To engage our communities by providing access to diverse music, news, and voices.

The meeting was called to order at 5:35

**Members Present:** Merrily Talbott, Kim Besel, Greg Stunder, Greg Krush, Betsy Marston, Margaret Freeman, Bob Pennetta, Christie Aschwanden  
**Members Absent:** Paul Frazier  
**Guests:** Ashley Krest

**Public Comment:** visitor wanted to observe the workings of a board meeting

**Minutes from June 2023:** reviewed and approved.

**Financial Report—Greg Stunder:** Greg presented highlights from the monthly financials (see website for links). Discussion was held on the reporting of accrued payroll in months with three pay periods.

**GM Report –Ashley Krest:** Ashley presented her report. Adam and engineer Ron Zastro have been working on the problem with stuttering. They adjusted the Ubiquity dish delivery system between Wakefield and the station, and the problem seems to be under control. A problem with Elevate is being worked on; it seems several businesses in town have been having trouble with a consistent signal from Elevate. It is affecting office operations and streaming. Adam is working with Computer Solutions on this. Raspberry dishes are still on the agenda once a tower climber is hired. The forest Service is redoing leases and now says the old tower must be taken down. A suggestion was made to offer the old tower to anyone willing to remove it.
Greg Krush and Ashley met with the Traveler’s Insurance representative to review the station’s insurance policy. The revised policy will cost about half as much as the old one. The new grant writer, Mia D’Angelo, has started on the DOLA grant we are applying for. If we are awarded this grant, money would go to tech needs, including training. Our two interns are producing community and entertainment calendars. The tech inventory/audit is in progress. The Lake City translator was fixed, damaged again by lightning, and is being fixed again. We are hoping that adjustments being made will help avoid lightning damage for the future.

**Raffle Sales/Volunteering at Booths:** As of July 10, we have sold 1,387 tickets. This is up 12% from last year at this time. Delta has added Saturday concerts, so volunteers are always needed!

**Resolution:** The board approved a resolution authorizing the filing of the lease renewal with the Forest Service for the Raspberry site. Greg K. moved, Betsy M. seconded, and the board unanimously approved the resolution.

**Committee Items:** The governance committee will meet to begin working on recruiting board members for the next election in October. Two current board members are leaving, one is up for re-election, and there are two seats available for new board members. Deadlines for applications will be announced as they get closer.

**The meeting was adjourned at 6:32**