Tuesday, March 23, 2021
KRCL Board Meeting Agenda

Attendees
Tristin Tabish- General Manager
Aldo Arnone- Chairman
Ian Percy- Vice Chair
Kerri Hopkins- Secretary
Kyle Gish- Treasurer
Amy McMinn
Chip Luman
Amber DeBirk

Absent
John Johnson

Meeting Notes and Minutes
Approval of Minutes:

- Amy motioned, Amber second, all voted in favor

Financial review: Kyle

- Additional cash on hand after the sale of the building. Membership above budget. Underwriting is up because businesses are opening back up. Nothing out of the ordinary.
- Minor error in the excel formula on approved budget. $7k less on expenses once it was fixed.
- Kyle is looking into employee retention tax credit for 2021
Director’s Report: Tristin

- New equipment purchase: Bill is in the process of ordering the new board. Looking to finance it so we can keep cash on hand. Aldo resented finance options from 3 banks and will put together a repayment table. Amy suggested a contact we can reach out to.
- GIV Leases. Aldo is signing this week.
- CARES Act Employee Retention Credit // CPB Emergency Fund $175million that they are figuring out how to plan to distribute.
- Underwriting plans. Tristin presented her plan for hiring a new underwriting position. This was part of the 5-year strategic plan to hire a full-time person to create stability and to find the right personality for such a specialized position.
- Radiothon will run from April 10-17, mostly live in studio. Board members are asked to contribute to a challenge grant.

Monthly Meeting time: Aldo

- Kerri posted a poll and the majority picked 4:00 for future board and EC meetings. Kerri will follow up with John to make sure it works from him and will adjust the future meeting invites.

Aldo motion to go into closed session for a facilities report. Ian second, all in favor

[Closed session]

Facilities report- Ian

Aldo motion to adjourn the meeting, Chip second, all in favor.

Next Meeting: Tuesday, April 27, 2021 via Zoom