



90.9FM • Salt Lake City
Wednesday, January 25, 2022
KRCL Board Meeting Agenda
Meeting in person and via Zoom

Attendees:

Gavin Dahl- General Manager

Ebay Hamilton- Operations Manager

Kyle Gish- Treasurer

Kerri Hopkins- Secretary

Risshan Leak

Glenn McMinn

Andy Yorkin

Aldo Arnone

John Johnson

Marcie Young Cancio

Andy Yorkin

Chip Luman

Absent:

Ian Percy- Chair

Angela Dean

Meeting Notes and Minutes:

Approve December 2022 minutes: All

- Glenn motioned to approve, John seconded, all voted in favor.

2023 Meeting Schedule: Kerri

- Wednesdays at 4:00 is the time that 6 of the 7 respondents picked.
- Last Wednesday of the month with a few adjustments for holidays:
 - 2/22, 3/29, 4/26, 5/31, 6/21 (NFCB), 7/26, 8/30, 9/27, 10/25, 12/13

Board Officer Elections: Kerri

- Extensions of terms for John Johnson (one year) and Aldo Arnone (6 months) to serve on the executive committee: Chip motioned in favor, Andy second, all voted in favor.
- Election of board officers, with Kerri Hopkins as chair, Aldo Arnone as Treasurer, and Marcie Young Cancio as Secretary, Vice-chair TBD: Andy motioned in favor, Glenn seconded, all voted in favor.

Director's Report: Gavin

- PA position- made an offer to 2 candidates who accepted and will both start in February.
- Working with Bill to make a list of equipment needs by next month.
- Board evaluation of Gavin- check in with EC if you have comments.
- Employee handbook revisions were discussed with board.
- Met with head of planned giving at NPR. They encouraged a legacy gift campaign.
- Attending the training from CPB on NFFS
- UW working with Trina on alternatives to Marketron. Looking at Allegiance and Radio Workflow. Integrations with ENCO is important. Focused on cleaning up systems as a top goal for 2023.
- Bookkeeping- Beginning to search for part time bookkeeper with list of leads from UNA. Wants a new person to begin before end of Q1.
- Grants- a fan of the station offered volunteer grant writing support. He put together a grant submission calendar for the year.
- Joined Utah Cultural Alliance.
- Met with Andrew Bach at Tune-in- Roku carries KRCL now.
- Gavin encouraged board to look/listen to the show archives
- In the year ahead, there will be departmental updates at board meetings, underwriting, membership, etc..

Operation Manager's Report: Ebay

- January 16th was a MLK day of programming with speeches and music
- Park City transmitter is back up in full power on 96.7
- February- Black History Month – essential artists on weekdays 8:10, 11:10 and 3:10
- Valentines love notes phone line (Marcie mentioned adding Love notes to the Great Salt Lake)

- Music Meets Movies- January was a big success 80+ people. February 9th will be a documentary about Daptone records.
- Host updates- Ma Black finished on NYE and Talia moved to 10:00 on Saturdays. Working on reprogramming midnight timeslot. Volunteer has pitched a Jazz program in Tuesdays at 1:00am

Financial Review: Kyle & Gavin

- Finished 2022 budget with \$99k surplus. Still chasing up to \$35k in un-booked transactions and un-collected underwriting.
- Expenses in engineering in December were unpaid reimbursements.
- Kyle is checking with Vivian about some year-end changes to expenses.
- More in-kind will be added to 2022 before the audit.
- Audit and accounting costs were higher than budget.

Kerri motioned to enter closed session, Chip seconded, all voted in favor.

CLOSED SESSION

Facilities: Gavin/Glenn

Employee Handbook: Gavin

Kerri motioned to adjourn the meeting, Andy seconded, all voted in favor.
