

**LOVE of KDHX**  
**3.19.24 Meeting Minutes**

**PRESENT: Hound Dog Brown, Jeff Corbin, Allen Dahm, Art Dwyer, Kristin Gleich, Matty Dread, Roy Kasten, Tom Kuehnle, Chris Lawyer, Brian Lock, Steve Pick, Rich Reese, X24, Itai-K, Drea Stein, bobEE Sweet, Walter Volz, Willa Volz plus three**

Rich Reese called the meeting to order at 7:05PM. A quorum was present

Some of those present shared what they are focused on during Staying Connected.

1. **Steve moved and Roy seconded that the minutes of the 2.27.24 meeting be approved. Motion passed.**
2. **bobEE moved and Itai-K seconded that the minutes of the 3.5.24 meeting be approved. Motion passed.**
3. Standing committees, co-facilitators and descriptions was tabled by X24.
4. **Steve moved and Jeff seconded that we purchase a page in the Gyres Society coupon books being sold to fund another S.O.S. fall festival, not to exceed \$100. Motion passed.**
5. The group discussed the issue of inviting speakers to our open meetings on the first Tuesday. **Steve moved and Kristin seconded that we invite certain speakers of interest to those meetings and structure those agendas flexibly to accommodate the speaker(s). Motion passed. Kristin moved and X24 seconded that we invite Alonzo Townsend and Darian Wigfall to the April 2nd meeting and Susan Littlefield to the May 7th meeting. Motion passed.**
6. The group briefly discussed yesterday's KDHX Board Meeting and the recently-ended on-air drive. Consensus was the board was once again disengaged at their own meeting, and canards like "non-profits everywhere are getting fewer donations" were employed. KDHX is making an appeal for underwriters and we'll monitor this and engage current and prospective underwriters via email to acquaint them with us.
7. Roy noted that the hearing to consider KDHX's request to dismiss the lawsuit to seat elected board members is at 11AM on the 21st at the Carnahan courthouse.
8. Roy reported that we will have an Op-Ed piece in the St. Louis Business Journal in reply to one which KDHX is writing.
9. Brian discussed the recent CPB audit of KDHX and noted deficiencies, which corrections need to be in place shortly. **Roy moved and Jeff seconded that Roy and Brian work on this as part of the Special Projects Committee. Motion passed.**
10. Roy volunteered to go to the businesses selling SAVE KDHX signs and replenish them and collect for those sold to date.
11. bobEE reported for the Fiscal Committee. If you haven't paid your annual dues yet, please do so. We got a couple of large check donations recently. The Form 990 for the IRS is almost complete and the deadline is in mid-May. Current balance is just north of \$70K.

12. Rich reported the DJ spin at BB's Sunday is canceled. The one for April 28th there from 1-4PM is still on, as is one at the Schafly Bottleworks on April 7th from noon-9PM.
13. Drea reported that they will soon post the Chickendrop Bingo event on April 25th at the VFW Post 3500. Tie Dye Party at the same location is scheduled for May 5th. Brian will send out a notice asking everyone to reply as to their availability for the Trivia Night fundraiser in June.
14. X24 reported for the Legal Committee that interviews with attorneys for additional action continue, and the committee should have a recommendation next month. He also asked that all committees draft a statement describing the scope and authority of each, to be presented at the next meeting.
15. **Jeff moved and Chris seconded that the meeting be adjourned. Motion passed.**  
Meeting adjourned at 8:51PM