LOVE of KDHX 6.18.24 Meeting Minutes

PRESENT: Hound Dog Brown, Jeff Corbin, Allen Dahm, Matty Dread, Roy Kasten, Brian Lock, Rich Reese, X24, Ital-K, Drea Stein, Walter Volz, Willa Volz, John Wendland plus two

The meeting was called to order at 7:00PM. Introductory remarks were made and a quorum was present.

Jeff moved and Willa seconded that the minutes of the 6.4.24 meeting be approved. Motion passed.

Willa moved and Ital-K seconded that we accept the action plan as developed by the Contingency Response Committee, who will further refine it as necessary. Discussion ensued. Motion passed, Roy abstained.

There was no report from Treasury or Membership committees.

On behalf of the Communications Committee, Roy presented the text of a news release going out regarding Gary Pierson's failure to respond to the letter from Lewis Rice. There were several complimentary comments about the release.

Rich reported for the Programming Committee. He and John are ushering in summer with a spin at The Royale on the 21st. The first Sundaze Market spin at Schlafly Bottleworks is on the 23rd and we are quickly filling up the dates through the rest of the year. See Rich if you're interested in filling a date. Matty Dread suggested we look at doing spins as part of the Carondolet Park concert series. We would need our own equipment for this.

Brian reported for fundraising that we are ready to go for Saturday night's trivia event at South Broadway Athletic Club. Doors open for setup at 4PM if you are able to help with this. We have sold 20 tables and have a nice array of raffle items.

X24 reported that our court date remains July 29th for the seating of our duly-elected board members.

Allen reported for the Contingency Response committee that, since we were unable to meet with a CPB official when they were recently in town, he would like permission to draft a complaint to the CPB for noncompliance issues with KDHX. Allen moved and Ital-K seconded that we prepare for the LOVE of KDHX's review a complaint for the CPB to address continuing noncompliance issues by KDHX. Motion passed.

We noted the recent passing of longtime KDHX volunteer Lynn Barlar. Drea and Hound Dog will compose statements to be included in the next edition of Substack.

The meeting adjourned at 8:23PM.

Jeff Corbin, Secretary LOVE of KDHX