



GOLDEN VALLEY COMMUNITY BROADCASTERS

KZFR COMMUNITY RADIO 90.1 FM

341 Broadway, Suite 411

PO Box 3173

Chico, CA95927

KZFR Program Committee

Minutes of meeting April 21, 2022 on Zoom

Meeting called to order 5:03pm

Members present: Billy Nichols, Chris Nelson, Marci Ligammari, Nancy Davis, Steve Scarborough, Grant Parks GM/Chair

Members absent: Ann Steckel, Robert Jones

Correspondence and Public Comments none

GM REPORT AND GENERAL DISCUSSION

Youth programming Grant reported that PV High School students under the direction of Michael Peck, Media Arts Dept. have produced the first in a series of promos about mental health. Grant said he thought the submission fits well with the station's commitment to getting young people involved with radio. He promised to send the audio link to PC members and to follow up with Michael Peck to verify the production schedule for additional segments.

Open air shifts Thursday 5-5:30pm and alternate Sun 1-3pm shifts are still open. An email to all programmers asking for proposals coupled with the resumption of new programmer orientation and training should produce hosts for these time slots.

Copyright and Fair Use policies In response to a query from Chris, Grant said he would prepare an informational sheet for the next meeting outlining protected content.

PC application form The revision dated 04/01/2022 was approved for immediate use.

PC term limits and programmer elections Chris asked about the expiration dates of the terms of current PC members. Steve noted that all current PC members have been Board appointed due to the unusual startup of the entire committee in 2019. Per the Bylaws, PC members who are programmers are to be elected by station programmers. Grant suggested we revisit the issue of programmer elections at the next meeting.

Actions by the Board

- Grant noted that Bob Steinacher had been appointed to the PC and will attend his first meeting in June.
- He also reported that the Board adopted the PC's Program Matrix proposal and approved its inclusion in the Programmer's Handbook and Board Policy Manual.

Programmer evaluations/recertifications A discussion of how best to create a culture where programmers accept periodic refreshing of technical skills coupled with self

evaluations as part of normal station operating procedures concluded with Grant's suggestion that he put the station's current evaluation form in Google Docs for committee members to make comments.

Resumption of new programmer orientation and training. Grant said with the Board's approval, the station is now open for new programmer training. The merits of monthly as opposed to quarterly orientations were discussed with final decision deferred until a later meeting. Billy volunteered to head up an orientation if there are enough signups to merit resumption of the program in May.

Comments on current programming

- Grant reported that Kim Weir, creator of the show Up the Road formerly broadcast on NSPR, has expressed the possibility of doing a similar show for KZFR. Grant said he would keep the committee advised as events develop.
- Steve suggested that for the 6 month eval of Island Rhythms, we request Cyd to do a self evaluation of a playback of one of her shows.

Next meeting Thurs May 19, 2022 at 5pm on Zoom

Adjourn 6:14pm

Tasks to be done post meeting

Grant

- Email to PC members the link to the PV High School promo. Check with Michael Peck to verify the students' production schedule.
- Create a Copyright 101 doc.
- Forward the approved Program Matrix to the DRC to be included in the PH and BPM.
- Put the station's current eval form in Google Docs for comments

Respectfully submitted,
Steve Scarborough, Secretary