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# KRCL July Board Meeting

Thursday 5:30pm 7/25/19

## Attendees

Chip Luman, *Chairman*

Aldo Arnone, *Vice Chair*, Proxy for Chris

Amy McMinn

Tristan Tabish, *General Manager*


Kerri Hopkins

Ian Percy

Chovy Camargo

## Meeting Notes and Minutes

- Motion to approve April meeting minutes, Chip; seconded Amy - approved
  - Discussion around September meeting with Dave Jones
  - Finance update – Aldo
    - Underwriting making headway – may need to lower rates in future, want to accommodate local/small business
  - Development update – Tristin
    - 40<sup>th</sup> Anniversary
      - Ask for auction items or thoughts around potential items
      - 3 food trucks committed
      - Need to schedule another committee meeting
    - SLC Arts counsel grant -\$7,500
    - Rocky Mountain Power - \$5,000
    - Willard Eccles - \$10,000 - secured
    - Bastian Foundation - \$5,000
  - Summer mini drive – KRCL Cares
    - 25-30k target
    - Partnering with various charities to raise funds/items as well
  - Facilities update – Ian
    - Dave Jones meeting plan
    - Developers are buying the Diamond Parking property
  - Programming update – Tristin
    - Radio Active has been very busy: one on one's with the mayoral candidates
    - Broadcasting once a month from farmer's market
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- Relationship with the Sundance Film festival summer series. They are interested in being partners with Music Meets Movies
  - Sandi Woods has retired, and we are discontinuing the spot
  - John Florence is now co-hosting Saturday Sage
  - NFCB Conference – Moderated a panel with NPR. We are well respected in that arena
  - Power Shift Workshop – full ride for Tristin to attend. Come back and train staff/board on inclusivity
  - Transmitter still at low power but will be back at full power in a few weeks
  - #'s is in the high 50's
  - KUED did a short feature on KRCL
  - Utah Nonprofits Association Standards of Ethics – Board needs to vote
    - Motion to vote by email for UNA, Chip, Seconded Ian – Approved
  - Motion to move to closed session, Aldo; Seconded, Amy – Move to closed session
  - Motion to adjourn Aldo, Seconded Ian, - Meeting adjourned