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# KRCL February Board Meeting

Thursday 5:30PM, 2/28/19

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## Attendees


Chip Luman, *Chairman*  
Chris Yoakam, *Treasurer*  
Aldo Arnone, *Vice Chair*  
Amy McMinn  
Tristan Tabish, *General Manager*  
Kerry Hopkins  
Ben Martinez, *Secretary*  
Ian Percy

## Agenda

No formal agenda presented

## Meeting Notes and Minutes

- **Moment of silence for the passing of KRCL friend, Paul Wharton.**
    - Tristan and others shared memories of Paul
  - **Christian Camargo (aka nickname Chovy) introduction**
    - KRCL listener and fan since 2014. Works at a local SLC radio station.
  - **Business Plan** - Update on business plan by Tristan
    - Davis Radiothon - plan to gain new sustainers
    - Other new sustainer incentives - Squatters and other donors
    - Planning to get more sustainers so KRCL is not so reliant on radiothon
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- Foundation grants - big area of growth for KRCL. Plan to apply for 6 Foundation grants
  - Eugenie - plan is to give her more responsibility.
  - Books and budget are in order - being tracked monthly
  - Tristan is going to a radio conference next week and future broadcasting conferences around culture and communication within the radio industry
  - Radiothon will be March 30th to April 7th. Team is preparing.
  - Community Advisory Board meeting will be March 19 at 6PM. The plan is to communicate actions from this meeting to the KRCL board members.
  - Board and staff retreat scheduled for April 17th from 2PM to 6PM
  - Aldo - update on financing - Wells Fargo, US Bank, Bank of American Fork. The best option appears to be Bank of American Fork - Aldo asked the board for approval to move forward to pursue negotiations for a line of credit w/ Bank of American Fork. Board approved the decision to start the process to negotiate with Bank of American Fork
  - Update on facility committee Ian
  - Motion to adjourn