


KRCL
90.9FM • Salt Lake City
Wednesday, December 13, 2023
KRCL Board Meeting

Present

Gavin Dahl, Ebay Hamilton, Kerri Hopkins, John White, Glenn McMinn, Ian Percy, Angela Dean, Risshan Leak, John Johnson, Andy Yorkin, Chip Luman

Absent: Marcie Young Cancio, Kyle Gish

Agenda

Welcome Guests: Paul Hefty and Kathy Beifus

Board member term renewals:

- Kerri motioned to renew Ian for 1 year as he serves on the facilities committee. Glen seconded, all voted in favor.
- Chip did not renew but will still serve on committees.

Meeting schedule: In 2024 we'll continue 4:00 on the last Wednesday of the month.

Approve September 2023 minutes: All

- John W moved to approve, John J seconded, all voted in favor.

Operations Director Report: Ebay

Program highlights:

- Native American heritage month celebration weekly in November. Thanksgiving program, and leftover Soul Party.

- December – 44th anniversary, short year-end drive was able to exceed goal. 54 new donors and 58 rejoining lapsed donors and 4 new hifi members.
- Holiday Soul Party at Commonwealth Room. Close to 500 attendees.
- Working on production for best of 2023 countdown.
- Upcoming programming change. Democracy now will no longer air, and evening programs will move up to 7:00 as focus shifts to local programming.

General Manager Report: Gavin

- Gavin will send GM report to the board.
- Exceeding total revenue goal for the year.
- Switch to Radio Workflow has been beneficial for underwriting.

2024 Budget Discussion:

- Board member had a chance to review budget in advance.
- Glen pointed out that it's a conservative budget and wants to push for potential growth in revenue.
- Gavin and Bill will present capitalized expenses in January
- Glenn motioned to approve the budget, John W second, all voted in favor.

Kerri motion to move into closed session to discuss facilities, John W second, all voted in favor.

CLOSED SESSION

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