



Tuesday, April 27, 2021
KRCL Board Meeting Minutes

Attendees

Tristin Tabish- General Manager

Ian Percy- Vice Chair

Kerri Hopkins- Secretary

Kyle Gish- Treasurer

Amy McMinn

John Johnson

Chip Luman

Risshan Leak

Absent

Aldo Arnone

Amber DeBirk

Meeting Notes and Minutes

Approval of Minutes:

- John motioned to approve, Chip second, all voted in favor

Financial review: Kyle

- Overall the cash position is strong.
- Tristin will be making updates for underwriting position and forecast for underwriting revenue.
- The audit is underway.

New Board Member Vote:

- Risshan Leak introduced himself to the board. He is a longtime volunteer and donor who is also a community co-host of RadioActive. He shared his passion for music and community involvement and activism.
- Chip asked to clarify that this position is a voting position unlike previous volunteer positions. Risshan will have full voting membership.
- Kerri motioned that we approve Risshan's board membership. Amy seconded. All voted in favor.

Director's Report: Tristin

- A great April at the station. We're sponsoring events again as everyone gets vaccinated and more things start to open.
- A fantastic radiothon, which happened mostly live. Raised \$250k
- She shared fundraising benchmarks with the board.
- New position: Trina Baghoomian joined the staff as the director of sponsorships and special events. She can join us at a future board meeting.
- Aldo is working on EIDL loan that will pay for temporary studio. Should have more information next month.
- Moving progress: Eric is coordinating and it's going well.
- An official announcement will be discussed at the next staff meeting.
- Kerri suggested the board gather at the building for one last toast. She will send out a poll to find a date that works for everyone.

Building Update: Ian

- Still expected to be out of building on 5/31.
- Temporary space is not ready yet, but they have permits now.
- Office space- still waiting on certificate of occupancy, should be around June 1.
- Construction costs have come in far higher than expected and we want to acknowledge the increase and evaluate the costs and an additional contribution to offset the costs.
- Weekly construction meetings will be attended by Bill and Ian.
- They will try to line up a tour of the space in the next month or so.
- Ian and Tristin are working with Chris Parker on the LOI for the land.

Kerri motioned to adjourn. All voted in favor.

Next Meeting: Tuesday, May 25, 2021 via Zoom

