

Board of Trustees Minutes  
January 7, 2014  
5:30 pm at KZMU

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

Attending KZMU Staff: Christy Williams, Glenn Peart, Bob Owen

**Preliminary Business**

Meeting called to order at 5:30. Susette motioned to approve the previous meeting minutes as corrected, Michele seconded— motion passed.

**1. New/Other Business**

Susette asked if the station was willing to donate old LPs and she can arrange for artist to paint them with different designs such as radio show themes, old t-shirt designs, etc. Once painted they could be auctioned off as a fund raiser. Board and staff agreed this is a good idea and the station would have LPs that could be used.

The Board reviewed the budget for 2013 and 2014. The Board had some questions and will wait until Jeff returns. Questions – what is the expenditure for special events and the why is the electric bill so high since the station has a solar system. Are we getting credit for the electricity we generate?

**2. Staff Reports**

**Christy Williams**

Going well!

**Glenn Peart**

Things are going well and it is busy.

**Bob Owen**

Bob continues to work on the signal and will be going up to the mountain to fix it. He has the equipment and the help to work on this. Michele asked if we should purchase our own band width from Sand Flats to the La Sals and Bob said this would be a good idea.

**Additional input from board members.** No additional input.

**3. Public Input.** None

**4. Next meeting** – February 4, 2013

5:30 at KZMU

**5. Meeting adjourned** 6:30