

**LOVE of KDHX  
Meeting Minutes  
1.23.24**

**PRESENT: Hound Dog Brown, Jeff Corbin, Allen Dahm, Art Dwyer, Kristin Gleich, Sasha Hay, Matty Dread, Roy Kasten, Tom Kuehnle, Chris Lawyer, Brian Lock, Rich Reese, Ital-K, Drea Stein, bobEE Sweet, Walter Volz, John Wendland plus three**

The meeting was called to order at 7:07PM. A quorum was present

Old Business

1. Art reported additional signs have been ordered. We can't put signs on the floats, but X24 and Brian will coordinate distributing them to businesses and residences in Soulard. Drea noted Pop's Blue Moon will be another business who will sell signs.
2. No update on a possible Town Hall meeting.
3. Chris Lawyer and Roy updated everyone on legal issues.
4. Roy reported that Brian Marek, who produced the "Save KDHX: The Album", has done a first draft of a statement for musicians to endorse. Roy hopes to enlist a dozen more musicians to further refine the statement before releasing it. John thought we should also draft a statement of support for the LOVE for area artists and we will pursue that separate from the musicians' statement.
5. Nothing to report on handbill design yet. Chris Lawyer passed around a sample window card, 1000 of which a friend of Chris' had printed.
6. bobEE filed the requisite paperwork with the state to add "dba LOVE of KDHX" to our League of Volunteer Enthusiasts, Inc." name.
7. bobEE confirmed our 501(c)(3) application and \$600 fee have been sent to the IRS.

New Business

1. **Chris moved and Kristin seconded to approve the minutes of the 1.10.24 meeting. Motion passed.**
2. A general discussion of the Double Helix board meeting last night was held. Consensus was the numbers are suspect and meaningless without a comparison to previous periods. It was also observed that a quorum of four out of fifteen board members makes a mockery of the concept of a quorum.
3. **Roy moved and Matty seconded that we draft a statement to remaining underwriters to ensure they are aware of the current situation at KDHX and how it may reflect on their business. Motion passed.** Drafting of the statement will be done by Communications/Outreach.
4. Drea suggested we do a brief survey via Google or other method to gauge the amount of donors and dollars which have been lost as a result of board/management actions. Matty and John will help with this. Drea also discussed a possible fundraiser inspired by her recent stay in Belize, so look for a future date(s) to attend Chickendrop Bingo.
5. Kristin explained the spreadsheet she has created for festival/neighborhood events, whose details are now being planned. It includes dates and contact information as well.

The programming committee and Drea will coordinate these to ensure we don't have conflicting dates or overexposure. Kristin also reported that Andy Coco along with Dan Jameson will be booking musical acts at the Schlafly Tap Room as they resume hosting music.

6. Jeff drafted a sample membership application form in Google Drive and asked everyone to review it for changes.
7. Jeff requested we investigate the cost of D & O Insurance, which should be relatively cheap given our total assets/budget and the fact that we have no employees. Roy questioned whether we can afford an expense like this. Brian volunteered to obtain an estimate and report back.
8. Next Tuesday's meeting will be only committee breakouts, unless there is some critical action needed by the group.

**Roy moved and Kristen seconded that the meeting be adjourned. Motion passed.** Meeting adjourned at 8:40PM

Jeff Corbin, Secretary  
LOVE of KDHX