

LOVE of KDHX
9.17.24 Board Meeting Minutes

PRESENT: Jeff Corbin, Allen Dahm, Tom Flood, Kristin Gleich, Jeff Hallazgo, Matty Dread, Roy Kasten, Brian Lock, Sunny Boy Mason, Steve Pick, Rich Reese, X24, Ital-K, Drea Stein, bobEE Sweet, Walter Volz, Willa Volz plus three

Ital-K called the meeting to order at 7:10PM and introductory comments were offered. A quorum was present. Ace and Ital-K will participate in Democracy Days at St. Charles Community College.

Steve moved and Walter seconded that we accept the minutes of the 8.20.24 meeting as submitted. Motion passed.

Steve moved and Willa seconded that we accept the minutes of the 9.3.24 meeting as submitted. Motion passed.

Brian Lock presented some options to increase our balance of funds and concomitant levels of risk and liquidity. Discussion ensued primarily around risk and the amount to invest. **X24 moved and Jeff seconded that we allow the treasurer to open a money market account with Brian Lock as agent in an amount not to exceed 90% of available funds. Motion passed.**

bobEE presented modifications to the budgeting and allocation process. **X24 moved and bobEE seconded that we approve future event requests up to \$250 with a budget. Motion passed.**

Roy moved and Jeff seconded that bobEE work up metrics to better evaluate future projects. Motion passed. bobEE will bring this back to the group at the next meeting.

Someone questioned whether the LOVE email group is secure or not. Jeff noted that he has recently reviewed it again when making some changes and that it remains secure in terms of membership.

Drea talked about the SOSStl Festival this coming Saturday was held. We will do our raffle from noon to 6. DJs won't introduce bands as being affiliated with LOVE. We need folks to sign up for a shift at our table. **Steve moved and Jeff seconded that we spend up to \$100 on a second banner.** Discussion ensued and **Allen Dahm moved an amendment to the motion to double that amount for two banners. Motion died for lack of a second. Original motion passed.** We will look at a different design and size for future banners.

The group discussed the two new board members who are DJs, a situation previously prohibited by the executive director due to some spurious reasoning. We are preparing a press release to address this. Roy will apprise Andrew Scavatto of this development.

Rich said Fred Hessel has invited the LOVE of KDHX to have a table at Fanetti Fest on October 20th with a duration of four hours. The programming committee will work with fundraising on this.

Jeff noted that KDHX is a Corporate Sponsor of Unity Fest at LeClaire Park in Edwardsville on September 28th from 11AM to 4PM. They will have a table at the event.

Jeff noted we need a place(s) to hold October meetings. Kristin will check with Schlafly Bottleworks and Big Daddy's.

Legal Committee reported that Kelly Wells continues to dodge the subpoena to produce documents. The initial 30-day period has expired. We will get it renewed and try to serve others as well as the law permits. Ben Askew will attend our October 15th meeting to provide an update on his efforts.

Fundraising Committee met before the Board meeting and discussed some new strategies. Brian suggested we might rent the South Broadway Athletic Club for a Halloween-themed event like "Ghosted by KDHX". He will investigate this further. He also shared information about the Bonfire website, where we can display T-shirts of our design for sale. We don't put any money up front for this, only collect it after the sale. Brian will also refine this venture.

Programming Committee reported all slots have been filled for the Victory Spin at The Royale on the 27th from 4PM-1AM. Matty Dread will spin at the VFW after the Sundaze spin on the 22nd, getting underway around 5 o'clock. We still need DJs for the November and December Sundaze spins, which will be indoors.

Treasury reported we have received about \$2K in GoFundMe donations from our latest round. Everyone is encouraged to share the renewed fundraiser.

Tom will work with Roy to try to grow our list of businesses who support the LOVE of KDHX.

Membership Committee reports that bobEE is working up a questionnaire he'll share with the group.

Jeff moved and Allen seconded that we adjourn. Motion passed. Meeting adjourned at 9:15PM.