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.
- 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