

Board of Trustees Minutes  
February 26 2015  
5:45 pm at KZMU

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

Attending Staff: Christy Williams, Bob Owen

Visiting: Tim Payne

The meeting was called to order at 5:45. Ed motioned to approve the previous meeting minutes with corrections and Sasha seconded. The motion was passed.

**1. New/Other Business**

Tim Payne gave an update on the finances of KZMU. Presently our Index Fund has a balance of \$274,000 in socially responsible stocks. Our investments are liquid so we can withdraw funds as we need them

- Security – No movement yet but the new safe will be installed by Radiothon.
- Brian will look into how the KZMU can participate in the Combined Federal Campaign so federal employees can donate through this system to KZMU.
- April 12 from 5:00-8:00 there will be a potluck at KZMU for folks to meet the new General Manger Marty Durlin.
- First staff meeting with Marty Durlin was held 2/26/15.

**2. Staff Reports**

**Program Manager Christy Williams**

- See attached report

**Engineer Bob Owen**

- Looking to purchase wireless head phones for the radio room. All shipments sent to KZMU should be to the attention of the staff member that ordered it. The 90.1 rolling signal is still a problem and a cable needs to be replaced.

**3. Public Input.**

- None

**4. Next meeting**– April 14 at 5:45 at KZMU  
5:45 at KZMU

**5. Meeting adjourned 6:45**

