

Board of Trustees Minutes
June 2, 2015
5:45 pm at KZMU

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

Attending Staff: Marty Durlin

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

1. **New/Other Business**

- Reminders will be sent to donors about paying pledges
- Contracts are final with all contracted employees except one
- Vacation time policy for staff will be reviewed by the Board
- Marty will order a tent for events and she will be spending approximately \$500.00 on a remodel of the office kitchen area.
- Marty will update a PSA for radio broadcast informing the public there is a problem with 90.1 and we are working on resolving it.
- The Board approved the purchase of two signal computers for a total cost not to exceed \$5000.00.
- Michele recommended we install thermostats in individual rooms in the building. This process had started in the past but was never completed.
- Possible donor/underwriter party on July 12 or July 27. Possible times are from 6:00pm-8:00pm, 7:00pm-8:00pm or 7:00pm-9:00pm.

2. **Staff Reports**

General Manager Marty Durlin

See attached report

3. **Public Input.**

Eric Johansen

4. **Next meeting**– July 7 at 5:45 at KZMU

5. Meeting adjourned: 7:20

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

