

LOVE of KDHX
4.16.24 General Membership Meeting Minutes

Present: Jeff Corbin, Allen Dahm, Art Dwyer, Kristin Gleich, Matty Dread, Roy Kasten, Chris Lawyer, Steve Pick, Rich Reese, Ital-K, bobEE Sweet, Walter Volz, Willa Volz, John Wendland plus two

Guest: Courtney Dowdall

Rich Reese called the meeting to order at 7:04PM. A quorum was present and introductions and opening remarks were shared.

Chris moved and Kristin seconded that the minutes of the 1.16.24 General Membership Meeting be approved. Motion passed.

Willa moved and Steve seconded that the minutes of the 4.2.24 Board/Open Meeting be approved. Motion passed.

Approval of Standing Committees, their scope and authority was tabled.

Re new member applicants, **Jeff moved and Roy seconded that we waive the current by-laws provision for a waiting period for new members between General Membership meetings and that the Membership Committee recommend wording which addresses this in a by-laws revision. Motion passed.**

Steve moved and Kristin seconded that we approve Darian Wigfall's membership application. Motion passed.

Steve moved and Chris seconded that we approve Courtney Dowdall's membership application. Motion passed. At the end of tonight's meeting and upon payment of annual dues they will become voting members.

There was discussion regarding the April 24th CAB meeting, which is scheduled for 1PM via Zoom. We will post this to the S.O.S. site as well. We hope to contact some CAB members.

There was discussion about whether KDHX will provide DJs to this year's Whitaker Festival at MOBOT. We will follow up with contacts regarding this.

Legal Committee—reported that we've interviewed three attorneys and a 4th is scheduled for Thursday, after which the committee will have a recommendation for the full board. KDHX responded to our lawsuit to seat board members by the April 11th deadline, but the committee hasn't yet reviewed it. There was discussion regarding our prospects for favorable legal outcomes. We have yet to make a complaint about Gary Pierson to the Bar Association or Jefferson City.

Communications Committee—Steve reported that the change to our Substack Blog now allows for direct subscriptions and we've gotten \$420 from this already. We are finishing up a press release to go out regarding the \$2500 fine levied by the CPB for financial reporting and DEI issues. We really need an

editor for our website and the committee will determine what that role needs to encompass and will bring it back to the group. John is in the process of setting up an Instagram account.

Membership Committee–bobEE and Matty asked for feedback on where the committee’s focus should be now. Targeted recruitment of new members should be sought, e.g., from supportive business people. Rekindling interest from some currently inactive members is another area. We will put a discussion of this question on the agenda for the May 21st meeting.

Program Committee–Rich reported on the upcoming spin at BB’s from 1-4 on the 28th, featuring himself, Papa Ray and Darian. He said we can do a 3-4 hour spin at Schlafly’s Farmer’s Market at the Bottleworks on the last Sunday of the month. Other suggestions to see if they make sense to do included series at Carondelet Park, Benton Park and the Ferguson Farmer’s Market.

Fundraising Committee–Kristen reported that we have registration set up for Trivia Night now, as well as spreadsheets for people to sign up to help. We need to get the word out and sell tables.

Fiscal Committee–bobEE shared the income/expense report, which reflects a current balance of slightly more than \$74K. Check to the Gyres Society for their coupon book is still to be sent. bobEE has the IRS Form 990 completed and ready to mail and he shared that with the group. They have almost completed the process of adding Allen and Brian to all treasurer functions as backups.

Contingency Response–Allen did not have much new to report. He asked Courtney to serve on the committee, in part due to her involvement in the latest strategic plan, and she accepted. He also asked about persons outside of members serving on the committee and that is within each committee’s purview.

Special Projects–Roy reported that the committee still hopes to do something about KDHX’s failure to cancel donations in a timely manner. He asked about the letter to underwriters and Ital-K replied that it is essentially complete and he’ll share it with Roy.

Tech Committee–No report

Roy moved and Anne seconded that the meeting be adjourned. Motion passed. Meeting adjourned at 8:42PM

Jeff Corbin, Secretary
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