

LOVE of KDHX
7.16.24 General Membership Meeting Minutes

PRESENT: Hound Dog Brown, Andy Coco, Jeff Corbin, Allen Dahm, Dan Garvey, Kristin Gleich, Matty Dread, Roy Kasten, Tom Kuehnle, Chris Lawyer, Steve Pick, Tim Rakel, Rich Reese, X24, Ital-K, Drea Stein, bobEE Sweet, Walter Volz, Willa Volz plus 2

GUESTS: Len Jewell, President and Audrey Corbin, Secretary, Gyres Society

Ital-K called the meeting to order at 7:05PM and introductions were made. A quorum was present.

Chris moved and X24 seconded that we accept the minutes of the 4.16.24 General Membership meeting as submitted. Motion passed.

Chris moved and Tom seconded that we accept the minutes of the 7.2.24 Board and Open Meeting minutes as submitted. Motion passed.

bobEE provided the quarterly treasurer's report, which shows a balance of approximately \$84K. We have not yet received any billing from Ben Askew.

Allen requested any final comments on the draft of the CPB complaint before submitting it. Someone suggested putting first in the document the items for which the CPB had previously cited KDHX and their lack of remedial action to date. Allen expressed frustration with the length of this process and it was observed that it is every LOVE member's responsibility to read and provide needed feedback, if any, to proposed documents. **X24 moved and Jeff seconded that with the suggested order of the document revised that we submit the complaint to the CPB. Motion passed.**

Ital-K led a discussion regarding select authorization for timely responses to critical matters. This would apply to co-chairs as well as committees. There was lengthy discussion regarding this. X24 pointed out that the language for committees' authority has already been drafted and approved. A hypothetical situation regarding the sudden closing of operations at KDHX was put forth. Jeff and Roy pointed out that our by-laws allow for several ways to call a special meeting without delay. **Roy moved and Chris seconded that we end the discussion for now. Motion passed.** All agreed that the discussion was worthwhile, but no action was taken on the subject.

There are no new member applications to consider. **Matty moved and Andy seconded that we approve the late Lynn Barlar as an honorary member of the LOVE of KDHX. Motion passed.** Drea will inform Lynn's daughter about this.

No one had a comment or information to share regarding yesterday's closed KDHX board meeting.

X24 explained his idea of a DJ matrix which would provide links on our website to keep people informed about where LOVE DJs will be plying their craft. It could also include additional links, e.g., to archived shows, etc. X24 will put out a call for folks to gauge their interest in participating. The responsibility for updating the information beyond the initial matrix content would fall to programming and communications committees.

The guest from the Gyres Society made a presentation soliciting a donation to cover some of the expense of their second music festival in September. The Gyres Society will provide the LOVE of KDHX with a booth/table and various DJs will introduce the bands. We may also do 30-minute spins before and after the live music. **X24 moved and Hound Dog seconded that we approve a donation of \$2500 to the Gyres Society in support of their September festival, and if they need additional support we will entertain a motion for that upon demonstrating need. Motion passed.**

The suit with KDHX to seat our selected board members has a new court date, August 27th, at the request of KDHX's counsel. LOVE members are urged to attend the hearing at the Carnahan Courthouse on that date. Roy led a discussion to get some sense regarding how members feel about the settlement thus far offered. No consensus was reached. He said Ben Askew should have an initial letter to send to KDHX by week's end regarding possible legal action. Roy confirmed that KDHX's insurance is paying for their legal defense. Chris said he has filed a complaint against Gary Pierson with the Missouri Bar Association.

Roy and Steve will get together this weekend to discuss what we want in a web editor and the best way to obtain that service. Roy noted that we did send out a press release regarding the roof leak and other physical problems with KDHX's building.

Rich reported that we are planning a daylong spin at The Royale on September 20th. Allen suggested we create a concert calendar to share with Steve's Substack publication and the website as well. Rich also noted we need many DJs for the Souard Blues and Roots Labor Day Festival on August 30-31 to do spins.

Due to the lateness of the hour, other committee reports were tabled and the meeting was adjourned at 9:06PM

Jeff Corbin, Secretary
LOVE of KDHX