

LOVE of KDHX
8.20.24 Board Meeting Minutes

PRESENT: Jeff Corbin, Allen Dahm, Brian Lock, Rich Reese, X24, Ital-K, Kristin Gleich, Drea Stein, bobEE Sweet, Walter Volz, Willa Volz plus two

Rich Reese called the meeting to order at 7:09PM and introductions were made. A quorum was present.

Jeff confirmed the September meeting schedule as follows: September 3rd and 10th, VFW; September 17th and 24th, Schlafly Bottleworks. All meetings begin at 7PM. Thanks to Kristin for securing the Bottleworks location.

X24 moved and Allen seconded that the minutes of the 8.8.24 Board and Open Meeting minutes be approved. Motion passed.

Details of the Gyres Society SoSTL Music Fest were discussed but no action was taken due to incomplete information requested from them.

Details of the LOVE of KDHX Labor Day event were discussed. There will be a combination of DJ spins, speakers and bands with labor-centric catalogs. The Gyres Society will have a booth. A special events committee is coordinating all of this. Story Time Concepts will be available to tell DJs' stories provided we can find an engineer for it. A vendor wants to donate 20% of sales of CBD/THC products to the LOVE of KDHX during the event. **Kristin moved and bobEE seconded that we accept this donation. Motion passed.**

Jeff moved and Ital-K seconded that we waive the waiting period to Tom Flood to become a member of Love of KDHX. Motion passed. Tom has attended some of our meetings and is currently serving on the Labor Day event committee.

bobEE presented a draft of a funding and disbursement policy for review and discussion. There was considerable discussion. **Jeff moved and Brian seconded that we accept the policy as finalized in discussion. Motion passed.** A copy of the final policy was made available to everyone via Google Docs.

Our guest speaker was unavailable this evening.

We currently have no funding requests before us and future requests will adhere to the policy passed this evening.

Discussion was had concerning the advantages of developing a budget which addresses expenses and income and how to go about it. We will request that Ben Askew provide us with an evaluation of his document-gathering efforts to date and answers to questions in Executive Session at our October 1st meeting.

Ital-K will reply to the inquiry from Lindsay at St. Charles Community College and will represent us at Democracy Days, an event which Michael Kuelker was instrumental in founding and growing.

X24 reported that the DJ matrix of archives, shows, etc. went out tonight. Communications is charged with keeping this current. Jeff reported that Roy has begun filling up the website with more content, including minutes and our Form 990.

Rich amplified some details of the Labor Day event for the programming committee. Caron House and Nick Aquisto will share spins at the August 25th Sundaze at Schlafly Bottleworks.

Drea will try to put together a tie-dye event at Diversified Foam Projects some time in December.

Willa moved and Drea seconded that the meeting be adjourned. Motion passed.
Meeting adjourned at 8:53PM.

Jeff Corbin, Secretary
LOVE of KDHX