LOVE of KDHX 5.20.25 Board Meeting Minutes

PRESENT: Karen Aroesty, Hound Dog Brown, Jeff Corbin, Allen Dahm, Lilian Dodenhoff, Tom Flood, Kristin Gleich, Kate Gumaer, Matty Dread, Roy Kasten, Jean Ponzi, Rich Reese, River Reinsch, Andrew Schoenfelder, X24, Anne Silverstein, Ital-K, bobEE Sweet, Jackie Teuber, Lou Thimes, Jr., Barbara Uhlemann, Jon Valley, Walter Volz, John Wendland

GUESTS: Linda Martinez, Dave Senay, Gene Dobbs Bradford

Rich Reese called the meeting to order at 7:08PM. Jackie Teuber and Walter Volz brought cards for all to sign and send to Ed Becker, longtime DJ and host of *Songwriters Showcase*, who is receiving hospice care at home. A quorum was present.

Jeff Corbin moved and Tom Flood seconded that the minutes of the 5.6.25 Board and Open Meeting be approved as submitted. Motion passed.

Kristin Gleich moved and X24 seconded that we approved the minutes of the 5.13.25 Special Meeting as submitted. Motion passed. Kristin was complimented on the completeness of the minutes.

Gene Dobbs Bradford provided an update on the capital campaign. He believes the Case for Giving the Coalition created is a strong one and the same with the Business Plan. We have begun soliciting businesses to support underwriting at KDHX 2.0 and a quiet phase of the campaign has begun, albeit with a much shorter time frame than is usual. The campaign kickoff will be June 4th..

Lilian Dodenhoff and River Reinsch laid out the schedule for the event at the Moto Museum on the 21st in light of tornado relief efforts. Lilian Dodenhoff moved and X24 seconded that we approve funds in the amount of \$4200 to sponsor a repurposed May 21st event at the Moto Museum. River Reinsch offered an amendment which would authorize the original amount of up to \$7500 for the event and the amendment was accepted. Motion passed.

Kate Gumaer began a lengthy discussion of the Board's decision to cancel this event. While there was consensus that it was a good idea to shift the focus of the event to a community event because of the tornado's devastating effects, others who helped plan the event echoed her thoughts that communication on this issue was poor and that the work of those involved was devalued because they weren't included in the discussion. There was deep emotion expressed

over this. Rich Reese vowed to correct the process and flow of communication, and Allen Dahm apologized to those involved on behalf of the Board.

Allen Dahm said he received an offer to donate several hundred LPs from a supporter and he wanted to float the idea of either selling donated music ourselves at an event or allow vendors with music collections to sell their wares at our DJ spins. Roy Kasten noted our plate is very full at the moment and if it's an event, it should not be scheduled until at least late June. Fundraising and Programming Committee members will pursue this idea in committee.

Tom Flood presented details of Saturday's Punk Rock Flea Market event and said we need a few more volunteers to work.

Jeff Corbin moved and Roy Kasten seconded that we designate the first thirty minutes of next week's committee meeting date to a Special Board Meeting in the event we need to take action on anything. Motion passed.

Committee reports included the following:

Legal: X24 explained the June 9th hearing is to hear the motion for an expedited sale of KDHX's frequency and transmitter tower. We continue to believe we have a good case for the judge to deny this motion, even if she doesn't rule on it on that date. X24 explained what would be the process and what financial commitment would be needed for an appeal.

Treasury: bobEE Sweet reported he filed our taxes for the last year ahead of the deadline. Fundraising is brisk, with about \$410K raised since April 1st, including interest. April is also the month thus far with the highest attorneys fees paid.

Events: Jackie Teuber reported on the next few Sundaze at Schafly Bottleworks spins and we got \$330 from our first Thursday spin at 4 Hands Brewing. Walter Volz noted we still need volunteers for the June 14th bluegrass benefit. Kristin Gleich has an electronic schedule for interested volunteers to take a shift. Events Committee needs more volunteers period!

Jean Ponzi moved and Jeff Corbin seconded that the meeting be adjourned. Motion passed.

Jeff Corbin, Secretary LOVE of KDHX