



90.9FM • Salt Lake City
Wednesday, April 24, 2024
KRCL Board Meeting

Present:

Gavin Dahl, Kerri Hopkins, John White, Angela Dean, Andy Yorkin, Paul Hefti, Risshan Leak, John Johnson, Glenn McMinn

Absent:

Ebay Hamilton, Ian Percy, Marcie Young Cancio

Meeting was held virtually.

Agenda:

Welcome Guests: Adrienne Scott Ellis & Bianca Velasquez

Approve March 2024 minutes: All

- Spelling error noted, Kerri moved to approve, John W. seconded, all voted in favor.

Nomination of New Board Members:

- Adrienne Scott Ellis - Kerri moved to approve pending receipt and review of application paperwork, John J. seconded, all voted in favor.
- Bianca Velasquez - Kerri moved to approve, John W. seconded, all voted in favor.

Financial Report: John W

- John W. stated that the Financial Report shows liquidity holding, nice and steady trends.

Operations Director Report: Ebay

- Ebay had the day off and submitted written report in his absence.
- Some new midnight to 2 AM shows are coming on-board with plans for more.
- Maximum Distortion is leaving at the end of June.
- Music Meets Movies screened Elephant 6 Recording Company documentary.
- The Gospel of Irma Thomas will air on May 5th, live from the New Orleans Jazz Festival.
- May is AAPI (American Asian/Pacific Islander) Heritage Month. KRCL will feature Essential Artists each Monday.

General Manager Report: Gavin

- A major goal in 2024 is Event Planning.
- We have the return of Day in the Park and the KRCL 45th Anniversary on the horizon.
- A cassette of Donna Land Maldonado's "Le Café Folk" has been located. Sadly, little "tape" of Donna's many years at KRCL has yet been unearthed.
- Kerri moved to create an Event Committee. Adrienne, Bianca & Risshan all supported the idea and expressed interest in joining.
- We are now taking a quarterly inventory of premiums.
- Small donations for older apparel.
- The donation page is being refined with a new system installed. The set-up fee was waived by Allegiance.
- Amber Huddleston resigned. She stayed through Radiothon after completing all her duties and did a great job.
- Longtime volunteer Michelle Otto was hired as the new Membership Coordinator.
- Retention of members is a key goal.
- New underwriters are in place.
- Focus on new project-based grant writing.
- Bill Ramsay has requested the acquisition of a keyboard video mouse for remote access to the station.

Kerri motioned to move into closed session to discuss facilities and capital campaign, Paul seconded, all voted in favor.

CLOSED SESSION

Kerri motioned to adjourn, John J. seconded, all voted in favor.
