



90.9FM • Salt Lake City
Wednesday, January 31, 2024
KRCL Board Meeting

Present

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

Absent:

Agenda

Approve December 2023 minutes: All

- Risshan moved to approve, Andy seconded, all voted in favor.

Membership and Officer elections: All

- Kyle Gish offered his resignation from the board.
- Kerri moved to appoint Paul Hefti to the board of trustees, John W second, all voted in favor.
- Ian motioned to renew John Johnson's term for one year. Kerri second, all voted in favor.
- Glenn moved to appoint the following slate of officers: Kerri- chair, John J- vice chair, John W treasurer. Risshan second, and all voted in favor.
- The secretary position remains vacant but need to be filled to be compliant with our bylaws.

General Manager Report: Gavin

- The board approved purchase of a Comrex as part one of capital expenses request for 2024.
- Celebrating John Florence's 50 years in radio
- Updated the board on final budget numbers for 2023
- Reviewing proposals for contract grant writer
- Membership updates. 17 new and 42 renewing so far in January. Surveys sent out with year-end tax statements.
- Underwriting on track for the month. AR tracking is nearly complete.
- Subcommittee will meet to develop a plan for community code of conduct with donors, guests, etc.
- Radioactive is submitting to Top of the Rockies and SPJ Utah awards

Operations Director Report: Ebay

- Listener Picks Countdown aired on January 1st.
- No longer carrying Democracy Now. New slate of local programs launched.
- MLK Jr programming aired on 1/15
- Gearing up for Black History Month in February.
- New volunteer orientation this week. New DJ orientation happening soon.
- Little Richard documentary at Music Meets Movies on 2/8 (Gavin highly recommends this one!)

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

CLOSED SESSION

Kerri motioned to adjourn, Andy second, all voted in favor.
