

**LOVE of KDHX**  
**1.7.25 Board and Open Meeting Minutes**

**PRESENT: Jeff Corbin, Tom Flood, Kristin Gleich, Matty Dread, Caron House, Roy Kasten, Brian Lock, Rich Reese, X24, bobEE Sweet, Walter Volz, Willa Volz plus one**

X24 called the meeting to order at 7:19PM to allow for late arrivals due to bad weather. A quorum was present.

**Roy Kasten moved and Rich Reese seconded that the minutes of the 12.17.24 Board Meeting be approved as submitted. Motion passed.**

The Double Helix Board has not yet announced a date for the annual Associates Meeting in February, but the LOVE of KDHX has mustered a full slate of candidates for the two (or possibly three) vacancies. Applications have been properly submitted for Courtney Dowdall, James Williams, Rich Mueller, Wil Wander and Laura Lock.

The letter approved at the last meeting inviting our board to meet with the Double Helix Board was met, as we thought it would be, with stone silence. Nevertheless, we tried.

There is speculation that KDHX is surreptitiously seeking someone or some entity to buy the license or other assets, which would violate any non-profit board's standards for good stewardship.

Committee reports were limited due to sparse attendance. Treasury will have a quarterly report in two weeks for the General Membership Meeting. It was noted that fundraising efforts in the last year have been good, and we intend to make those efforts more systematic in the new year. Rich Reese reported that there hasn't been any response yet from current DJs regarding the program grid which he developed and shared. Communications will finalize the letter/press release about the poor stewardship demonstrated by the Double Helix Board of Directors.

Since only LOVE members were present, there was no need for an Executive Session when LOVE's attorney, Ben Askew, presented an update on his legal efforts we are funding on behalf of individuals aggrieved by KDHX's actions. Several actions are pending and there was considerable discussion regarding proposed additional action. One salient point made was that additional specific legal action may militate against any effort at a quick sale of KDHX assets. A non-binding poll of those in attendance showed complete assent with pursuing additional action. **Rich Reese moved and bobEE Sweet seconded authorizing Ben Askew to draft and file a petition for the judicial removal of members of the Board of Directors of Double Helix**

**Corporation. The motion further authorizes funding by the LOVE of KDHX to defend plaintiffs in this action against any counteraction by the Double Helix Corporation. Motion passed.**

The meeting adjourned at 9:16PM.

Jeff Corbin, Secretary  
LOVE of KDHX