

Board Meeting Minutes

Meeting Opening: Meeting called to order at 6:05 pm

Present: LeAnn, Grant, Jim, Mercedes, Rob, Paul, Rick, Jeannie, Bobbi, Sandra, Ray, Courtney, Grant

Absent: Steve

Agenda Addendums: No addendums

Motion to Approve April Agenda:

Motion to Approve March Meeting Minutes: Paul 1st, Rob 2nd, All in Favor

2.1 Announcements

- None

2.2 Staff Reports

- 2.2.1 GM Report – Rick
 - Programmers are maintain social distancing and options for their health and safety
 - Some programmers are opting not to do their show – finding replacements
 - Adapting to interviews, live music remotely, etc.
 - Pledge drive starts Monday, April 20 – 26 – primarily online/learning opportunity
 - All radio stations are going to the online format
 - Payroll protection act process – 95% complete. Awaiting notification from Tri Counties Bank
- Office/Operations Manager – Grant – See attached report
 - Weekly letter to the programmers to keep them up to date on KZFR affairs
 - Production room has been updated and working well
 - Broadcast studio – new CD players arrived today will be functioning 4/15
 - Auto archive is being manually uploaded – in process of repair
 - Working on repairing the KZFR app
 - Pledge drive marketing will be driven primarily on social media
 - Google voice number will be set up for donors that do not use PayPal
- Underwriting Report – Ray – See attached report
 - Cancellation of all venues has been impactful
 - Some businesses have put their underwriting on hold due to COVID-19
 - Underwriter has put up \$3,000 as a matching fund
 - E-blast received a personal message to the Chamber businesses
- 2.3 Treasurer’s Report – Jim – see attached report
 - Reports and records are in good standing

2.4 Committee Reports

- 2.4.1 None at this time

3. Matters for Discussion

- 3.1. Thank you letter
 - Edits by tomorrow, out electronically and to top 200 donors via mail
- 3.2 Matters of Discussion – Platform for May meeting – continue with Zoom
- 3.3 Matters for Discussion – Keeping public informed of meetings
 - Add to posting on Web for community members to contribute

4. Action Items

- 4.1 Item – Approval of Bylaws Changes recommended by Doc. Review Committee as approved by BOD

Motion to approve: Paul 1st, Jim 2nd, All in favor

5. Meeting Finalization

- 5.1 Review actions to be taken
- 5.2 Items for May Agenda
- 5.3 Meeting Close: 7:27 pm

Adjourn –

Next May 12, 2020 at 6pm