

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

**PRESENT: Hound Dog Brown, Andy Coco, Jeff Corbin, Allen Dahm, Tom Flood, Professor Skank, Kristin Gleich, Tom Kuehnle, Brian Lock, Sunny Boy Mason, Steve Pick, Rich Reese, X24, Sheila Shahpari, Ital-K, Drea Stein, bobEE Sweet, Walter Volz, Willa Volz plus three**

**Guests: Dan Kelly, Laura Lock**

Rich Reese called the meeting to order at 7:06 PM and introductions were made. A quorum was present.

**Jeff Corbin moved and , Ital-K seconded that we approve the minutes of the 11.19.24 Board Meeting as submitted. Motion passed.**

Tom Flood noted that we now have 250 independent businesses who have signed on to the initial letter protesting the current direction of KDHX (thanks to Tom for his work on this). He and Roy will work on fashioning a press release for this.

Members could only speculate on the reason (s) for the resignations of newly “elected” board members G. Wiz and Lady DJ Jock. With Courtney Dowdall’s immediate suspension, there remain seven board members on what is supposed to be a 15-member board.

Several members present indicated they planned to rally at 7PM tomorrow with the SAVE KDHX group in Grand Center and then will join the spin at the VFW commemorating Michael Kuelker’s birthday.

bobEE reported for the Treasury that we have earned about \$500 in interest in the two months since opening the money market account. It currently has about \$70K and checking has a balance of about \$9K. We have added PayPal as an option for payment, but we still have Zelle, which is easier and has no fee.

The Fundraising Committee urged everyone to personally invite family, friends and co-workers to the Crescent City Christmas show at Off Broadway on December 22<sup>nd</sup> and include a link to tickets. We have sold around 30 at this point and need to step it up and go.

**Steve Pick made a motion, seconded by Kristin Gleich, that we designate Development as an ad hoc committee at this point in order to focus on setting up a system of recurring and**

**higher-end donors that we have contracted with Laura Lock to take the lead on for fundraising purposes. Motion passed.**

Programming reported that we have three remaining DJ spins this year. December 20<sup>th</sup> is Christian Schaeffer and Rich Reese and December 21<sup>st</sup> is John Wendland and Roy Kasten, both at The Royale. Ace Rowe and Chris Ward close out the Sundaze schedule at Schlafly Bottleworks on the 22<sup>nd</sup>.

**Jeff Corbin moved and Steve Pick seconded that we waive the waiting period requirement and accept Laura Lock as a member of the LOVE of KDHX. Motion passed.**

Kristin Gleich requested that Membership develop a systematic means of periodically contacting less active members of the group in order to keep them engaged and contributing to the group's goals. Membership will add this to the scope of their actions.

Steve Pick requested that DJs in the group send their Top Ten lists for inclusion in December Substack pieces. Brian requested that favorite songs of the year be sent to him to publish.

Jeff Corbin noted that we still do not have anyone who will run for the open co-chair position in January. After discussion, Allen Dahm put forth his name for the opening and we appreciate both his expertise and commitment in fulfilling the requirements of the position. Communications will figure out something to do with the Concert Calendars Allen has worked on for our Substack publication.

**Jeff Corbin made a motion, seconded by Ital-K, that we go into executive session to discuss legal matters. Motion passed.** Executive session began at 8:03 PM.

**Jeff Corbin made a motion, seconded by Ital-K that we move out of executive session. Motion passed.** Regular agenda resumed at 9:20 PM.

Meeting adjourned at 9:21 PM.

Respectfully,

Jeff Corbin, Secretary  
LOVE of KDHX