

90.9FM KRCL

Listeners Community Radio of Utah, Inc.

Connecting community through remarkable music and positive social change.

Board of Trustees Minutes

Thursday, July 27, 2017

Board Members Present: Aldo Arnone, Kirk Brown, John Johnson, Kaneischa Johnson, Amy McMinn, Heidi Prokop

Staff Present: Ebay Hamilton, Haley Wightman

- Motion to approve May minutes, seconded and approved
- Motion to approve May financials, seconded and approved
- Update on Audit progress; waiting for Audit firm to submit and we'll be done.
- Discussion on additional CPB money for partnering operations with other stations
 - Motion for KRCL to explore partnering with KPCW on back office operations, seconded and approved
- Update on proposal from GIV
 - Scheduling a time for board to visit facility
- GM search
 - Development team met with Carly Hazen
 - Formalizing the post and starting the search
 - Volunteers would like feedback/input as well into the search
 - Carly has a process for the rounds of interviewing
 - Score each candidate on several metrics to make them easily comparable
- Ebay update on station
 - Live feed problems today with the wifi;
 - Future live broadcast from Red Butte on 8/1; downtown farmers market; Craftlake city
- Haley
 - Update on radiothon progress
 - 'Live and Local' - cd idea of recordings taken from guests on radioactive
 - Teaming with Lara to create an annual report detailing community activities and guests/bands on Radioactive
- Motion to adjourn, seconded and adjourned