

LOVE of KDHX
12.17.24 Board Meeting Minutes

PRESENT: Jeff Corbin, Allen Dahm, Tom Flood, Kristin Gleich, Kate Gumaer, Matty Dread, Roy Kasten, Laura Lock, Steve Pick, Rich Reese, X24, Ital-K, bobEE Sweet, Walter Volz, John Wendland plus four plus one guest

X24 called the meeting to order at 7:02PM and introductions and opening comments were made. A quorum was present

Steve Pick moved and Kristin Gleich seconded that we permit our guest to attend the meeting even though it is a closed one. Motion passed. Guest will leave if an executive session is needed.

bobEE Sweet moved and Matty Dread seconded that the minutes of the 12.4.24 Board and Open Meeting be approved as submitted. Motion passed.

The ballot for the upcoming LOVE of KDHX election in January was set. bobEE Sweet is running unopposed for a two-year term for Treasurer and Allen Dahm is running unopposed for a three-year term for Co-Chair. A space for a write-in candidate will be shown for each position and ballots will go out electronically in early January to members in good standing.

Jeff Corbin moved and Roy Kasten seconded that 2025 dues for LOVE of KDHX members be set at \$25, payable by the February 18, 2025 meeting. Motion passed. The Treasurer will send out notices in January with a reminder that the dues may be waived upon request.

The group had a robust discussion about possible LOVE-backed candidates for KDHX's election in February. That election has not yet been called for, but to be on the safe side we should be ready with candidates by the first week in January. Several good candidates were considered. Roy Kasten will coordinate this effort, and we need three Associate signatures endorsing each candidate proposed.

Jeff Corbin reported that Brian Lock sent bobEE Sweet and him an email with the quote from our current carrier to renew our D & O insurance effective in February. The renewal amount is a few dollars less than the current rate. **Jeff Corbin moved and Steve Pick seconded that we accept the renewal quote from our insurance carrier for D & O insurance effective in February 2025. Motion passed.**

John Wendland presented another possible course of action to take with KDHX's Board of Directors. He read the draft of a letter proposing a meeting and good discussion followed. **Roy**

Kasten moved and Jeff Corbin seconded that after light editing and review by our attorney that we send a letter to the KDHX Board of Directors proposing a meeting with the two boards. Motion passed. We will emphasize the value of terrestrial radio in the letter and this course of action will be taken in concert with others already planned.

Rich Reese reported that the programming committee has come up with a full radio schedule that would blend the fired and striking DJs (all but six of those agreed to come back) with the new DJs. Some of the six not coming back to do shows are willing to help in other capacities. We applaud the efforts to create this schedule and recognize it as a valuable framework from which to proceed.

Roy Kasten noted that a press release extolling the additional signatories to the “Declaration of Independents” letter was sent out to the media earlier today. The number of signatures now sits at 250. Thanks to Tom Flood’s efforts to boost this total.

Jeff Corbin noted that the Membership Committee has a change to the bylaws which eliminates the unnecessary waiting period to accept new members, and bobEE Sweet will be sending the draft of that language out to the membership for consideration at the January 21, 2025 General Membership meeting.

Roy Kasten reported 52 tickets sold thus far for the Crescent City Concert on the 22nd. Kate Gumaer will do a review of the show for Steve Pick’s Substack publication. Band order is Sins of the Pioneers, Andy Coco’s NOLA Funk and Rhythm & Blues Review and the Red and Black Brass Band.

Jeff Corbin will send out a list of current committee members for updating in the new year.

The next meeting is January 7th and all meetings in January are at the VFW at 7 o’clock.

Jeff Corbin, Secretary
LOVE of KDHX