

LOVE of KDHX
5.21.24 Meeting Minutes

PRESENT: Hound Dog Brown, Andy Coco, Courtney Dowdall, Kristin Gleich, Matty Dread, Roy Kasten, Chris Lawyer, Kip Loui, Tim Rakel, X24, Ital-K, Drea Stein, bobEE Sweet, Walter Volz, Willa Volz, John Wendland plus one.

X24 called the meeting to order at 7:04 PM and introductions/opening comments were made. A quorum was present.

Chris moved and Kristin seconded that we approve the minutes of the 5.7.24 meeting. Motion passed.

Jeff inquired whether there are any changes to the final language of standing committees, their scope and authority. None were offered. We will post this to the website.

The designation of co-chair liaisons for standing committees was tabled.

The group engaged in a lengthy discussion of updated goals for the LOVE of KDHX. New and renewed goals were discussed. The point was made that we should not make these goals public until we have created an action plan to carry out these goals. X24 and Jeff will refine the final version of goals and present it to the group. Contingency Response Committee will have primary responsibility for the action plan.

Communications Committee reported we have a rough draft of a job description for the web editor. It needs a little more work and we will probably engage someone to be a paid consultant to carry out these duties.

bobEE reported we need to put our IRS Form 990 on the website to promote our transparency. He said he will be gone for about three weeks soon, but will arrange for treasury duties to be carried out as necessary.

Rich noted we need one more slot filled to complete the Sundaze Spins at Schlafly's Bottleworks on the last Sunday of each month, 11-4. We could get more spins at BBs, but decided against it for the time, We may want to look at the Carondelet Park Concert Series. We need more tables for trivia night and a few more raffle items. We are starting a list of individuals who are interested and could be assigned to a table.

We will attempt to have members of the Contingency Response Committee meet with the senior VP for Radio Services at the CPB when he's in town soon for another reason. Allen is working on an action plan and possible program schedules.

Legal Committee will have an update and recommendations for 6.4.24 meeting concerning additional legal actions. We are seeking a trial date for the initial action to seat three board members.

The Gyres Society needs funds for their second S.O.S. Festival in September. We may want to donate some of our funds to support that effort.

Willa moved and John seconded that the meeting be adjourned. Motion passed. Meeting adjourned at 9:03 PM.

Jeff Corbin, Secretary
LOVE of KDHX