

**LOVE of KDHX
Meeting Minutes
2.27.24**

PRESENT: Hound Dog Brown, Jeff Corbin, Allen Dahm, Kristin Gleich, Matty Dread, Roy Kasten, Chris Lawyer, Brian Lock, Steve Pick, Rich Reese, X24, Ital-K, bobEE Sweet, Walter Volz, Willa Volz, John Wendland plus four.

The meeting was called to order at 7:05 PM. A quorum was present.

1. Kristin and Brian presented additional details about a trivia night fundraiser. The South Broadway Athletic Club would charge us less than 50% of their usual fee for the hall rental. It can accommodate 40-50 tables, no BYOB, two bartenders included in the rental fee. Will likely supplement table registrations with 50/50 raffle, auction items, etc. **Brian moved and Hound Dog seconded that we pay for a \$550 deposit to the SBAC to secure Saturday, June 22nd for a LOVE trivia night and begin planning for the event. Motion passed.**
2. Brian reviewed the sole bid we received for D & O insurance. The quote was for \$1123 for one million dollars of coverage. **Brian moved and Jeff seconded that we pay Trellis Management Liability for one year of D & O coverage underwritten by Berkley Regional Insurance Company and that we continue to shop around for other quotes as this nears expiration. Motion passed.**
3. **Chris Lawyer moved and Ital-K seconded that the minutes of the 2.15.24 meeting be approved. Motion passed.**
4. X24 proposed a meeting schedule and designations for the future. **X24 moved and Ital-K seconded that the proposed schedule be adopted effective with the first meeting in March 2024. bobEE made an amendment proposing that the first meeting of the month be a designated board meeting. Amendment accepted. Motion passed.** New meeting schedule is as follows:

Meeting Date	Meeting Type	Who Can Attend	Focus	Notes
First Tuesday	Steering Committee	Open	Recruiting and messaging to the general public, oriented toward general information and questions, with overviews/updates from Committee Facilitators	First Tuesday of quarter is the Quarterly Board Meeting (Jan/Apr/Jul/Oct) Focus on structural changes, approved committee reports, etc. May move into Steering Committee if time permits
Second Tuesday	Committee Meetings	LOVE committee members and by invitation	Committee subject areas	N/A
Third Tuesday	Steering Committee	LOVE members and invited guests	General strategy, committee updates, coordination of activities	Third Tuesday of the quarter is General Membership Meeting for LOVE members, applicants and invited guests. These meetings update membership, elect officers, approve committees and reports, etc. May move into Steering

				Committee if time allows.
Fourth Tuesday	Committee Meetings	LOVE committee members and by invitation.	Committee subject areas.	N/A
Fifth Tuesday	No Meeting	N/A	N/A	Committees wishing to meet on the fifth Tuesday are responsible for booking an appropriate space.

The Board may call a Steering Committee meeting as needed or requested.

Committees are not required to meet at any designated time or place, but shall keep LOVE updated on any planned meetings.

The Board is responsible for securing a location for all Tuesday meetings unless there are no committee meetings scheduled.

5. bobEE requested that he have some backup as treasurer, both to act in his absence and to review his work for accuracy and thoroughness. **bobEE moved and Willa seconded that Allen and Brian form a fiscal committee along with bobEE for these stated purposes. Motion passed.**

6. X24 solicited comments from the group regarding where LOVE should be focusing its efforts. **Allen moved and Roy seconded that we should establish an Emergency Preparedness Committee of LOVE to plan for contingencies should KDHX take action which threatens its future. Motion passed.**

7. **Roy moved and Hound Dog seconded that we post on the LOVE Facebook page about the S.O.S. rally outside KDHX on February 29, with a focus on the Associate Board members the group elected in September 2023. Motion passed,** and Roy will follow up with this.

8. Roy updated the group on the Associates' candidates offered what should have been February elections. Fred Hessel withdrew his candidacy, Kip Loui never got a response from the KDHX Board and James Williams is scheduled to meet with Kelly Wells and Gary Pierson.

9. Roy reported that the Musicians Statement of Support for the LOVE will go out tomorrow with over 200 musicians already signed.

10. Rich Reese composed and edited with group input a thank you email to go out to the businesses who signed the letter of support. This will go out as an email, but if anyone wants to deliver a hand-written thank you to a business, let Rich know. He also said a local band wants to do a fundraiser for the LOVE and needs an opening act.

11. X24 tabled the agenda item Committee Restructuring and Designated Point Persons until next week's meeting.

12. KDHX drive is March 4-10. We will solicit 1-2 minute audio clips of DJs using the Substack format of "we are all KDHX" to be heard on social media. We will also step up our GoFundMe efforts during that time as well. **Roy moved and John seconded that we adopt these counter-drive tactics. Motion passed.**

13. Hound Dog Brown moved and Kristin seconded that the meeting be adjourned. Motion passed. Meeting adjourned at 8:55PM.

Jeff Corbin, Secretary
LOVE of KDHX