



90.9FM • Salt Lake City
Wednesday, October 26, 2022
KRCL Board Meeting Agenda
Meeting in person and via Zoom

Attendees:

Ebay Hamilton- Operations Manager

Gavin Dahl- General Manager

Ian Percy- Chair

Amber DeBirk- Vice Chair

Kyle Gish- Treasurer

Kerri Hopkins- Secretary

Risshan Leak

Glenn McMinn

Andy Yorkin

Aldo Arnone

Angela Dean

John Johnson

Chip Luman

Marcie Young Cancio

Absent:

Andy Yorkin

Meeting Notes and Minutes:

Approve September 2022 minutes: All

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

Membership and Committees: Ian

- Ian motioned to bring Marcie Young Cancio on to the board of trustees. Kerri seconded. All voted in favor.
- Glenn motioned to bring Chip Luman on to the board of trustees for one additional year so that he can serve on committees. Risshan seconded. All voted in favor.
- Ian suggested that we share documentation of the current committees. Kerri will organize this and look into setting up a google drive to share it with the board. Marcy mentioned that this worked well on past boards.
- Gavin suggested that the board look at bylaws when new EC is in place in 2023.

Operation Manager's Report: Ebay

- Radiothon Update
 - Approaching the goal with final numbers at the next meeting.
 - Lots of smaller gifts and close to the same number of donors as the spring fund drive.
 - 18 new HiFi donors. 77 Tree Utah Gifts and 47 Bike Collective gifts. Living the Circle of Life gift was the most popular. Pick up day tomorrow 10/27.
 - Shout out to Morgan for a strong pre-thon over \$17k. Lots of new sustainers.

Director's Report: Gavin

- Donna Celebration of Life at Natural History Museum was on October 25. Ebay spoke and did an amazing job. There were several tribute shows for her including Living the Circle of Life and RadioActive. The staff wants to explore ways to honor Donna in the future.
- Gavin had lunch with Steven Hollbrook, founder of KRCL.
- Radiothon met overall goal of \$260k
 - Gavin and volunteers called lapsed donors. Of 150 called, about a dozen renewed or pledged right then. 315 lapsed donors total renewed during radiothon.
 - Gavin would like to implement an EFT transfer conversion in 2023.
- KRCL has joined Rocky Mountain Community Radio. Gavin and staff will attend their conference in Grand Junction in early November.
- Repairs are taking place on equipment at Farnsworth Peak.
- 2023 budget is in the works for review by the EC in November and board vote in December.
- Still waiting to hear on some grants but received funding from SLC Arts Council and Sydney Stern Memorial Trust.
- Gavin attended remote sessions of the remote Western States Public Radio Conference.

Financial Review: Kyle

Overview for financials for September:

- Overall things look good with a strong Radiothon and we're forecast to be close to budget for 2022.
- Tax return needs to be filed as soon as we get 990 back.
- Kyle is working with Gavin on planning 2023 budget.

Ian motioned to enter closed session, Glenn seconded, all voted in favor.

CLOSED SESSION

Facilities: Ian

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

Next meeting will take place on Wednesday, December 14 at 4:00.
