

Board of Trustees Minutes
September 9, 2014
5:30 pm at KZMU

Attending Board of Trustees: Susette Weisheit, Brian Quigley, Ed DeFrancia, Michael Carlson
Staff: Bob Owen, Cristy Williams

Meeting called to order at 5:30. Suesett motioned to approve the previous meeting minutes with corrections, Ed seconded and motion passed.

1. New/Other Business

General Manager Position

The announcement for the KZMU position will be in the newspapers through September. Interview board will be Board members. Staff will be able to review resumes and provide input before the interviews. Cristy will increase the frequency the job announcement will be on the radio. If the Board feels we have enough application to consider we will send out a notice that in two weeks we will no longer be accepting applications.

Budget

Jeff out of town and an executive Board meeting will be held to pass a budget.

Radiothon (October 24-November 1)

Discussion on shortening daily hours and possibly new location such as Dave's Corner Market, Wabi Sabi or Milts. City Market is the preferred location because of the visibility. Cristy will look into this. Possible pay someone beside present staff to set up and take down the radiothon table.

2. Staff Reports

Christy Williams

See attached report

Bob Owen

Bob had to go up on the mountain to fix a UPS. Laptops need updating. Bob will schedule time to work in the station and he is logging his hours.

3. Public Input.

None

4. Next meeting – October 8, 2014 at 5:30 at KZMU
5:30 at KZMU

5. Meeting adjourned 6:20