

LOVE of KDHX
Meeting Minutes
2.6.24

PRESENT: Hound Dog Brown, Jeff Corbin, Allen Dahm, Dan Garvey, Kristin Gleich, Sasha Hay, Matty Dread, Roy Kasten, Tom Kuehnle, Chris Lawyer, Steve Pick, Rich Reese, X24, Ital-K, Drea Stein, bobEE Sweet, Walter Volz plus five

The meeting was called to order by Rich Reese at 7:09 PM. A quorum was present.

Old Business

1. The Town Hall Meeting is on hold and we will remove it from the agenda until it is further developed.
2. X24 asked members who can to join him this Friday afternoon at 4PM to help distribute SAVE KDHX signs throughout the Souldard Neighborhood. X24 will also retrieve signs after Mardi Gras and could use help with that as well.
3. Still seeking musicians willing to help fashion the Musicians' Statement of Support. Contact Roy with suggestions.
4. Ital-K continues to work on the Underwriters Statement and is soliciting suggestions. We also need to develop a list of current underwriters.
5. Roy volunteered John Wendland to coordinate the design and compilation of a survey estimating lost dollars and donors to KDHX since March of 2023.
6. Chickendrop Bingo fundraisers are scheduled for April 25 and May 16 at VFW Post 3500. We have emcees to do play-by-play and a DJ spins, so request your favorite chicken songs.
7. Draft of membership application was tabled because some in the group did not receive it in advance to review it. Kristin sent it out again and suggestions can be sent to Jeff. Referred to Communications Committee for revision. We will work on correcting our messaging deficiencies.
8. Brian completed an application, signed by Ital-K, to request quotes for D & O insurance, but as of meeting time we had not received a quote, so this item was tabled until the next meeting.
9. Since the next meeting is scheduled on Fat Tuesday and since the VFW is not available on the 20th, **A member moved and Roy seconded that the remaining meetings in February will be on Thursday, February 15th and Tuesday, February 27th, both at 7PM, both at the VFW. Motion passed.**
10. bobEE confirmed that he received notification from the IRS confirming our status as a 501(c) (3) organization. We will message this information specifically to the S.O.S. group.

New Business

1. **Chris Lawyer moved and Kristin seconded that the minutes of the 1.23.24 meeting be approved. Motion passed.**

2. bobEE's treasurer's report stated that we now get a small discount from PayPal as a result of our IRS designation and he will check about Venmo too. bobEE said 300 handbills have been printed. He reports our current balance is \$67,327. **Drea moved and Roy seconded that we purchase a second LOVE of KDHX banner at approximately \$80 in order to ease logistical problems with having just one. Motion passed.**
3. Several people reported on the 1.31.24 volunteer meeting and rally. Roy opined that we should do some planning if these are being held quarterly, and we should ask some pointed questions at the next one. The rally was a positive experience for the LOVE and the S.O.S. group and we will plan another one down the road.
4. Rich discussed possibly sharing several of the poignant statements LOVE members have authored with the new DJs. **Roy moved and Jeff seconded that we provide outreach to the new DJs, with some members of the group writing emails to 2 or 3 of them, congratulating them on their new status as DJs, but also trying to alert them about KDHX's recent past. Motion passed.** Communications/Outreach will coordinate this and will add Membership as a subcommittee to both address adding new members and engage some current members more actively.
5. The group discussed future DJ spins and we will in most cases request the venue donate a specific amount or percentage to the LOVE of KDHX.
6. Kristin reported that we can secure the South Broadway Athletic Club for \$1100, including two bartenders, and the fundraising committee will plan a trivia night for that venue, probably some time in June.
7. X24 provided a brief update for the legal committee and we are ready to move forward with additional legal action. **Drea moved and X24 seconded that the legal committee vet several prospective lawyers to head this new action and to then recommend one or two individuals to the membership. Motion passed.**

Meeting adjourned at 9:21PM

Jeff Corbin, Secretary
LOVE of KDHX