



Wednesday, July 22, 2020
KRCL Board Meeting (via Zoom)

Attendees:

Tristin Tabish- General Manager

Aldo Arnone- Chairman

Ian Percy- Vice Chair

Chris Yoakam- Treasurer

Kerri Hopkins- Secretary

Amy McMinn

John Johnson

Kyle Gish

Absent:

Amber DeBirk

Chip Luman

Meeting Notes and Minutes:

Approval of Minutes

- June 2020 minutes: Amy motioned to approve, Ian second, all voted in favor.

Financial Report- Kyle

- 2020 forecast. No major highlights. Cash is in a strong position.
- Underwriting and membership are slightly down. PPP loan is helpful. Watching projections for October-December closely.

- Aldo is looking into application process for EIDL Loan from the SBA, which has low interest over 30 years.

Tristin's Report

- Summer Radiothon was successful. Raised \$140k of the \$150K goal. Expecting another \$5-10k in the coming weeks. About 85% is paid upfront, not pledges. Figures will be reflected in the financials next month.
- Fall Radiothon will be in mid-October.
- Audit complete. Approved for the next round of CPB funding.
- Staff have been attending online webinars and conferences.
- Chovy has stepped down from the volunteer board representative position.
- Tristin and Chris are working on updating onboarding materials for future board members.
- CD & Record sale will take place on Saturdays in September, by appointment.

Facilities Report – Ian

- No changes from last month that require a vote.

Other Business- Kerri

- Remaining 2020 meeting dates are set for: September 30th, October 28th, December 2nd (a week late due to Thanksgiving holiday).

Aldo motioned to adjourn, Kerri second, all voted in favor.

Next Meeting Wednesday, August 26th vis Zoom