



**Wednesday, May 27, 2020**  
**KRCL Board Meeting (via Zoom)**

## **Attendees**

Tristin Tabish- General Manager

Aldo Arnone- Chairman

Chris Yoakam- Treasurer

Kerri Hopkins- Secretary

Amy McMinn

John Johnson

Kyle Gish

Amber DeBirk

Chip Luman

Chovi Camargo

### **Absent:**

Ian Percy- Vice Chair

## **Meeting Notes and Minutes**

### **Approval of Minutes**


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

### **Financial Report- Kyle and Chris**

- Revenue and underwriting are down looking at the year to date total.
- Forecast- looking at memberships coming back up with July Radiothon.
- We should qualify for PPP grant to have 100% forgiveness based on how we're using it.
- Enough cashflow to last the year.

### **Tristin's Report**

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- Received \$100k PPP loan and emergency unrestricted CPB grant.
  - Summer Radiothon planned for July 11<sup>th</sup>-17<sup>th</sup>
  - Additional foundation grants submitted and building related expenses are lower with staff working remotely.
  - We will host a CD/Record sale in place of what usually occurs at summer festivals.
  - Listenership is up. 1.1% is the highest it's ever been.
  - Curbside guide is featuring local businesses and getting great feedback.
  - RadioACTIVE partnership with City Weekly on Quarantine Cocktails has been a hit.
  - RadioACTIVE will partner with Utah Arts Festival in June with Friday Festival Vibes.
  - COVID-19: DJs are continuing to curate their shows and broadcast remotely. Some DJs will return to the studio (one per day) if they chose to. Everyone will have the option to continue working remotely. RadioACTIVE will continue doing the shows via zoom for the rest of the year.
  - Community Advisory Board met on May 5<sup>th</sup>.

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Kerri motioned to adjourn the meeting. Aldo Second. Meeting adjourned.