Wednesday February 26, 2020
KRCL Board Meeting Agenda

Attendees
Aldo Arnone- Chairman
Ian Percy- Vice Chair
Chris Yoakam – Treasurer
Tristin Tabish, General Manager
Kerri Hopkins - Secretary
Amy McMinn
John Johnson
Kyle Gish
Amber DeBirk
Chip Lumen (phone)

Absent
Chovi Camargo

Meeting Notes and Minutes

- Motion to approve November meeting minutes, Chris with the amendment that Chovi be added and absentees be listed.; seconded Amber – all approved

- Station update – Tristin
  - Applied for $250,000 grant from the RTNF (NOORDA Foundation) for a new main transmitter (20+ years old) will know in several months
  - Library Square satellite project is on hold until late fall
  - Spring Radiothon: March 28-April 5- would love to do a board challenge.
  - Programming: Sundance Film Festival coverage, Black History Month Album of the Day, RadioActive went to Utah Farm & Food Conference- great community engagement.
  - A week out from the Women Who Rock Festival @ March 7th at the Gateway (mural) / International Women’s Day. 5 artists doing murals and screening of RGB. Women owned booths and non-profits. Courtney will broadcast live.
• Underwriting update from Cara Jean  
  o Asked board to help with underwriting leads and challenge grants for spring radiothon

• Finance update – Chris  
  o Waiting on January financials, didn’t’ have them to review prior to meeting.  
  o Some past dues need to be written off for proper accounting.  
  o Membership – at some point T should be able to look at the data to see if it’s working well to shift to sustainers.  
  o Expense side looks good.  
  o Overall in a good financial position. Cash balance is in a good position.

• Motion to move into closed session – Facilities, Ian; Seconded Amy – Move to closed session

• Motion to adjourn meeting, Ian; Kerri seconded – meeting adjourned