



Wednesday, August, 24 2022
KRCL Board Meeting Agenda
Meeting in person and via Zoom

Attendees

Ebay Hamilton- Operations Manager

Gavin Dahl- General Manager

Kyle Gish- Treasurer

Kerri Hopkins- Secretary

Risshan Leak

Glenn McMinn

Andy Yorkin

Aldo Arnone

Angela Dean

Amber DeBirk- Vice Chair

Chip Luman

Absent:

Ian Percy- Chair

John Johnson

Meeting Notes and Minutes

Approve July 2022 minutes: All

- Glen motioned to approve, Risshan seconded, all voted in favor.

Financial Review: Kyle

Overview for financials for July:

- Working with Gavin to adjust some revenue projections for the year. Adjusted underwriting and fall radiothon numbers, CPB grant.
- Expense projections adjusted with personnel updates and health insurance costs. Overall only off by about 2%
- Cash projects are on track with budget.
- Finishing 990 filing.
- Gavin added that staff is working on narrowing projected deficit to a healthy level. Fall radiothon goal is \$260 with revised underwriting goals and challenge grant goals..

Operation Manager's Report: Ebay

- 909 Block Party
 - Artwork is out and spots are playing on air.
 - Record sale will be set up in the retail space next door. Robert from Smile Jamaica will be spinning and Clever Octopus will be making record art.
 - The parking lot will be full with tents including: Boys & Girls Club, GiV Groups' pop-up swap meet, Rise Up Dance, Lee's Market, Guadalupe School, Tree Utah, SpyHop, Rock Camp, Mestizo, Mark Miller Subaru coloring car, artists from Odd Star, food trucks and more.
 - RadioActive will broadcast live from the parking lot and the Zissous will perform during and after the show.
 - Board members and DJs are being asked to help give station tours.
- Music Meets movies at Brewvies on Thursday 9/8 "The Kids Are Alright"
- Fall Radiothon will be in October . Working on t-shirt designs.
- Year-end / anniversary event is still in the planning stage for early December.

Director's Report: Gavin

- Audit showed strong in-kind professional services, which will increase grant funds from CPB.
- Working closely with Public Media Company on accounts. We are increasing our payment through the end of the year to cover extra time.
- Insurance policies were reviewed and renewed with the brokers.
- Working to update job descriptions for staff members that are out of date.
- Visited the on transmitters on Farnsworth Peak with Bill to fix equipment.

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

