



KRCL Board Meeting
Tuesday, July 27, 2021
On site at the new studio
535 W 300 N Suite A SLC, UT 84116

Attendees

Tristin Tabish- General Manager

Aldo Arnone- Chair

Kerri Hopkins- Secretary

Kyle Gish- Treasurer

John Johnson

Chip Luman – via zoom

Amber DeBirk- via zoom

Absent

Ian Percy- Vice Chair

Risshan Leak

Amy McMinn

Meeting Notes and Minutes

New Studio Tour: Tristin, Bill and Chris Parker

Approve June 2021 minutes: All

John motioned to approve, Amber second, all voted in favor.

Financial Review: Kyle

- Trending a little low on membership but up on underwriting and auto donations.
- Expenses are up on health & disability, and telemarketing for radiothons
- Some adjustments need to be made for new development position and other staff changes.
- Current financial position is solid.
- Aldo reported the EIDL loan is still “processing.”

Audit Vote: Aldo

- Kyle reviewed audit notes
- Aldo motioned to approve, John seconded, all voted in favor.

Director’s Report: Tristin

- Membership Manager position posted (through 07/25/21). Starting to schedule interviews with the hiring committee.
- PMDMC, NFCB virtual conferences- staff have been attending relevant sessions.
- KRCL was featured and Ebay was interviewed for [an article in Current](#) about audience growth at some Triple A stations.
- CD & Record Sale: rescheduling to 2022 because we don’t currently have the space to solicit and store any vinyl.
- Fall Radiothon has been pushed back to the end of October/beginning of November so that the studios will be ready for DJs to broadcast live.
- Planning a year end live drive and working with Amber on ideas to make up shortfalls.

Aldo motioned to move into closed session, Kerri seconded. All voted in favor.

(Closed Session)

Facilities and HR report: Aldo

Aldo motioned to adjourn, Kyle seconded, all voted in favor.

