



Tuesday, September 28, 2021 KRCL Board Meeting Minutes

Attendees

Tristin Tabish- General Manager

Aldo Arnone- Chair

Ian Percy- Vice Chair

Kerri Hopkins- Secretary

Kyle Gish- Treasurer

John Johnson

Chip Luman

Risshan Leak

Amber DeBirk

Absent

Chip Luman

Amy McMinn

Meeting Notes and Minutes

Approve August 2021 minutes: All

Aldo, motioned to approve with the addition to the end of August that “Aldo motioned to close, Ian seconded, all in favor.” John seconded, all voted in favor.

Financial Review: Kyle

- Personnel expenses are off but will be worked out at new hires are brought onboard.
- Additional graphic design, new logo
- Cumulative year to date revenue trending higher and expenses are slightly up. Cash forecast is in a good position.
- Aldo reported that the EIDL loan is still in process, approved but now loan docs yet.

Director's Report: Tristin

- Welcome KRCL's new Membership Manager, Morgan Keller comes from SLUG and Tristin worked with her at KUER. She has fundraising and membership experience and she loves the station. Our membership software has been underutilized but we will be using more features of it. Haley has been training new hires.
- Congrats to Becky LeFevre, KRCL's Office & Membership Services Manager who will take care of thank you gifts, etc..
- George S. & Dolores Dore Eccles Foundation gift \$20k (\$10k for equipment, \$10k for operations) more than we have received in the past.
- Booths, outdoor events wrapped up at several Red Butte and Twilight Concerts
- Fall Radiothon October Bill is setting up pop-up studio in the office so that we can go live.
- We received studio occupancy approval this week.
- DJs must be vaccinated to return to studio.
- FY2022 Budget in progress

Kerri motioned to go into closed session, Ian seconded, all voted in favor

(Closed Session)

Facilities report: Ian

HR Conversation: Aldo

Aldo motioned to close, Ian seconded, all voted in favor.

