

LOVE of KDHX
4.2.24 Board/Open Meeting Minutes

PRESENT: Jeff Corbin, Allen Dahm, Art Dwyer, Professor Skank, Dan Garvey, Kristin Gleich, Matty Dread, Roy Kasten, Brian Lock, Sunny Boy Mason, Rich Reese, X24, Ital-K, Drea Stein, bobEE Sweet, Walter Volz, Willa Volz, John Wendland plus two

GUEST: Darian Wigfall

1. Ital-K called the meeting to order at 7:50PM. A quorum was present and introductions were made.
2. Guest Darian Wigfall spoke about his time at KDHX as the Engagement Coordinator, a period of about 15 months over 2018-19. Darian also answered questions about his time there. Darian was invited to join the group and accepted. We will consider his application at the April 16th General Membership meeting.
3. **Ital-K moved and Allen seconded to accept the minutes of the 3.19.24 meeting as presented. Motion passed.**
4. X24 requested we table approval of standing committees, their scope and authority, until the next meeting. He encouraged everyone to read the draft in our Google Docs before the next meeting and submit suggested changes to him.
5. **bobEE moved and Allen seconded to approve the Membership Application as presented. Motion passed.** The Membership Committee will consider other changes to the form at their next meeting.
6. Committee Reports
 - a. Legal–Interviews continue to engage an attorney to pursue other legal avenues for the group. The committee hopes to have a recommendation at one of the May meetings. April 11th is the deadline for KDHX to reply to the judge’s decision to deny dismissal of our lawsuit to seat board members. We still plan to release the defamation letter/non-response from Pierson.
 - b. Communications–No report
 - c. Membership–bobEE suggested we also get completed applications for Alonzo Townsend, Tonina Saputo, Courtney Dowdall and Kip Loui to consider at the April 16th meeting.
 - d. Programming–Rich reported on three upcoming events: 1) April 7, Schlafly Bottleworks, noon-9, DJ spin. Slots are full and Tom Ray wants to participate too; 2) April 28th, BB’s, 1-4PM, DJ spin, with focus on Soul/R & B. Darian volunteered to take one of the slots; 3) June 21, The Royale, 6PM-close, DJ Summer Spin (day before our trivia event). The

committee will explore other options in addition to DJ spins. Darian and Sunny Boy will join the Programming Committee.

- e. Fundraising—Brian reported on the Trivia Night June 22nd at SBAC. working on raffle prizes and related stuff. We are in need of questions (KDHX category suggested). We are looking at 40 tables of 8 @\$200. Kristin set up a spreadsheet for people to sign up to work. Please try to sign up and help in some way. Drea reported that the Chickendrop Bingo events on April 25 and May 16 at the VFW are proceeding. Chicken-themed raffle items are being sought. Tie Dye party is scheduled at the VFW on May 5th and raffle items are needed for this too. Drea inquired about our inventory of signs. **Roy moved and Ital-K seconded that we purchase an additional 200 signs and sufficient metal stands for the inventory. Motion passed.**
- f. Fiscal—bobEE reported they are in the process of getting access to all accounts for Brian and Allen. Balance of funds is currently a little more than \$72K. The Form 990 to submit to the IRS is almost completed and is due by May 15th.
- g. Contingency response—Allen reported the committee is seeking additional help for its mission and is waiting to hear back.
- h. Special projects—Roy reported we continue to monitor KDHX's reply to the CPB audit and will evaluate it on submission in order to guide future action regarding it. The committee plans to reach out to one of the CAB members
- i. Tech—no report.

7. Roy moved and Allen seconded that the meeting be adjourned. Motion passed. Meeting adjourned at 9:28PM.

Jeff Corbin, Secretary
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