the College News Journal.

3. Public Input.

None

4. Next meeting – February 3, 2015

5:45 at KZMU

5. Meeting adjourned 6:45

Program Manager's Report

The month of December was swift.

In spite of cold and flu /holiday season, 99% of DJ s communicated absences well. The two who did not have been informed that if absence isn't prearranged ahead of time, and communicated to me, I'll assume they need a break from their on air schedule and will find permanent alternatives. As of this writing, we have one Saturday slot (every other from 7-9) needing permanent coverage.

Shane and I have been clearing space in his office and in mine, both to make room for new creations, new and improved work space for vista, for functioning jukebox. The jukebox and the FTP links for ongoing programs are getting a big remake in the coming year.

Mike Baird and I have been working on the live 365 fix. Though we have a 500 person limit now, rather than 25, the droppage is still totally unacceptable. I am seeking less expensive, more reliable streaming service. Live 365 is designed mostly for webcasters, not actual live terrestrial radio stations.

The last days of Flanders at the helm included an open house in which many volunteers and appreciative community members came to show the love.

Looking forward:

I met the deadline for the latest hoop of VISTA grant applications for 2015. It is awaiting confirmation from the state office. We ought to know by the end of January.

Working with Amy Stocks on the Youth Rock Camp event, as well as the KZMU benefit concert to culminate the camp. Camp is scheduled for Spring Break, with is early this year. The concert will be in March.

Curating and updating Member /donor database with help of Tana Kincaid, who is a major donor, offering this help pro bono.

Planning the dates for spoken word open mic improv "Moab moth' events: first one looks to be on the last Tuesday in Jan. This will cultivate the voices and content for the staged radio theatre recorded event/fundraiser TBA.

Programming changes:

In response to long term input across many platforms and communities with in our area, I am considering alternatives to the morning segment of Amy Goodman's Democracy Now, though her free daily hour of news is hard to beat.

In 2015 KZMU will be implementing a daily news segment at noon, just a shorty. Ten minutes max. Pre recorded. Voices already slated include Molly Marcello, myself, Perry Houck. Seeking contributing voices, funding.

Looking forward to the station 'threshold' party, outgoing incoming appreciation soiree, whenever that may be prior to spring radiothon.

Truly new happy 2015 to us all.