LOVE of KDHX 1.21.25 Board and General Membership Meeting Minutes

PRESENT: Hound Dog Brown, Jeff Corbin, Allen Dahm, Tom Flood, Kristin Gleich, Kate Gumaer, Matty Dread, Roy Kasten, Brian Lock, Laura Lock, Sunny Boy Mason, Rich Reese, X24, Ital-K, bobEE Sweet, Walter Volz, John Wendland plus four

Rich Reese called the meeting to order at 7:02PM and entertained opening comments. Brian Lock was recognized for his excellent letter published in the *Post*-Dispatch, as were the authors of the "Sinking Ship" press release. A quorum was present.

bobEE Sweet reported the results of the LOVE board election. Allen Dahm was elected as a co-chair to a three-year term ending in January 2028 and bobEE Sweet was re-elected as treasurer for a two-year term ending in 2027. Rich Reese thanked X24 for his contributions to the group as a co-chair. He will continue working with us until he relocates.

Jeff Corbin moved and Ital-K seconded that we reinstate Kip Loui as a Member in Good Standing. Motion passed.

Jeff Corbin moved and Allen Dahm seconded that we approve the 10.15 24 Board and General Membership Meeting minutes as submitted. Motion passed.

Jeff Corbin moved and bobEE Sweet seconded that we approve the 1.7.25 Board and Open Meeting minutes as submitted. Motion passed.

Jeff Corbin moved and Hound Dog Brown seconded that we approve the change to the by-laws concerning application for membership. Motion passed.

The group spent considerable time on the upcoming Associate Members vote we believe is in the works. Various members of LOVE volunteered to contact various Associates whom we believe may be sympathetic or persuaded to support LOVE's aims. Talking points will be provided to those assigned to Associates.

We need to have at least one current Associate Member named in our new lawsuit. We need to identify that person and file it promptly.

There has been no announcement yet of an upcoming vote or an annual Associates' meeting.

Laura Lock presented an outline from the Contingency Response committee for future messaging which ties into a Capital Investment Campaign.

By this time the meeting was running late and we did not have time to devote to the mechanics of the CIC. Someone suggested a special meeting next week instead of the regular committee work to work on this. Jeff Corbin moved and Allen Dahm seconded that a special meeting be called in accordance with the by-laws to discuss 1) future messaging and 2) how a Capital Investment Campaign might work. Motion passed.

Jeff Corbin moved and Allen Dahm seconded that the meeting be adjourned. Motion passed.

Jeff Corbin, Secretary LOVE of KDHX