



Present:

Gavin Dahl, Ebay Hamilton, Angela Dean, John White, John Johnson, Glenn McMinn, Ian Percy, Marcie Young Cancio, Rishan Leak, Bianca Velasquez, Paul Hefti, Maureen Richardson, Maria Estrada Ramsay, Brad Poss.

Absent:

None.

Agenda:

Approve February 2025 Minutes: all.

Glenn moved to approve. John W. seconded.

Financial Update – Gavin & John W.

- John W. notes that February is not a very significant financial month.
- We are down year-to-date. It is to be expected.
- Angela has been added as a signer to KRCL accounts.
- Preparing for AFR (Annual Financial Review).
- KRCL needs to research better integration with company matching programs.

General Manager Report: Gavin.

- Radiothon was a huge success. We hit our 200k goal.
- Merchandise shipping is underway.
- \$3,000 in lapsed renewals has been received. This is the work of Greater Public.
- Recent Hi-fi event was cake decorating.
- Happy about the recent SL Tribune article regarding KRCL and the frozen FEMA grant.
- Gavin heard more from Sen. John Curtis' office.
- Operating grants submitted to Sorenson Legacy Fountain and Zions Bank.

- We did not receive the grant for our project to expand 801 Day this year.
- The permit for Day in the Park at the Peace Garden has been granted.
- Gavin's trivia team won Women Who Rock Trivia.
- Darin from The State Room and Gavin are working on a concert for the Public Media Content Collaborative in August.
- Working on KRCL hosting a happy hour during the National Federation of Community Broadcasters conference happening in SLC in June.
- Station Activity Survey was approved by CPB.
- Bill Ramsey will attend the next board meeting to discuss pieces of the FEMA Grant.
- People are still supporting causes they believe in.

Programming Updates – Ebay.

- Radiothon had more than 1,300 donations over 9 days.
- Great turnout for the Volunteer DJ meeting before Radiothon.
- March was Women's History Month with daily essential artists highlighted.
- Eugenie spearheaded the Woman Who Rock Trivia Night at Mountain West Cider. It was a great turnout and successful fundraiser.
- March 7 had an all-Women on-air DJ takeover to Celebrate International Women's Day.
- March's Music Meets Movies was "It's Only Life After All" with the Indigo Girls. Next up is Weird Al's UHF on April 10.
- Soul Sister Soul Party held all month with guest women DJs.
- We Ride at Dawn premieres on Sunday March 30 with board member Bianca Velasquez hosting.
- Working on a new programming grid for summer tabling.

No closed session.

Ian motioned to adjourn. John W. seconded.

