

**LOVE of KDHX**  
**11.19.24 Board Meeting Minutes**

**PRESENT: Rich Reese, X24, Matty Dread, Ital-K, Roy Kasten, John Wendland, Tom Flood, Jeff Corbin, Brian Lock, bobEE Sweet plus one. Guest: Laura Lock**

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

**Jeff moved and Roy seconded that we approve the minutes of the 11.6.24 Board and Open Meeting minutes as submitted. Motion passed.**

Laura Lock answered questions about the work she will be doing for the LOVE of KDHX. She mentioned the importance of creating a fundraising calendar for the entire year. We should focus on sustainable and recurring dollars for as little as \$5/month up to larger donors and perhaps sponsorships. The intern will organize the system and track data.

The subject of LOVE of KDHX seeking out grants was discussed and consensus was this is desirable. However, it needs a lot of work to be successful. We could consider packaging current products like our DJ spins.

Legal Committee reported Paul Dever has been served with notice of the latest suit. We may also consider a 4<sup>th</sup> suit.

Treasury Committee questioned whether there is some way to thank the Substack subscribers.

Programming Committee noted they should begin looking at festivals we can be part of next year. Roy is working on the posters for the Crescent City Christmas event and we will ramp up our social media messaging for it. We also have spins on the 20<sup>th</sup> and 21<sup>st</sup> at the Royale.

Membership Committee suggested we invite Laura Lock to become a LOVE member, as she is interested in and dedicated to our goals. We will follow up with Laura about her interest in this.

Because they are not currently meeting regularly or have tasks to address at this time, **Jeff moved and bobEE seconded that we designate Special Projects and Tech Committees as *ad hoc* until further notice. Motion passed.**

Jeff reminded those present that we still don't have any candidates for the open co-chair position in January. Jeff will send out another email about this.

The meeting adjourned at 8:57PM

Jeff Corbin, Secretary  
LOVE of KDHX