

**LOVE of KDHX**  
**2.18.25 Board Meeting Minutes**

**PRESENT: Jeff Corbin, Allen Dahm, Tom Flood, Kate Gumaer, Matty Dread, Roy Kasten, Brian Lock, Jean Ponzi, Rich Reese, X24, bobEE Sweet, Walter Volz, Willa Volz, John Wendland**

**Guests: Jon Valley, Jackie Teuber**

Allen Dahm called the meeting to order at 7:05 PM and introductions and opening comments were heard. Of particular note was the brief KDHX Associates meeting just ended which was called on short notice, and the fact that only the KDHX Board President and Vice-President were allowed to speak.

bobEE Sweet noted that we have three new member applications to consider. Applications were reviewed from Dan Jaboor, Andrew Schoenfelder and Jon Valley and all three were approved as members pending paying of dues or a request to waive them.

**Jeff Corbin moved and Willa Volz seconded that the minutes of the 2.4.25 board and open meeting minutes be approved. Motion passed.**

**X24 moved and Jeff Corbin seconded that we approve the minutes of the 2.11.25 Special meeting. Motion passed.**

Walter and Willa reported on the planned bluegrass festival at Point Labadie Brewery on June 14<sup>th</sup>. There is no charge for the venue, sound system or the talent. Approval of the event was tabled until the 3.4.25 meeting in order to present a full budget for approval.

Roy Kasten cautioned to be judicious when sending out Google messages to the group and make sure you are targeting the right individuals and not indiscriminately posting or responding to the whole group unless intended.

The group went through the list of committees and their members in order to update it and maximize our resources and interests. Committees are urged to review the current descriptions of their scope and authority to ensure they remain relevant and accurate. Rich Reese proposed that the Programming Committee focus on future radio programming and cover DJ spins etc. as fundraising events rather than programming. Committee structure will be revised to reflect this change.

Roy Kasten cautioned the group that when we create links for Facebook posts, it is a good idea to put the link in the first comment of the post so Facebook does not engage in heavy-handed editing and readers can click on a working link.

The group reviewed a proposal for reviving KDHX for their governance to consider. After review, **bobEE Sweet moved and X24 seconded that, after light editing by Roy Kasten and review by the co-chairs, Roy will forward the proposal to his board contact in order to set up a meeting to discuss it. Motion passed with Rich Reese abstaining.**

**Roy Kasten moved and Tom Flood seconded that the meeting be adjourned at 9:20PM. Motion passed.**

Jeff Corbin, Secretary  
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