

**LOVE of KDHX  
Meeting Minutes  
2.15.24**

**PRESENT: Hound Dog Brown, Jeff Corbin, Dan Garvey, Kristin Gleich, Matty Dread, Roy Kasten, Tom Kuehnle, Rich Reese, X24, Ital-K, Drea Stein, bobEE Sweet, John Wendland plus three.**

**GUESTS: Lenny Jewell, Lori Cummings, John Cummings, Francine Case, Courtney Dowdall, all from S.O.S.**

The meeting was called to order at 7:10PM and a quorum was present

Our guests expressed that they don't feel a part of LOVE. They said they feel uninformed about many issues, including what do we do if we win, what about the new DJs, what to tell S.O.S. donors where their money is going and for what. X24 responded that the LOVE would welcome greater sharing of some information and closer interaction with the S.O.S. group. **Ital-K moved and Drea seconded that we invite Lenny back to a subsequent meeting after we have had internal discussions about what shape our relationship may take. Motion passed.** Lenny will be invited back for the March 5th meeting. Our guests left at 7:45 and the meeting resumed at 7:50.

Old Business

1. **Matty Dread moved and Ital-K seconded that we accept the minutes of the 2.6.24 meeting as presented. Motion passed.**
2. Our sign presence in Soulard for Mardi Gras was significant. Thanks to all who helped distribute and pick up signs.
3. Roy continues to work on getting another group of people to craft a statement for public distribution.
4. Ital-K reported that the statement for Underwriters is complete. COM (Communications/Outreach/Membership) Committee to compile a list of current ones, so please send any names to them.
5. Roy and John are taking the lead on surveying lost donors and dollars. This may be a project which we can coordinate with the S.O.S. group. It was also suggested we do one for major donors of whom we are aware.
6. D & O insurance was tabled until the next meeting as we wait for a second bid.
7. Rich Reese thought it might be a good idea to personally thank the small business owners who signed the statement of support. Rich and Roy will present a proposal for this at the next meeting.
8. Kristin reported on details for a trivia night fundraiser at the South Broadway Athletic Club in June. She emphasized that these events are labor intensive and we will need volunteers to work it. She said we could get the less expensive deal for \$1100 including two bartenders. She will bring additional details to the next meeting, along with a recommendation.

9. bobEE reported on new DJ outreach, and several members shared the communications they are sending to them. This should be part of the Communications Committee's projects. We are also inviting one of the new DJs to a meeting in the near future.

#### New Business

1. Legal Committee reported that the suit to seat Associate Board Members is waiting for a decision on a motion to dismiss. The attorney for Gary Pierson indicated they will have no further response to the defamation letter. **Roy moved and Tom seconded that we release the plaintiffs' letter along with a news release written by the Communications Committee which emphasizes that DEI issues had nothing to do with DJ dismissals. Motion passed.**
2. Drea reported that the Chickendrop Bingo events are April 20th and May 16th. She is learning on-the-go with this event.
3. Rich reported that the next DJ spin at the Schlafly Tap Room is from noon-9PM on Sunday, February 25th. Slots are open.
4. John suggested that a statement of support from former board members could be another group to highlight our cause. **John moved and Roy seconded that we have a special projects committee proposal for this at the next meeting. Motion passed.**
5. LOVE officers designated the March 12th meeting as the first board meeting. All Tuesdays in March are available to meet at the VFW. The next meeting is February 27th at the VFW.
6. **Roy moved and Matty seconded that the meeting be adjourned. Motion passed.**

Jeff Corbin, Secretary  
LOVE of KDHX