LOVE of KDHX 5.27.25 Special Meeting Minutes

PRESENT: Karen Aroesty, Mason Bringus, Hound Dog Brown, Jeff Corbin, Allen Dahm, Lilian Dodenhoff, Tom Flood, Kristin Gleich, Matty Dread, Lee Howland, Roy Kasten, Chris Lawyer, Susan Littlefield, Brian Lock, Kip Loui, Sunny Boy Mason, Jean Ponzi, Rich Reese, Andrew Schoenfelder, X24, Anne Silverstein, Ital-K, Jackie Teuber, Barbara Uhlemann, John Uhlemann, Jon Valley, Walter Volz, Willa Volz, John Wendland

GUESTS: Linda Martinez, Tom DeWoskin, Ben Askew, Dave Senay, Laura Eck, Stewart Clark

Ital-K called the meeting to order at 7:05PM. A quorum was present.

Jeff Corbin moved and Roy Kasten seconded that we move into Executive Session to hear from our attorneys about our legal issues. Motion passed and the Executive Session began at 7:06PM.

Tom DeWoskin and Ben Askew researched case law for our situation and could find nothing that wholly applied; LOVE's action and status is unprecedented. They discussed possible outcomes of the June 9th hearing and if we lose, i.e., the judge approves the sale, we would need to be ready to appeal immediately. **X24 moved and Susan Littlefield seconded that LOVE** authorize Tom and Ben to prepare a notice of appeal and motion to stay the sale pending appeal. Motion passed.

Jeff Corbin moved and Roy Kasten seconded that we move out of Executive Session and resume the special meeting. Motion passed. Special Meeting resumed at 7:50PM

Gene Dobbs Bradford reported on the past week's activities. While acknowledging the setback from the tornado and its aftermath, we are making progress. Gene recognized Roy Kasten's quality work in preparing the Case for Giving materials, which will help make the case for support to donors. Gene reported that Sarah Palermo, spouse of Sheldon Concert Hall CEO Peter Palermo is joining the team in soliciting higher-end donors. Veteran of not-profit development operations and capital campaigns (Forest Park Forever) Faith Maddy is also joining the effort. Gene noted there are 12 meetings this coming week with these donors and four more soon to be scheduled. We raised almost \$31K in the past week from pledges. He provided two lists of names, one of people who have responded and need follow up and names of people targeted for the June 3rd or similar reception.

Dave Senay has coordinated a few meet-and-greet events for donors, the first being June 3rd at Seven Gables. He is firming up additional ones at The Royale (June 21st) and Parker's Table (second week in July). Dave requested \$3K to cover the cost of these events, noting the small outlay for a potentially large return. **Jean Ponzi moved and Jeff Corbin seconded that we approve \$3000 for these events. Motion passed.**

Lily Dodenhoff reported that the MOTO event for the community was a success and she accepted the group's accolades for her part in it. Expenses for the event were reported in two emails to the group, and came in well under budget. Excellent work!

Roy Kasten asked that, with bobEE Sweet's absence, the agenda item on Donation Refund Policy be tabled until the next meeting.

Jean Ponzi took a few minutes to suggest group members tap into the many musician connections we have to state the case for KDHX 2.0 on social media, noting we had 800 musicians sign the statement of support last year but have engaged nowhere near that number to spread the word on social media. Jean asked that a couple of LOVE members take on organizing this. Willa Volz noted that each of us knows many musicians and we need to follow through with them. They know what the end of KDHX would mean for them.

Chris Lawyer moved and Jeff Corbin seconded that we approve the minutes of the 5.20.25 Special Meeting as amended. Jeff Corbin read the two minor changes made at the suggestion of Tom Flood. Motion passed.

Lily Dodenhoff noted we need something to put on the SAVE KDHX signs that links to the LOVE of KDHX.

Karen Aroesty suggested that preferably one and no more than two LOVE members be designated to speak publicly on our legal issues. Communications and Legal committees will identify these individuals and share with the group.

Laura Eck said she could help with videos if needed. She is also working on an event in June at 9-Mile Garden in Affton involving a film and local School of Rock students, perhaps June 12th, where we could have a presence.

Walter Volz said a couple of more volunteers are still needed for the bluegrass festival at Pt. Labaddie Brewery on June 14th.

Jeff noted we need an alternate meeting venue for our June 10th meeting. We will check on the Schafly Tap Room's availability.

Jeff Corbin moved and Karen Aroesty seconded that we adjourn the meeting. Motion passed. Meeting adjourned at 8:37PM.

Jeff Corbin, Secretary LOVE of KDHX