
KRCL January Board Meeting

Thursday 5:30pm 1/24/2020

Attendees

Aldo Arnone- *Chairman*

Ian Percy- *Vice Chair*

Chris Yoakam – *Treasurer*

Amy McMinn

Tristin Tabish, *General Manager*

Kerri Hopkins - *Secretary*

John Johnson

Kyle Gish

Meeting Notes and Minutes

- Motion to approve November meeting minutes, Chris; seconded Amy - approved
 - Motion to approve Kyle Gish joining the board, Aldo; seconded John – approved
 - Finance update – Chris
 - Overall in a good financial position. Cash balance is in a good position.
 - Fund drives have decreased as we continue to add to sustainers
 - Meeting Dates for 2020
 - Board meetings will take place on Wednesdays at 1:00 PM on 2/26, 4/29, 5/27, 6/24, 7/22, 8/26. The remainder of the dates will be set at a future meeting.
 - Executive Committee and Finance Committees will meet together on the preceding Wednesdays from 1:00-2:00 pm
 - Station update – Tristin
 - Huge thank you to Amber for making the 40th Anniversary party a success.
 - 40th party brought in about \$25,000 after expenses were paid. Of that, \$7,600 came from the opportunity drawing.
 - Queens of Rock Music festival on Saturday, March 7th in partnership with The Blocks, Kiln, and the Gateway to celebrate International Women’s Day.
 - There will be bands, a beer garden, and RGB screening
 - The concert will be free but proceeds from the beer garden and film screening will go to KRCL
 - February is African American History Month and the station will feature an album from African American artist each day.
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- February 2nd is International Clash Day
 - Tristin and Haley met with Pathway Associates and will adjust the contract with them.
 - Spring Radiothon is set for March 28th – April 5th
 - Volunteers will be a focus in 2020
 - Chovi suggested holding more volunteer events.
 - Tristin said they wanted to do ax throwing and will work with Eric to plan.
 - Chris suggested a volunteer of the year award.
 - There was discussion of putting together a volunteer survey.
 - Motion to move into closed session – Facilities, Ian; Seconded Amy – Move to closed session
 - Motion to adjourn meeting, Ian; Kerri seconded – meeting adjourned