

**LOVE of KDHX**  
**7.15.25 Board and General Membership Meeting Minutes**

**PRESENT: Mason Bringus, Jeff Corbin, Nick Cowan, Allen Dahm, Fred Gumaer, Kate Gumaer, Matty Dread, Rich Mueller, Jean Ponzi, Tim Rakel, Rich Reese, Andy Schoenfelder, Anne Silverstein, Pablo Meshuggi, bobEE Sweet, Rebecca Taylor, Lou Thimes, Jr., Jon Valley, Walter Volz, John Wendland**

**One Guest**

Allen Dahm called the meeting to order at 7:05PM. A quorum was present.

**Jeff Corbin moved and Rich Reese seconded that the minutes of the 4.15.25 Board and General Membership meeting be approved as submitted. Motion passed.**

**Jeff Corbin moved and Ital-K seconded that the minutes of the 7.1.25 Board and Open Meeting be approved as submitted. Motion passed.**

Kate Gumaer said she didn't receive feedback from anyone on the Rules and Procedures for LOVE social media managers which she handed out at the July 1<sup>st</sup> meeting. She emphasized that these may best be thought of as guidelines when posting LOVE-related social media content.

**Kate Gumaer moved and Jeff Corbin seconded that we approve the guidelines for LOVE social media managers. Motion passed.**

In Roy Kasten's absence, Jean Ponzi led a discussion on changing the organization's name, purpose as reflected in the Articles of Incorporation and the corporate purpose as reflected in the current bylaws. **Jean Ponzi moved and Jeff Corbin seconded that we adopt these changes by the end of July. Motion passed.** Kate Gumaer will send out a google form to suggest name changes by the 21<sup>st</sup>. She will send out the list of suggested names and each member replies with their Top Three by the 25<sup>th</sup>. A final list of 3-5 finalists will be voted on by members by the 30<sup>th</sup> and a top choice announced.

Jean read the current and proposed language describing the purpose as reflected in our Articles of Incorporation. **Andy Schoenfelder moved and bobEE Sweet seconded that we recommend the proposed change in purpose in the Articles of Incorporation to the membership. Motion passed.**

Jean read the current and proposed language describing the mission statement as reflected in the bylaws. **Jean Ponzi moved and Nick Cowan seconded that we recommend the proposed change in mission statement in the bylaws to the membership. Motion passed.**

The group entered into a lengthy discussion about options for terrestrial FM radio. Our guest was a veteran radio engineer who assisted in understanding some of the issues regarding range, wattage, terrain, etc. Kate Gumaer suggested a technical subcommittee could be formed to bring recommendations to the full group. She also reported on a meeting with John Stephens and how we might partner with Roots FM in the future. Jon Valley and Rich Reese reported on the possible use of the old Magnolia Avenue studios after touring it. Jean Ponzi reported on a meeting with Allison Scholly of Public Media Company, who may be able to help with our selection of an FM signal and its coverage as well as other things. Jon Valley noted that if you enter a zip code into the radio-locator.com website you can get coverage information.

Rich Reese will send an email out to the membership asking them to tune in various FM frequencies in the area we are considering, as a measure of signal coverage. It will be coordinated to cover all directions of the bi-state region.

bobEE Sweet reported we have approximately \$400K in our various accounts at this time, with June's legal invoices still to be received. The good news is legal fees should not run nearly as high in the future.

**Jeff Corbin moved and Nick Cowan seconded that the meeting be adjourned. Motion passed.** The meeting adjourned at 9:49PM.

Jeff Corbin, Secretary  
LOVE of KDHX