



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
 - Asked board to help with underwriting leads and challenge grants for spring radiothon

- Finance update – Chris
 - Waiting on January financials, didn't have them to review prior to meeting.
 - Some past dues need to be written off for proper accounting.
 - Membership – at some point T should be able to look at the data to see if it's working well to shift to sustainers.
 - Expense side looks good.
 - 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