



Wednesday, June 24, 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

Chip Luman

Absent:

Amber DeBirk

Chovi Camargo

Meeting Notes and Minutes

Approval of Minutes

- May 2020 minutes: Aldo motioned to approve, Chip second, all voted in favor.

Financial Report- Kyle and Chris

- Cash is in good position
- Bump in sustainers in April
- Some building and other expenses are down
- Revenue and underwriting are down looking at the year to date total.

- Forecast- looking at memberships coming back up with July Radiothon.
- Enough cashflow to last the year.
- PPP loan/grant is helping and we should qualify for PPP grant to have 100% forgiveness based on how we're using it. Tristin has been inquiring with CPB about restricted funds. Lara, Billy, Ebay, Eugenie have been looking at shifting some national programming that they can count towards the restricted funds. Some RadioACTIVE episodes, and Juneteenth. Aldo asked if we just need to upload or do other need to buy it. She is keeping all of her calculations for producing those shows.
- Chris is going to help Tristin work on board governance.

Facilities Report - Ian

Tristin's Report

- Summer Radiothon July 11-17th Board challenge grant!! Reach out to Haley to pitch in on board challenge grant.
- KRCL released their "Protest Statement" reminding listeners that our support of the BLM movement is not a fad!
- Proud of RadioACTIVE and everything they're doing
- Working to find funding for equipment for better on the street reporting (\$10k)
- Tristin invited Lara Jones to give us an update about RadioACTIVE.

RadioACTIVE Updates- Lara Jones

- Lara shared links to the show archive and pointed out how the show is representing the community in the show photos
- She shared the rallies and resources page for opportunities to support different causes
- Upcoming specials: Look for the helper on 7/1, Dr. Dave is putting together conversations across a variety of voices and racial equity in medicine on 6/29
- Shows take longer to produce via zoom so it's been harder to get ahead of the game
- Tamrika Khvtisiashvili has returned to help with some special roundtable discussions
- Lara took time for questions/comments from the board