LOVE of KDHX General Membership Meeting Minutes January 16, 2024

PRESENT: Hound Dog Brown, Jeff Corbin, Allen Dahm, Dan Garvey, Kristin Gleich, Jeffrey Hallazgo, Sasha Hay, Matty Dread, Roy Kasten, Brian Lock, Steve Pick, Rich Reese, Chris Schwarz, Ital-K, bobEE Sweet, Walter Volz, John Wendland plus five

Meeting was called to order at 7:06PM. A quorum was present.

No one spoke during the open comment period.

Old Business

This being the first meeting of the General Membership, there was no old business.

New Business

- 1. X24 raised a question about the status of Nick Cowan's membership. Jeff explained that we don't yet have an application form and under the by-laws, the earliest he could be voted in as a member would be at the July meeting. Roy moved and Allen seconded to waive the by-laws membership requirement in this case. Motion passed.
- bobeEE explained that after switching from Survey Monkey to Google to send out ballots that 32 of 43 members have voted. Those who didn't had ample opportunity to contact bobEE. Due to technical difficulties, One person voted at the meeting with a paper ballot. bobEE moved and Kristin seconded to accept this paper ballot in the total vote count. Motion passed.
- bobEE announced the results of the voting: Co-chairs: Ital-K (3 years), Rich Reese (2 years) and Chris Schwarz (1 year). bobEE was elected Treasurer (1 year) and Jeff was elected Secretary (2 years). Jeff moved and Allen seconded to approve the results of the election. Motion passed. bobEE will send off our 501(c)(3) application immediately
- bobEE presented a detailed Treasurer's Report covering the period 10.19.23 when our Commerce Bank account was established through 1.15.24. Our balance is currently \$64,892.52. Steve moved and Kristin seconded to accept the Treasurer's Report. Motion passed.
- 5. Roy Kasten raised the idea of officially adding "dba LOVE of KDHX" to the Commerce account's designation to make it easier to donate. The cost to apply to the state for that is minimal. Roy moved and Kristin seconded that bobEE pursue obtaining the "dba LOVE of KDHX" designation for the account. Motion passed.
- 6. Steve reported for the Communications/Outreach Committee. Our Substack blog has had 103 new subscribers since last Friday, and had 2300 views last Friday, likely driven by the Small Business Letter of Support. Chris had nothing to report on the Town Hall meeting at this time, as he and others continue to work on this.

- 7. Chris reported for the legal committee on four initiatives, only one of which is active at this point.
- 8. Rich Reese reported for the Programming Committee and they are going to revisit getting DJs on air as a group. Andy Coco has some ideas he's working on with regard to this. The committee is committed to evaluating the costs and technical requirements of various platforms. Part of that process will be surveying former DJs now with different platforms to get feedback on their experiences. Conflicting DJ spins have now been adjusted. The committee recommends no more than two official spins/month for now and no genre specificity.
- 9. Roy did not provide an Investigations Committee report, but said some things are in the works. Michael Kuelker was a key member of this committee and his passing slowed some of the work.
- 10. Many good ideas were generated regarding our having a heightened presence at various events, beginning with Mardi Gras. We may be able to have a tie-in with the Mystic Knights of the Purple Haze or others to get signs on floats. We have a DJ spin at BB's that Sunday and we might also look at the Pet Parade. Chris and Brian offered to distribute our signs throughout the Soulard neighborhood. Roy moved and Dan seconded to check the supply of signs on hand and if necessary order enough to make the unit price \$2 per sign. Motion passed. We will generate a list of neighborhood/community events which are or will soon be booking participants, likely a function of programming and fundraising committees. Roy reported that we have begun work on coordinating a letter of support signed by a mix of local, regional and national musicians similar to the one generated by small businesses. Roy has spoken with local musician Duane Williams to spearhead this effort.
- 11. There were no reports from the Fundraising Committee and the Tech Committee.
- 12. There was no executive session.
- 13. **Jeff moved and Steve seconded to adjourn the meeting. Motion passed.** Meeting adjourned at 8:22 PM

Jeff Corbin, Secretary LOVE of KDHX