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# KRCL October Board Meeting


Wednesday 5:30pm 10/30/19

## Attendees

Chip Luman, *Chairman*  
Aldo Arnone, *Vice Chair*  
Chris Yoakam – *Treasurer*  
Amy McMinn  
Amber DeBirk  
Tristin Tabish, *General Manager*  
Ian Percy  
Kerri Hopkins  
Pete Ashdown

## Meeting Notes and Minutes

- Motion to approve July meeting minutes, Chip; seconded Ian - approved
  - Motion to approve John for extended one year term, Chris; seconded Kerri – approved
  - 40<sup>th</sup> Party/development committee update
    - Radiothon ticket sales surpassed the 2018 Winter Elixer already
    - Creating some ticket packages to sell remaining tickets
      - VIP ticket working with Black Feather - \$75 (2 hours window)
      - \$500 – 15 GA tickets (\$33/ticket)
    - Amber will send an email with opportunity drawing items
    - Derby Girls will be rolling around with the Dip Jar(donations)
    - Arcade/Video Game truck
    - Cash bar, Redrock 40<sup>th</sup> Anniversary Beer
    - Food trucks
    - Board donation to purchase wine – Amber is looking into red/white options
  - Next board meeting will be November 21 – Budget and new officer elections
  - Finance update – Chris
    - Good net asset position
    - Fund drives have decreased as we continue to add to sustainers (~20k/mo)
    - CPB has landed twice this year which describes the variance in Grants
    - Expenses – variances explained by the building costs this year
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- Aged receivables need to go after again
    - Budget process has been started – look to vote in late November
  - Station update – Tristin
    - Grants submitted and waiting – Bastion, Eccles, Dee, Utah Census, LDS – 60k
    - Radioactive been very busy– moderating debates/lectures/panels
    - Low power caused a significant drop in listenership
    - Looking into the APP and tracking listeners
  - Motion to move into closed session – Facilities, Aldo; Seconded Chip – Move to closed session
  - Motion to adjourn meeting, Chip; seconded Chris – meet adjourned