

**LOVE of KDHX**  
**January 3, 2024 Meeting Minutes**

**Present:** Hound Dog Brown, Andy Coco, Jeff Corbin, Allen Dahm, Art Dwyer, Prof. Skank, Wil Wander, Kristin Gleich, Sasha Hay, Matty Dread, Roy Kasten, Chris Lawyer, Brian Lock, Steve Pick, Rich Reese, X24, Anne Silverstein, Ital-K, Drea Stein, bobEE Sweet, Walter Volz, Willa Volz plus two. A quorum was present.

1. Old Business

- a. Roy motioned and X24 seconded that we sell more LOVE of KDHX signs by the most efficient means. Discussion included online, at supportive businesses and delivery on demand. **Motion passed.**
- b. Roy reported we have about fifty businesses who will sign the statement of support for us and he read the statement. A press release will be issues next week to take note of this.
- c. A member reported on John Sebben's offer to speak to the group about internet radio through his St. Louis Classic Rock (SLRC) platform. Discussion ensued around some requirements with this arrangement and the member will get back with Mr. Sebben to decline his offer to speak to the group. The Programming Committee will continue to explore other avenues for broadcasting, and establishing this could help with needed fundraising and communicatons.
- d. X24 reported on a proposed Town Hall Meeting on the subject of the relationship between community and media in St. Louis because this isn't a conversation happening with KDHX. There would be various invitees, a neutral moderator and a panel of 5-6 people. X24 will bring back a more detailed proposal at the next meeting.
- e. Roy reported that Andrew Scavatto's team believes we should not delay in filing the second lawsuit to challenge the legality of the 2018 by-laws changes. This would not be *pro bono* and may eventually surpass the funds raised thus far, and is likely to require more funding. X24 motioned and Steve seconded that we proceed with the second suit. **Motion passed.**

2. New Business

- a. a. An *ad hoc* committee was formed to vet candidates for nomination to fill the upcoming 3-year opening on the Board to represent the Associates. Candidates who will be voted on at the annual Associates Meeting (not yet set by the board president) in February. Kip Loui, Fred Hessel and James Williams will be offered

as candidates to fill the vacancy and their petitions have been forwarded to KDHX.

- b. Agenda for the 1.16.24 General Membership meeting will be finalized at the 1.9.24 meeting. A member will open the meeting, moderate the open comment period and announce the results of the board election. The co-chair elected to the 3-year term will then preside over the remainder of the meeting. Two methods of email voting were discussed and the group selected the option to have one question which instructs you to vote for three of the four co-chair candidates. Email voting allows LOVE members to vote even if they cannot attend the meeting.
- c. Annual dues for LOVE members were established at \$25 per year per person, due NLT 30 days following the first General Membership meeting each year. In the current case, they will be due NLT February 16<sup>th</sup>.
- d. Meeting dates for the remainder of 2024 were confirmed for April 16, July 16 and October 15.
- e. Tom Ray's wife, Laura has organized a Memorial Event for Michael Kuelker on Sunday, January 14<sup>th</sup> at BB's Jazz, Blues & Soups from noon until 4PM. We will put this on the LOVE website, Steve will include it with this week's Substack blog and Drea asks that you send her any photos that can be used in a slide presentation being put together.
- f. The group noted the under-the-radar first meeting of a newly-constituted Citizens Advisory Board (CAB) for KDHX, which met December 21<sup>st</sup>. Among the members are someone who produces a podcast on KDHX and a KDHX DJ, which representation on the CAB is unprecedented. This was the first time in at least four years that the CAB has met. Roy and X24 will draft and send out a press release noting that the LOVE of KDHX brought this CPB requirement to the attention of board and management and was the impetus for re-forming the CAB.

Meeting adjourned at 8:57PM. Next meeting is Tuesday, January 9, 2024.

Jeff Corbin, Acting Secretary  
LOVE of KDHX