



**Tuesday, January 25, 2022**  
**KRCL Board Meeting Minutes**  
**Via Zoom**

**Attendees**

Tristin Tabish- General Manager

Aldo Arnone- Chair

Ian Percy- Vice Chair

Kyle Gish- Treasurer

Kerri Hopkins- Secretary

Amy McMinn

Risshan Leak

John Johnson

Chip Luman

**Absent**

Amber DeBirk

**Meeting Notes and Minutes**

**Approve November 2021 minutes: All**

- Ian Motioned, Kyle seconded, all in favor

**Financial Review: Kyle**

- Membership and grants are higher than forecast for the month.
- Wrote off old, uncollected underwriting revenue.
- Expenses were higher than budget because of new hire. Moving expenses were higher than budgeted.

- Year-end position is slightly less than budgeted due to move and build out expenses, but we are in a strong cash position.
- December year end drive was successful in bringing up membership.
- New fiscal year forecasts are dialed in.

### **Meeting Dates/Times for 2022:** Kerri

- Wednesday at 4:00 was the most popular time on the survey. Board will meet on the 4<sup>th</sup> Wednesday and Executive Committee on the 3<sup>rd</sup> Wednesday.

### **Board term expirations and elections:**

- Nominations were Ian Percy as chair, Kyle Gish as treasurer, and Kerri Hopkins secretary. Bylaws will be checked to see if the vice chair needs to be filled. Aldo motioned to approve the nominations, Amy seconded, all voted in favor.
- John Johnson extension as legal advisor. Kerri motioned, Ian seconded, all in favor.

### **Director's Report:** Tristin

- New studios
  - About 3 weeks form moving in to studios. Waiting on furniture, broadcast equipment and wiring.
- Year End
  - \$3500 grant with SLC Arts Council to build upon the CD & record sale in the spring– finally made the case that we are embedded in the arts community. Applied for other grants to reach \$30k
- Programming Specials
  - Black History month
  - Ebay's road trips
  - International Clash Day
  - Love letters for valentine's day
- Capital Campaign Committee: board should think about possible members

Aldo motioned to go in closed session to discuss HR matters, Kyle seconded, all in favor

### **Closed Session:**

Kerri Motioned to adjourn the meeting, Aldo seconded, all in favor.

