

LOVE of KDHX
7.2.24 Meeting Minutes

PRESENT: Hound Dog Brown, Jeff Corbin, Allen Dahm, Courtney Dowdall, Matty Dread, Tom Kuehnle, Brian Lock, Sunny Boy Mason, Steve Pick, Rich Reese, X24, Ital-K, Drea Stein, bobEE Sweet, Walter Volz, Willa Volz, John Wendland plus two

GUESTS: Ben Askew, Tom Flood

X24 called the meeting to order at 7:03PM and introductions/opening remarks were made. A quorum was present.

Jeff moved and Allen seconded that we go into Executive Session to discuss legal issues. Motion passed. Executive Session began at 7:16PM.

Jeff moved and Rich seconded that we come out of Executive Session. Motion passed. Executive Session ended at 8:13PM. No action was taken.

bobEE moved and Jeff seconded that we table discussion of the CPB issues until our meeting on the 16th. Motion passed.

Steve moved and Allen seconded that we approve the minutes of the 6.18.24 meeting. Motion passed.

bobEE did not have an updated Treasurer's report, but will provide a summary of the previous quarter's activity at the July 16th General Membership meeting.

Steve reported that Communications is still grappling with the requirements of a web editor to re-design it and train volunteers to keep it current. He once again urged people to submit items for the Substack publication, including music. Someone suggested doing a review of the recent Rolling Stones show.

Membership did not have a report but reminded everyone that prospective new members need to complete an application and submit it by the meeting on the 16th.

Rich is still filling a few spots for the Sundaze spins at Schlafly Bottleworks. Andy Coco, Art Dwyer and Ital-K will be spinning at a benefit for O'Connell's on the 5th and 6th and they will be streamed on Dogtown Records Radio.

Brian reported that the trivia night at SBAC was a success, and we cleared around \$5K for the evening. **Brian moved and Hound Dog seconded that we spend up to \$100 to send a thank you card signed by LOVE members to the businesses who donated raffle items for the trivia night. Motion passed.** John Wendland will contact STL Style to see about printing shirts as a fundraiser.

X24 reported that KDHX has requested a continuance of the trial which was scheduled to begin on July 29th. He believes Andrew may contest the request.

Allen reported that Contingency Response has lightly edited the approved action plan. We will discuss possible follow up with the CPB at our meeting on the 16th. He also noted that, after cancelling May's Double Helix board meeting, they have now posted that the July meeting will be a closed meeting to discuss finances and legal issues.

No reports were made by Special Projects and Tech.

Jeff reported that we will meet at the VFW for our July 9, 16 and 23rd meetings. Beginning in September, Tuesday evenings are booked and we will need to find an alternate space or an alternate day for our meetings after August.

Matty moved and Allen seconded that we adjourn the meeting. Motion passed.

Jeff Corbin, Secretary
LOVE of KDHX