

KRCL Board meeting 1/31/19

Attendees: Steve Boulay, Amy McMinn, Chip Luman, Circus Brown, Aldo Arnone, Ian Percy, Tristin Tabish, John Johnson, Chris Yoakam, Amber DeBirk, Kerri Hopkins,

- Motion to approve December 2018 minutes Amy, seconded Aldo, minutes approved
- Motion to approve Amy McMinn for board term renewal, unanimous yes
- Motion to approve Aldo Arnone for board term renewal, unanimous yes
- Kerri Hopkins self intro
- Motion to approve Kerri Hopkins as new board member Amy, Seconded Steve, motion approved
- Ben Martinez self intro
- Motion to approve Ben Martinez as new board member, Amy, Seconded Steve; motion approved
- Motion to approve Chip Luman for board chair Amber, seconded Ian, motion approved
- Motion to approve Aldo Arnone board vice chair Amber, Chip seconded, motion approved
- Motioned to approved Chris Yoakam as treasurer Chip, Steve seconded, motion approved
- Motion to approved Ben Martinez as secretary Amber , Amy seconded, motion approved
- Volunteers had an election for board representative – Chovy Camargo
- Motion to approve Chovy Camargo as board member volunteer rep, seconded Ian, motion approved
- Future board member pipeline discussion
- Board meeting schedule discussion
 - Meetings scheduled for entire board
 - 4/10 afternoon meeting, February, July, October
- Facility update – Ian
 - AMD feasibility sent to board, concept and rough numbers – need feedback from us
 - We need to formulate our vision for the station before we can move forward
 - Due diligence for consultant for capital campaign
 - Longer strategy meeting to be held in April to bring this together
- Development update – Amber
 - Just shy of 25k sponsorships for end of year event
 - Women Who Rock mid year event – partner with Arts Fest
- Finance update – Chris
- Station update Tristin
 - Year end fund raising – 25k
 - Staff reviews
 - Updated building projects and security system
 - PC translator is now asking us for money – Working on formulating a contract
 - Audience numbers on the rise
- Motion to Move to closed session, Ian, seconded Amber –
- GM review
- Motion to adjourn meeting, seconded, meeting adjourned