

KRCL 90.9 FM Board of Trustees Meeting Thursday, January 25 2018

Attendees: Chip Luman, Amy McMinn, Aldo Arnone, Chris Yoakam, John Johnson, Steve Boulay, Circus Brown, Kaneischa Johnson, David Read, Ian Percy, Paul Wharton, Tristin Tabish, Ebay Hamilton, Haley Whitman,

- Motion to approve November minutes, approved
- Committee updates
- Facility – moving forward with architect RFP document
  - Bill is working on generator quotes
  - Meeting time set for February 22 for next meeting
  - Giv update: We are still interested but actively exploring other options
  - Need to get a proper value on current space
- Finance -
  - Ended the year in the black due to grants and less staff
  - Need to work on finalizing 2017 financials
  - Budget roll forward is set and need to begin working line by line to make adjustments
  - Audit post 4/15 – Contacting Eide Bailly to get on schedule
- Development – met in December to map out current events- brainstorm
  - Adding/subtracting events
  - Tristin going to give input on preferred direction and then we will elect a development chair
- Station update – Ebay/Tristin
  - Every show now on-demand for two weeks to stream
  - Slug Mag conversation around getting more local music – They have a large collection of local music and it's digitized.
    - Localized – Co-sponsor and will be promoting more
    - Short feature, Sound Waves from the Underground, that we will share clips on air
  - Snowbird – Front Side Sessions, film/record a show on the tram. Tie-in to environmental activism
  - Sundance in 60 – daily recaps. Website has information but we are not on-site
    - 2019 to take a more strategic approach to getting artists/talent interviews
    - Reach out to independent films/production companies vs. Sundance as an org
  - Officially partner with KEXP for international Clash Day February 7 – Reaching out for a proclamation from the State
  - International Woman's Day – March 8
  - Ballot Talk – March 15 – Marmalade library
  - Radio Active Open Mic – first Saturday of every month at the Creative Lab in the downtown library
  - New Management Assimilation – staff get to ask blind questions and then moderated by Ben. Beginning of February

- KCPW underwriter sharing –
- April 7-15 Spring Radiothon – Looking to tighten the process.
- New community station in town(low power) – 99.9 KUAA – Utah Arts Alliance – bilingual during the week and arts on the weekend
- Next meeting March 29
- Authorized to add Tristin to WellsFargo accounts as General Manager
- Zions – work to add people to line of credit signers
- Feb. 25 Circus getting volunteers together
- Motion to adjourn, Chip , Seconded, Dave – Meeting adjourned