



Present:

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

Absent:

Maureen Richardson, Bianca Velasquez.

Agenda:

Approve August & September 2025 Minutes – all.

Maria moved to approve. Brad seconded.

Financial Update.

- Gavin, John W. and Brad met to review Vivian's financials.
- While formatted poorly, the trajectory is good.
- They will get the report cleaned up with more to come.
- Year-end drive December 1-5.
- Targeting December 8 for a draft budget.
- Next Board meeting set for December 10, none in November.

General Manager Report: Gavin.

- Largest number of members since Gavin's arrival.
- Direct mail campaign will continue in 2026.
- Work on grant proposals is continuing.
- Underwriting is working toward its 2025 goal. Several additions and renewals.
- Matt Lovejoy is joining the team.
- A meeting was held to plan to improve KRCL's stream.
- Numerous laptops were updated.
- Some new computers and monitors were installed.

- Bill reset the streaming recorder.
- Plans for The Grateful Ball are continuing to be refined.
- The Record Sale was successful but fell short of the goal, probably due to the rainstorm.
- Harvest Dinner was cancelled for this year.
- Asha Pruitt is getting trained for RadioActive.
- Griffin is training his students with Friday live bands on RadioActive.
- Voices Amplified on Thursdays is hitting its stride.
- Rocky Mountain Community Radio conference is in Denver, November 5-7.

Programming Updates – Ebay.

- KRCL's launched the new morning schedule with: Shannalee, Matt, Eric P., Courtney, & Ma.
- Positive feed for the switch. The most critical comments have been over the loss of The Grateful Dead Radio Hour.
- Music Meets Movies was “Pavements” on October 9.
- The next movie is “Ever Deadly” picked by Valene MC and Dave John for Native American Heritage Month.
- KRCL celebrated Indigenous Peoples Day on October 13.
- Loud & Clear Youth Radio starts a new round of students next month.

Angela motioned to go to closed session to discuss personnel matters. Glenn seconded.

Closed session.

Adjourned without motion.

