KRCL Board Meeting

Present

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

Absent:

Agenda

Approve December 2023 minutes: All

- Risshan moved to approve, Andy seconded, all voted in favor.

Membership and Officer elections: All

- Kyle Gish offered his resignation from the board.
- Kerri moved to appoint Paul Hefti to the board of trustees, John W second, all voted in favor.
- Ian motioned to renew John Johnson’s term for one year. Kerri second, all voted in favor.
- Glenn moved to appoint the following slate of officers: Kerri- chair, John J- vice chair, John W treasurer. Risshan second, and all voted in favor.
- The secretary position remains vacant but need to be filled to be compliant with our bylaws.
General Manager Report: Gavin

- The board approved purchase of a Comrex as part one of capital expenses request for 2024.
- Celebrating John Florence’s 50 years in radio
- Updated the board on final budget numbers for 2023
- Reviewing proposals for contract grant writer
- Membership updates. 17 new and 42 renewing so far in January. Surveys sent out with year-end tax statements.
- Underwriting on track for the month. AR tracking is nearly complete.
- Subcommittee will meet to develop a plan for community code of conduct with donors, guests, etc.
- Radioactive is submitting to Top of the Rockies and SPJ Utah awards

Operations Director Report: Ebay

- Listener Picks Countdown aired on January 1st.
- No longer carrying Democracy Now. New slate of local programs launched.
- MLK Jr programming aired on 1/15
- Gearing up for Black History Month in February.
- New volunteer orientation this week. New DJ orientation happening soon.
- Little Richard documentary at Music Meets Movies on 2/8 (Gavin highly recommends this one!)

John W motioned to move into closed session to discuss facilities, Ian second, all voted in favor.

CLOSED SESSION

Kerri motioned to adjourn, Andy second, all voted in favor.