



90.9FM • Salt Lake City
Wednesday, August 28, 2024
KRCL Board Meeting

Present:

Gavin Dahl, Ebay Hamilton, Kerri Hopkins, Ian Percy, Marcie Young Cancio, Angela Dean, Paul Hefti, Glenn McMinn, Andy Yorkin, John White, John Johnson.

Absent:

Bianca Velasquez, Risshan Leak.

Agenda:

Guests: Gianni Ellefsen, volunteer host of Dirty Boulevard.

Approve July 2024 minutes: All.

Glenn moved to approve, John J. seconded, all voted in favor.

Treasurer's Report:

John W. said the numbers are holding nice and steady.

Grant revenue is down in 2024.

Tracking of premiums inventory has been revised to quarterly.

General Manager Report: Gavin

- There are pending grant applications out totaling \$102,000.
- There are another \$50,000 plus of local grant opportunities to still apply for.
- CPB has approved our audit. They saw no issue with KRCL dropping NPR.
- Extra money is being used for local production.
- Courtney Blair did the Fall Radiothon design.
- The Record Sale made \$17,000. A second sale is coming. Eric did a great job.
- Radioactive did a piece on the 90 year-old brother of a major album donor.
- Andy Yorkin added an update to advertising on transit.

- Red Line and Green Line around the U.
- 3-D murals and interiors.
- Might run longer than October.
- Park City translator is down. Probably storm damage.
- Shannalee is now doing Monday Morning Breakfast Jam
- John Florence's new syndicated show is set to debut on September 8.
- New Department of Labor standards take effect in 2025.

Operations Director Report: Ebay

- August 1st was 801 Day. All Utah music all day. Fun and successful.
- Lots of tabling with continued summer outreach.
- Fisher Beer launch is coming in October.
- Skate night at Millcreek Common.
- Day in the Park preparations are coming along.
- 9 movies are set for upcoming season at Brewvies.
- Volunteer meeting will be happening before Radiothon.

Wide-ranging discussion on whether volunteers should be KRCL members.

- KRCL has a non-enforced policy of volunteers also being donating members of the station.
- Only a handful of new DJs or longstanding DJs are not members.
- Only 2 DJs expressed reservations.
- Giovanni wanted a chance to speak with the board.
- Giovanni was mostly opposed to the idea of a rule or mandate as a concept.
- Gavin posed the thought of what is the recourse if volunteers decide to stop their membership?
- The general consensus of the board was that volunteers should be members and that it should be monitored and enforced.

Kerri motioned to move into closed session and to take a facility tour. Glenn seconded, all voted in favor.

CLOSED SESSION

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

