



**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

