



GOLDEN VALLEY COMMUNITY BROADCASTERS

KZFR COMMUNITY RADIO 90.1 FM

341 Broadway, Suite 411

PO Box 3173

Chico, CA 95927

KZFR Program Committee

Minutes of meeting June 16, 2022 via Zoom

Meeting called to order 5:02pm

Members present: Nancy Davis, Robert Jones, Chris Nelson, Billy Nichols, Steve Scarborough, Bob Steinacher, Grant Parks GM/Chair

Members absent: Marci Ligammari, Ann Steckel

The meeting started out with a welcome and introductions to Bob Steinacher

Correspondence and Public Comments:

- Listener (who wished to remain anonymous) commented that programmer Sr Felipe is using the airwaves to promote his book and that such promotion is inappropriate.

ACTIONS TAKEN

- Election of new PC Secretary was put on hold as no members volunteered
- String Theory approved to fill open-air shift, alternate Sundays 1–3pm
- Open Soul Radio approved to fill open-air shift, alternate Mondays 10–midnight

GM REPORT AND GENERAL DISCUSSION

Programmer Self-Evaluation Suggested revisions were made to the current document.

New programmer orientation and training Grant proposed we make new programmer orientation and training quarterly rather than monthly, starting possibly in July but most likely September.

Copyright and Fair Use policies Grant reported that he sent out some copyright documents, and clarified the notion of “fair use.” He then reported he had the Office Assistant scour the KZFR website and remove anything that may involve copyright infringement.

Recent developments/updates Grant reported that the four CD players in the broadcast studio are now working remotely from the board; a new microphone preamp was installed to replace the broken one; a date for general studio repairs will be set for a Wednesday in July.

Comments on current programming

- Nancy expressed that Jack did a great job filling in on Sunday Papers.
- Rob thanked Grant for fixing the lights in the broadcast and production studios.
- Rob brought up an issue that was raised by a former programmer (Kay); Grant suggested that we move it to a discussion item for the July meeting.
- Billy congratulated Grant and the staff for such a successful pledge drive.
- Chris gave an introduction to Bob, as she joined the meeting after the introductions.

- Steve asked when the programmers will be informed that the matrix proposal has been approved. Grant reported that the new matrix will be included in the revised Programmer's Handbook.
- PC members acknowledged Steve's leadership and invaluable contributions to the PC, thanked him for his distinguished service, and wished him luck on the BOD.

Next meeting: Thursday, July 21, 2022 at 5pm, via Zoom

Adjourn 6:25pm

Tasks to be done post meeting

Grant

- Notify Sr Felipe that on-air book promotions must cease as they can be construed as plugola, a violation of the station policies and procedures (PH, p. 21)
- Send out an email to the PC to determine next Secretary
- Consult Rob about changes to the website
- Verify date of String Theory's first broadcast
- Connect with Wes (a.k.a., "Ras") regarding the return of Open Soul Radio
- Finalize revisions for Programmer Self-Evaluation form with goal of making approval of the revised form an action item for the July meeting
- Work out schedule of new programmer orientations

Respectfully submitted,
Robert Jones, Secretary