

Board of Trustees Minutes
May 5, 2015
5:45 pm at KZMU

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

Attending Staff: Marty Durlin

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

1. New/Other Business

- Marty will award the bid for web site development and the Board approved.
- Marty will be representing the staff at the Board meetings however staff is invited to attend meetings. A meeting will be scheduled at the end of the year and will include all staff.
- The day sponsor program during the radiothon was successful and raised approximately \$3,250.00.
- Marty recommends KZMU establish a development committee with atleast two Board members on the committee.
- Word of the day is presently on hold.
- Michele will be researching the best way to take care of the housing situation for the General Manager.
- Marty will be looking into how to fix the problems with transmission on 90.1.

2. Staff Reports

General Manager Marty Durlin

See attached report for more details.

3. Public Input.

None

4. Next meeting– June 2 at 5:45 at KZMU

5. Meeting adjourned: 6:30

KZMU Manager's Report 6/2/15

Radiothon: Reminders go out today, Monday, with about \$6K outstanding of a \$23K total.

Solar: Brian Murray of Grand River Electric and Solar checked our system and affirmed its good performance, acknowledging that the technology we have is now “old” and newer systems are more efficient. We’re still saving money and contributing to the grid in a non-polluting way. He will come both Spring and Fall to check out the system and tilt the array. Brian has offered this service for free. Thanks, Brian.

News Meeting: Eight people attended the news meeting May 28, where we discussed the creation of a 5-10 min newscast Monday-Friday on KZMU. We are fortunate to have the interest and commitment of Lisa Church and Molly Marcello from the *Times-Independent*, as well as KZMU volunteers Dale Irish and Howard Trenholme, staffers Christy Williams and Shane Bartosh, and BOT member Michele Blackburn. We discussed what each person might be interested in contributing, and scheduled a training session for Thursday, June 11 at 4:30. The newscast is slated to debut in September, with further training and planning taking place in late July and August.

Community Advisory Board: Eight people also came to the CAB meeting, including Brett Sutteer, Greg Kennedy, Lara Derasary, Bruce Hucko, Theresa McHugh, Susette Weisheit, Christy and Marty. We had a good discussion about KZMU’s future, tossed around ideas. One of them was a producing “recreation report” that would include weather, river conditions, motel capacity, campgrounds and parks that are closed or open, full or available. I think this is worth pursuing, possibly fundable, and a valuable service we could offer residents, transients, tourists.

Finance Meeting: Michele and I met with Tim Payne and discussed KZMU’s investments. More at the meeting.

90.1: After testing all the equipment, it seems the problems stem from two specialized computers, one on either end. These are ten years old. Replacements will cost about \$5K. More about cost and timeline at the meeting.

Budgets: I’ve created a new budget for FY15 which I’ll bring to the meeting. We’re in the middle of it, but I thought it would be helpful. There’s a section with “extraordinary” expenditures, including new website, pop-up tent for events and outreach, new 90.1 computers. I’m also creating a draft budget for FY16, conjuring how to make it work without CPB, which I will present to you next month.

Second half of June: I’ll be out the last two weeks of June, teaching a kids’ theatre camp in Paonia, a commitment made before my hire. Kids 7 and up doing Trickster Tales – it will culminate in a performance at the Paradise Theatre.

Thanks for your support,

Marty

