

Present

Gavin Dahl, Ebay Hamilton, Kerri Hopkins, John White, Glenn McMinn, Ian Percy, Angela Dean, Andy Yorkin, Marcie Young Cancio, Paul Hefti, Amber Huddleston (staff)

Absent:

Risshan Leak, John Johnson

Agenda

Welcome Guests: Kathy Beifus & Adrianne Scott Ellis

Approve January 2024 minutes: All

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

Financial Report: John W

• John W. stated that the Financial Report held no surprises and that all was well.

Operations Director Report: Ebay

- Black History Month celebration in February with lots of great programming and daily Essential Artists.
- Music Meets Movies screened Little Richard: I Am Everything.
- On Valentine's Day listener's "Love Notes" were aired throughout the day.
- March celebrates Women's History Month with numerous specials including exclusively women's voices on March 8th, International Women's Day.
 "Women Who Rock Trivia Night" is March 7th at Mountain West Cider.
- "Soul Sister Soul Party" airs each Friday in March.

• Spring Radiothon is set for March 16-24. The Fall edition is slated for September with a Summer Drive in June.

General Manager Report: Gavin

- A major goal in 2024 is to grow membership.
- We expect to have a better tracking of underwriting and contribution leads going forward.
- The theme of Spring Radiothon is "Where Music Blooms."
- Premiums are in ahead of time. New shirt designs.
- KRCL History Committee is meeting and working toward a 45th Anniversary Celebration with eyes on the 50th.

Kerri motioned to move into closed session to discuss facilities, Glenn second, all voted in favor.

CLOSED SESSION

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