



Wednesday, July 26, 2023
KRCL Board Meeting

Present

Gavin Dahl- General Manager, Kerri Hopkins - Chair, Marcie Young Cancio - Secretary, Ebay Hamilton, Rishan Leak, Glenn McMinn, Andy Yorkin, John White, Chip Luman, Ian Percy, Kathy Beilfus (guest)

Excused: John Johnson, Angela Dean, Kyle Gish

Agenda

- Approve June 2023 minutes: Andy moved, Kerri seconds. Approved by all.
- Operations Director Report: Ebay
 - Tabling and live broadcasts from summer concerts and events going well, more coming up.
 - Pioneer Day on air with music about pioneers, Utah, pie and beer; gathered family histories and how they got to Utah
 - Boy Genius VIP ticket giveaway and package, only station giving tix away
 - Second annual “801 Day” on Aug 1 to play favorite Utah music
 - Talia Keys will be doing a final show on Aug 9, will still sub and be around; Gerry Runyon will be leaving the show. Volunteer Matt Skaggs is coming in to help.
 - Aug 7 starts the new 5-7am time slot
- General Manager Report: Gavin

- General
 - Sent reports back from conferences to board via email
 - Community advisory board meeting a success, lots of good feedback
 - KRCL business license renewed with the state of Utah
- Budget
 - The annual financial audit is complete
 - 990 ready for review and filing
 - CPB reached out to today with a few questions, accountants will respond line by line. Should be good to go. (Won't know what or next federal grant revenue will be until this process is complete.)
 - About 30K to go to reach budget expectations. Gavin doubling down on grant applications – only category logging behind. Membership revenue numbers are solid overall. Events and underwriting are forecast just slightly down but should be fine.
- Programming
 - KRCL shared several RadioACTIVE clips with RMCR and PRX
 - RadioACTIVE working on a few new series; Talanoa Studios continuing
- Personnel and Benefits
 - Hiring process underway for Membership Coordinator, many qualified candidates.
 - Benefits broker offered to review employee handbook. Gavin meeting with them to review the proposed changes.
 - EEO and other documents updated in our FCC public file and KRCL.org
- Fundraising and Events
 - Sustainer day at the Tracy Aviary is July 30. Letter, tickets and sticker sent to 1,800 sustainers via mail.
 - Record Sale donations continue, with vinyl, CDs, and cassettes.
- Underwriting
 - Trina reports her total contracted underwriting through the end of 2023 is now up to \$110,251 in Marketron.

Andy motions to close meeting, Glenn seconds. All approve. Meeting ends 4:55 pm.

Closed Session:

- Facilities
 - Capital Campaign
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