LOVE of KDHX 10.1.24 Meeting Minutes (Draft)

PRESENT: Jeff Corbin, Allen Dahm, Tom Flood, Kristin Gleich, Matty Dread, Rich Reese, X24, Ital-K, bobEE Sweet, Walter Volz plus one

X24 called the meeting to order at 7:07 PM and introductory comments were made. A quorum was present.

Rich moved and Allen seconded that we accept the minutes of the 9.17.24 meeting as presented. Motion passed.

Tom and Roy have been working on updating the statement from businesses and in Roy's absence, Tom explained we now have around 190 signatures and want to bump that up significantly to 250-300. Jeff will send out the original statement to the group prior to the next meeting.

bobEE asked if our Support the Volunteers pamphlet needs updating before we make additional copies. We want to have everyone have a small supply of these to hand out on appropriate occasions, Walter moved and Ital-K seconded that we spend up to \$200 to print additional copies of the pamphlet. Motion passed.

Fundraising reported that time is too short to adequately plan for a Halloween event at South Broadway Athletic Club. Brian will see if his deposit can be moved to another date. If not, the group agreed he should not bear the cost for it. Additional discussion considered a December event—12 days of Christmas featuring something from the 10 fired DJs plus Drea and Andy.

Rich reported for Programming that the Victory Spin at The Royale went well and we got about \$200 from that.

bobEE reported that our renewed GoFundMe effort has netted about \$3K thus far. We have also gotten or will get about \$200 for our Bonfire t-shirts. Brian had LOVE's officers complete paperwork to establish the money market account where we will park most of our money.

Membership reminded everyone that our meeting on the 15th is the General Membership quarterly meeting and if there are applicants for membership, they need to be turned in then. Allen Dahm reported he has one person who will submit an application. X24 and Matty Dread will work on how to approach the new DJs, who remain largely in the dark about what is going

on. X24 noted that Double Helix by-laws require that at least 10% of the Associate Members to vote out a Director.

X24 noted that Ben Askew will be at our next meeting on October 15. He will update the group on his legal research and activities to date (Paul Dever was finally served with the subpoena to produce the documents Anne Silverstein requested in her suit). He will also offer some suggestions for additional action.

Kristin moved and Jeff seconded that the meeting be adjourned. Motion passed. Meeting adjourned at 8:31 PM

Jeff Corbin, Secretary LOVE of KDHX