

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

**PRESENT: Hound Dog Brown, Jeff Corbin, Allen Dahm, Tom Flood, Kristin Gleich, Matty Dread, Roy Kasten, Rich Reese, X24, Ital-K, bobEE Sweet, John Wendland plus three**

Rich called the meeting to order at 7:03PM and introductory comments were made. A quorum was present.

**Jeff moved and Roy seconded that we approve the minutes of the 10.15.24 Board Meeting as submitted. Motion passed.**

The most recent attorney billing was reviewed by the Legal and Executive Committees and approved for payment.

Roy led a discussion regarding the proposed budget for the December 22<sup>nd</sup> Crescent City Christmas concert fundraiser at Off Broadway. **X24 moved and Jeff seconded that we authorize payment up to \$2500 to pay expenses for the event. Motion passed.**

Roy shared a new and more pointed statement for independent businesses to sign in support of the LOVE of KDHX and our aims. Tom mentioned that we now have about 250 businesses signed on to the initial statement of support, but he doesn't think as many will sign the new one. **X24 moved and Kristin seconded that we approved the statement with suggested edits at Roy's discretion.** The final statement will also be reviewed by the two owners who generated the first letter.

Tom led a discussion of a proposal by Laura Lock to amplify our fundraising in a more systematic manner. Focus would be on recurring and high-end donors and include an intern to organize and maintain the system. The intern would also maintain the LOVE website. She has a successful track record in fundraising, much of it on behalf of the Missouri Coalition for the Environment. **Roy moved and Allen seconded that we accept Laura Lock's proposal in the amount of \$3000. Motion passed with two abstentions.**

Rich said he has received the free software from Canva Pro which they give to non-profits to assist in creating posters, etc. for our events and causes. Rich is experimenting with its use and it was suggested our December 22<sup>nd</sup> event might be the first one created with this.

Jeff announced there will be two board/officer positions whose current terms expire with the General Membership Meeting on January 21, 2025. bobEE Sweet's term as treasurer ends as does that of X24 as a co-chair. bobEE has indicated he will run to serve a three-year term, while X24 indicated he will not seek re-election as a co-chair, also for three years. Jeff will send out an email to all members requesting anyone interested in either position to reply by the December board meeting on the 17<sup>th</sup>. An electronic ballot with nominees for each position will be sent out with a deadline to reply by January 20, 2025. Ballots will be tabulated and results announced at the January 21, 2025 General Membership meeting.

Tom suggested we add calendars to our website, one for members and one for the general public. These will be added as soon as we can.

Rich reported that the October Sundaze event went well. We have two left: November 24 with bobEE Sweet and December 22 with Ace Rowe and Chris Ward. Rich also noted we have holiday spins at The Royale on December 20<sup>th</sup> and 21<sup>st</sup>.

bobEE reported that we earned about \$240 dollars in interest for the first month of our money market account we set up.

**Roy moved and Kristen seconded that we move into Executive Session at 8:49PM to discuss legal issues. Motion passed.**

**Jeff moved and Hound Dog seconded that we end the Executive Session at 9:01PM. Motion passed.** No action taken

One of our members is hosting a party on November 23<sup>rd</sup> at their home and hopes everyone can stop by. Kristin will send out a notice.

Rich reported that a memorial service was held for his recently-deceased in-laws at the same church where we celebrated Michael Kuelker's life this past year.

Meeting adjourned at 9:05PM

Jeff Corbin, Secretary  
LOVE of KDHX