



## **Present:**

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

## **Absent:**

Maria Estrada Ramsay. Glenn McMinn

## **Agenda:**

Approve April 2025 Minutes: all.

John W. moved to approve. Rishan seconded.

## **Programming Updates – Ebay.**

- John Forence is stepping back from A Brand New Day with a projected end date of October 3. He is headed to semi-retirement. Still doing Saturday Sage. Email going out tomorrow. This is a big change.
- Gavin added – John’s Utah Public Radio show down to 1 hour. Will also eventually replace KRCL’s Grateful Dead Hour.
- Hiring process in place by next Board Meeting.
- Stream has been down. We heard from many listeners.
- X-Mission hosts our stream. They have been great partners.
- Reminder about the bus & Trax ads.
- “Every day is music festival” theme.
- Broadcasting live from OFOAM.

## **Financial Update – Gavin & John W.**

- John W. notes that we are in good shape and holding a steady state. We are breaking even or better.
- Gavin reports we have an extension with CPB. Audit will probably not be completed by May 31.
- A few hiccups with the direct mail of members.
- Some Colorado stations & NPR are suing the Trump Administration over recission package and the lack of Congressional approval.
- Gavin expects to prepare a “no CPB” budget draft by October.

## **General Manager Report: Gavin.**

- Maria Estrada Ramsay has offered to do a professional staff development.
- Working with Paul on By-Laws review.
- Potential staff retreat slated for September 29-30.
- Due to construction the next Board Meeting will take place at Brad’s home.
- Direct mail has already raised around \$7400.
- We will eventually send more than 20,000 pieces of mail.
- Another stop order from CPB.
- Bill had not ordered any equipment as the grant requires obtaining several bids.
- CPB is considering suing FEMA again.
- Lara is taking part in the Music Diplomacy Symposium on May 29.
- Amplify Utah has an exhibit of local photographers.
- The KRCL History committee is beginning to meet regularly.
- 20 KRCL staff, board & DJs are attending the 50 Anniversary of the National Federation of Community Broadcasters.
- KRCL is hosting an NFCB happy hour on June 10 at Squatters with a live broadcast of both RadioACTIVE and Bubbling Up.

## **No closed session.**

John W. motioned to adjourn. Risshan seconded.

