LOVE of KDHX 4.29.25 Special Meeting Minutes

PRESENT: Karen Aroesty, Hound Dog Brown, Allen Dahm, Lilian Claire Dodenhoff, Tom Flood, Kristin Gleich, Fred Gumaer, Kate Gumaer, Matty Dread, Lee Howland, Roy Kasten, Susan Littlefield, Brian Lock, Steve Pick, Jean Ponzi, Rich Reese, River Reinsch, Andrew Schoenfelder, Sheila Shahpari, Anne Silverstein, Ital-K, bobEE Sweet, Jackie Teuber, John Uhlemann, Barbara Uhlemann, Jon Valley, Walter Volz, Willa Volz, John Wendland

GUESTS: Gene Dobbs Bradford, Dave Senay, Stewart Clark

Rich Reese called the meeting to order at 7:09PM A quorum was present.

Gene Dobbs Bradford joined the meeting via Zoom. Gene is the honorary co-chair of our capital campaign "Keep KDHX Alive and Local". He suggested we change our online messaging to show the bigger campaign. He emphasized that coordination will be the hallmark of a successful campaign and he asked that ideas which we might want to pursue be reviewed with him before implementation.

Jeff Corbin moved and Kate Gumaer seconded that we approve the minutes of the 4.1.25 Board and Open Meeting as submitted. Discussion ensued, centering on how executive sessions should be reported in minutes. Jeff Corbin amended his motion to substitute the alternate language for the description of the Executive Session and Kate Gumaer accepted the amended motion. Motion passed.

Jeff Corbin moved and Roy Kasten seconded that the minutes of the 4.22.25 Special Meeting be approved as submitted. Motion passed.

Allen Dahm raised the question of how to document member applicants who are rejected. Jeff replied that meeting minutes are not an appropriate use to do this. Furthermore, with the recently-enacted changes to membership in the bylaws, this situation is highly unlikely to occur again.

Roy Kasten noted the upcoming Give STL Day on May 8th, whereby donors can designate non-profits to whom to donate and that it would be a good opportunity to further generate awareness of our goals and additional funds. Roy Kasten moved and Karen Aroesty seconded that the LOVE of KDHX participate in Give STL Day. Motion passed.

There was no update on local religious groups writing letters to the bankruptcy judge, but Roy Kasten emphasized that it was not too late to do so. Lilian Dodenhoff suggested we each contact three people we know and ask them to write a letter and find three more people to do it, etc.

Lilian Dodenhoff and Tom Flood undated the group on Saturday's People's Parade on Cherokee Street in which we will participate. \$63 of the allotted funds for this have been spent and the rest will go toward handbills which will have the QR code and the two websites. Local artist Andy Cross is constructing a broadcast tower for the float. A show of hands revealed around a dozen people at the meeting will be participating. Tom Flood will send out an email with details on where to park and assemble at noon, and carpooling was encouraged due to limited space in the neighborhood.

Dave Senay provided an update on the capital campaign. Focus at the moment is on developing aspirational core messaging. He said a draft of the business plan may be ready by next week's meeting. LOVE members on the capital campaign committee include Roy Kasten, Jean Ponzi, Karen Aroesty and Laura Lock, whose current situation somewhat limits her ability to contribute for the near future. Roy Kasten moved and Jean Ponzi seconded that meeting agendas include reports from the ad hoc capital campaign and that the Development Committee be placed on temporary hiatus at this time. Motion passed.

Roy Kasten distributed a chart he developed to track our various projects—what they are, who is heading up each project and additional information. This will help us keep focused on the tasks at hand. The group thanked Roy for creating this. Lilian Dodenhoff volunteered to join Kate Gumaer and Roy Kasten with Facebook and Instragram postings.

Karen Aroesty reported that we are finalizing an affidavit to send the FCC, written with the assistance of a former KDHX DJ, and presenting new facts in the case. The 30-day comment period on which to weigh in regarding sale of KDHX's frequency ends on Thursday, May 1st.

Guests departed the meeting and Kristin Gleich presented the background story which resulted in a member of LOVE being recommended for a four-week suspension of membership privileges. Jon Valley will speak with the individual prior to informing him in writing of the decision. Kristin Gleich moved and Jeff Corbin seconded that the individual in question have his membership privileges suspended for four weeks beginning when notice is given to him. Motion passed.

Brief committee reports were provided. Legal noted the next bankruptcy court date is May 5th, at which the judge will hear arguments from our attorney to reopen the suspended case in state court that the Double Helix board engaged in numerous violations of the state statute governing non-profits. A decision may not be immediately rendered at the hearing. The second one is on

May 13th and attendance at both is encouraged. bobEE Sweet noted that April was the best month we've had for fundraising, taking in a net of approximately \$156K and leaving cash on hand at about \$230K. However, April billings from our attorneys will substantially eat into this. Programming noted we need to fill the Sundaze at Schlafly Bottleworks spins as well as the Thursday night spins at 4 Hands Brewing. bobEE Sweet noted there are two former DJs who are on our listserv who are not current members of LOVE of KDHX. They will be removed from this

Roy Kasten queried who will be LOVE's representatives on the 5-pillar coalition being put together by Steven Smith. The pillars are LOVE of KDHX, listeners and donors, musicians, businesses and arts and cultural institutions. The group has had two meetings thus far. Kate Gumaer, Kristin Gleich and Jean Ponzi will be LOVE's representatives for this group, and will report regularly to the group. We are close to launchingrequests for donations.

Karen Aroesty moved that the meeting be adjourned and Fred Gumaer seconded. Motion passed. The meeting was adjourned at 9:46PM.

Jeff Corbin, Secretary LOVE of KDHX