

NWC/KOPN BOARD SPECIAL MEETING MINUTES (OPEN SESSION)
Saturday, May 15, 2021

Attendance: Martha Daniels, Linda Day, Christine Gardener, Margot McMillen, Diana Moxon, Gordon Rogers, Barbara Ross, Joy Rushing, Kevin Shults, Laura Wacker, and Miquel Calçada, G.M., ex officio. All attendance was by a remote Zoom conference session.

Absent: Morgan Matsiga

Guests: None

Call to Order and establishment of Quorum

At 8:30 AM Linda called the meeting to order and a quorum was verified.

Agenda:

Approval of a modified Covid policy for the station.

Business:

Linda moved to adopt a revised Covid policy to replace the one just adopted at the April Board meeting, due to updated CDC guidance. The proposed policy had been emailed to the full Board prior to this meeting. Joy seconded this and the motion was approved unanimously. Linda then moved that the Board begin a closed session for purposes of discussing negotiation of a potential real estate transaction. Gordon seconded this motion, which passed unanimously.

Upon the conclusion of the closed session, Miquel mentioned that this morning was the last airing of the El Festival del Pollo show and requested that a letter of appreciation be written thanking El Pollo for his work over the last 17 years. Linda agreed to write such a letter on behalf of the Board and suggested that Miquel write a separate letter of appreciation in Spanish. Miquel was asked to request recordings of El Pollo's station ID and of as many of his sound effects as possible, especially the rooster crowing.

Christine moved, with Gordon seconding, that the meeting be adjourned. This motion passed by acclamation.

Respectfully submitted,

Gordon Rogers, Secretary