
KRCL November Board Meeting

Wednesday 5:30pm 11/21/19

Attendees

Chip Luman, *Chairman*
Aldo Arnone, *Vice Chair*
Chris Yoakam – *Treasurer*
Amy McMinn
Amber DeBirk
Tristin Tabish, *General Manager*
Ian Percy
Kerri Hopkins
John Johnson -*Legal*
Kyle Gish

Meeting Notes and Minutes

- Motion to approve October meeting minutes, John ; Ian seconded – approved
 - Motion to approve to Chip for second term effective September 1, 2019; Chris; Second Amy – approved
 - Introduction to Kyle Gish and board
 - Executive committee elections
 - Motion to approve Kerri Hopkins as Secretary; Amy; Amber seconded – approved
 - Motion to approval Chris Yoakam as Treasury; Amy; Aldo seconded – approved
 - Motion to approve Ian Percy as Vice President; Amy; Aldo seconded – approved
 - Motion to approve Aldo Arnone as President; Chip; Amy seconded – approved
 - October financials and 2020 budget – Chris Yoakam – Summary provided by Erin Moran
 - Motion to approve 2020 budget Kerri; seconded Ian; - approved
 - Tristin met with the community advisory board on 11/19 – they felt like doing a small capital campaign for equipment was feasible
 - Station update – Tristin
 - 40th Anniversary update – Amber
 - So far paid tickets @ 630
 - Drink sales in GA will be split 50/50
 - VIP area proceeds 100% hit our book – specialty cocktails
 - \$150 to reserve a table in addition to ticket
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- \$500 ticket bundle – get out and let business know
 - Schedule to be sent out late
 - Motion to move into closed session to discuss facilities, Aldo; Ian seconded – move to closed session
 - Motion to adjourn meeting Chris ; Chip seconded – meeting adjourned
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