

LOVE of KDHX
7.1.25 Board and Open Meeting Minutes

PRESENT: Jeff Corbin, Nick Cowan, Allen Dahm, Wil Wander, Kate Gumaer, Lee Howland, Roy Kasten, Brian Lock, Kip Loui, Rich Mueller, Steve Pick, Jean Ponzi, Rich Reese, Andrew Schoenfelder, Anne Silverstein, Ital-K, Pablo Meshuggi, bobEE Sweet, Rebecca Taylor, Lou Thimes, Jr., Jon Valley, John Wendland

GUESTS: Approximately 20

Rich Reese called the meeting to order at 7:04PM and welcomed our guests. A quorum was present.

Kate Gumaer facilitated a discussion with our guests regarding what they want to see in a new community radio station along several dimensions: How We Broadcast, What We Broadcast, Educational Programming, Community Engagement, Organizational Governance and Organizational Partnerships. It was a wide-ranging discussion and it was gratifying to significant overlap with features identified by LOVE members in a similar exercise.

Brian Lock proposed we sponsor another Trivia Night in the fall. Our previous one netted about \$5K. We will try to secure the South Broadway Athletic Club as a venue again. **Jeff Corbin moved and Allen Dahm seconded that we allocate up to \$1500 for expenses to sponsor a LOVE Trivia Night this fall. Motion passed.**

Kate Gumaer handed out copies of guidelines and procedures for LOVE social media managers to consider. Kate will resend the handout to members to review, and we will vote on its adoption at the 7.15.25 meeting

Jeff Corbin moved and Allen Dahm seconded that we accept the minutes of the 6.17.25 Board Meeting as presented. Motion passed.

Jean Ponzi handed out copies of Tenets and Expectations for LOVE members' interactions, problem solving, cultivating trust and focusing on our audience and the community. She has found this useful in her career and employment. Jean will distribute an electronic copy to members to review and vote on adoption at the 7.15.25 meeting.

The open meeting portion of the meeting ended and our guests left the venue.

Jeff Corbin moved and Jean Ponzi seconded that we move into Executive Session to discuss legal and other issues. Motion passed. Executive Session began at 8:20PM

Jeff Corbin moved and Allen Dahm seconded that we moved out of Executive Session. Motion passed. Executive Session ended at 10:10PM.

The meeting adjourned at 10:11PM

Jeff Corbin, Secretary

LOVE of KDHX