



## EXECUTIVE BOARD MEETING

June 28, 2017 8:30am

In attendance: Chip Luman, Aldo Arnone, Amy McMinn, Kirk Brown, John Johnson, Vicki Mann

### Discussion

- Adding more local music
- Program director update
  - 2 out of state and 2 from here
  - Early July interviews
- Jill resigned
  - In house business manager 45k, outside 50+
  - Business manager to take place – book keeping, accounting, traffic management
- Audit close to being done – Eide Bailey coming tonight
- Wine and cheese event - \$2,000 towards generator
- \$2,500 grant Memton Fdn,
- Facilities update – The Rail
- Potential CPB grant if we joined back offices with KCPW – up to \$500k
- Tomorrow's meeting
  - Profile of Brad in City Weekly
  - Stephanie laid out decorum we should follow if people show up
  - Formalize options (if they come to fruition) related to facility – GIV and Library Square

### Public comments from guests

- James
  - Seen less focus on local music in recent years
  - Brad is going to be a loss with the community focus
  - Personal connection to KRCL via A little Bit Louder Now
- Adam
  - More local music – add to mid day programming
  - Hearing too many known bands
  - Challenge listeners with new music will help get them involved