



Present

Gavin Dahl- General Manager, Kerri Hopkins - Chair, Risshan Leak, Glenn McMinn, John White- treasurer, Ian Percy, John Johnson, Angela Dean, Kyle Gish

Absent: Marcie Young Cancio , Andy Yorkin, Chip Luman

Agenda

Approve July 2023 minutes: All

- Glenn moved to approve, Risshan seconded, all voted in favor

Financial Review: John White

- John defers to Gavin's GM report. The two of them met and he thinks we're in a good place overall.

Operations Director Report: Ebay

- Ebay is absent and Gavin summarized his report within the GM report.

General Manager Report: Gavin

- CPB accepted 2022 reporting NFFS total was \$1.165 last year. CPA submitted 990 filing.
 - A little behind goal on membership, bumped up fall goal

Looking at on air drive at the end of the year and extending the fall drive goal.

- Expenses are looking good
- Fundraising- slightly behind on grants. \$4200 SLCAC general operating. Ten more operating requests before the end of the year. RH Burton recommended a submission of operating grant of \$5k
- Received final CPB installment of the year.
- Audit of IRA contributions from staff turnover in the beginning of the year.
- There were 213 sustainers showed up at the Tracy Aviary for sustainer day. If we do an event next year, we would do a table.
- Finalizing plans for 10/4 event: 4 course meal by Punk rock Farmer at WCG kitchen building. \$150 ticket (30 seats)
- UW- the Blocks, and many other holiday messaging- looking for retail
- Saturday 12/9 Commonwealth Room – Holiday Soul Party or other theme based on talent we can book for event.
- Personnel- Amber Huddleston is new membership coordinator started last week.
- Met with HR consultant and updated the employee handbook.
- Engineering and IT- will apply for Next Gen warning system grant with FEMA grant

Programming updates:

- 801 day had 9 DJ takeovers. Boygenius meet and greet with 5 winners
- Tabled at Twilight, CLC< Farmers Market, Beer Fest, U of U Farmers Market, Mind the Gap, Maui Benefit, and more.
- Laura- hosting a mayoral debate on 9/26 that twill broadcast the next day.
- Our stories continue to be carried by other RMCR stations.
- RMCR Conference- 6 staff attending and 2 board members at own expense,
- Current subscription- login in GM report

- NFCB walkthrough in September
- Monday 5-7 shows launched. Going to discontinue Democracy Now
- 50 years of hip hop on 8/11
- Talia's final show on 8.19
- Tribune ran an article about Valene
- 909 day block party: Mark Miller is a sponsor for \$1k 12:00- 6:00 at the station retail space for record sale.
- Music meets movies returns on 9/13 at Brewvies.

Ian motion to move into closed session, Angela second.

Kerri motioned to adjourn, Glenn seconded, all voted in favor.

