



Present:

Gavin Dahl, Angela Dean, Ebay Hamilton, Paul Hefti, Maureen Richardson, Bianca Velasquez, Maria Estrada Ramsay. Glenn McMinn, John Johnson, Marcie Young Cancio, Ian Percy, Bill Ramsey.

Absent:

Risshan Leak, John White, Brad Poss.

Agenda:

Approve June 2025 Minutes: all.

John J. moved to approve. Maureen seconded.

Financial Update – Gavin.

- John W. is out this month.
- John W. and Brad met before Board Meeting to review numbers with Gavin.
- 15k deficit in underwriting projections so far this year.
- Still projecting excess revenue.
- Listener response to funding cuts and recession has been strong so far.

By-laws revisions – Gavin.

- John J. has reviewed.
- John J. moved to approve. Bianca seconded.
- Marcy and Ian abstained due to not having examined the document.
- Motion to accept By-laws passed.
- Need to create a version with signature footer for Board.

Next Generation/FEMA/CPB – Gavin & Bill.

- CPB has a stop work order in place.
- Park City is off the air again.
- Bill is hoping to swap the back-up exciter from Farnsworth Peak and install it on Lewis Peak.
- Bill provided some basic numbers to fulfill our grant. He suggests that we order equipment and attempt to get it reimbursed from CPB before the window closes entirely.
- The board motioned to order the equipment and to approve the expenditure despite the possibility that it will not be reimbursed by FEMA/CPB.

General Manager Report: Gavin.

- Membership currently sits at 4040.
- We have raised 40k since July 18th with our anti-recession messaging.
- Greater Public has raised 17k through direct mail. They have yet to pursue the acquisition mailing list.
- There is a new entry to the station.
- HVAC has been updated.
- RadioActive received numerous awards from the Society of Professional Journalism.
- Lara is preparing for a fall class with journalism students at the U.
- 801 Day will have full bands in the band room.
- Day in the Park is August 23.
- KRCL/Blood on the Tracks benefit at the State Room is August 26.
- Next month's Board meeting will be on Zoom on August 21. No Executive Board meeting this month.

Programming Updates – Ebay.

- More than 60 applicants have been received to replace John Florence. It's very competitive.
- The band room is taking a black box approach.
- Some head shots of staff were taken.
- Another picture day is set for September 4, the next volunteer DJ meeting.
- Many remotes and tabling events are happening throughout the summer.
- July 4th aired songs about the 50 United States.
- August 1 is 801 Day with all local music and special guests and DJs throughout the day.

No closed session.

Ian motioned to adjourn. John J. seconded.

