

Board of Trustees Minutes
February 2, 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, Marlene Mody

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

1. New/Other Business

- New General Manager Marty Durlin was introduced.
- Michele expressed the need for security at the radio station office since the recent theft of a new flash recorder. The Board approved the expenditure of up to \$300.00 for a new safe and supported research into looking at the cost of security cameras. Marlene will work with a local vendor and make a recommendation of what new safe to purchase to the Board members by email before the next Board meeting. Susette will research security cameras and what the station may need. Note – Research found that the flash recorded was not stolen.
- Spring fund drive will begin April 24, 2015.
- Michele brought up for discussion our website and how it will be maintained in the future. The Board will look into different options including maintaining the website as it is or putting it out to bid.

2. Staff Reports

Program Manager Christy Williams

See attached report

Engineer Bob Owen

New phone patch is installed and working well. 90.1 signal is rolling and Bob will address the problem on February 6. The switch at Sand Flats could be the problem.

General Manager Marty Durlin

Initial thoughts include improving the website, creating a membership for supporters; expand public affairs and creating additional signature programming.

3. Public Input.

Glenn Peart – no comments

4. Next meeting – February 26, 2015

5:45 at KZMU

5. Meeting adjourned 6:45

