



# Carbondale Community Access Radio

Subject: Regular KDNK Board Meeting June 18  
 Location: KDNK classroom  
 In Attendance: April, Jero, Amy, Andi, Chris  
 Staff Present: Greg, Erin  
 Absent: Ashley, Rick, Dustin, Scott  
 Call to Order: 5:50 pm

Topic	Discussion Points	Conclusions / Person Responsible for follow-up
<ul style="list-style-type: none"> <li>• Check-In</li> </ul>	<ul style="list-style-type: none"> <li>• All are well. Station sounds good!</li> </ul>	
<ul style="list-style-type: none"> <li>• Minutes Approval</li> </ul>	<ul style="list-style-type: none"> <li>• Andi moved to approve; April seconded</li> </ul>	<ul style="list-style-type: none"> <li>• Unanimous</li> </ul>
<ul style="list-style-type: none"> <li>• Public Input</li> </ul>	<ul style="list-style-type: none"> <li>• None present</li> </ul>	
<ul style="list-style-type: none"> <li>• GM &amp; Staff Reports</li> </ul>	<ul style="list-style-type: none"> <li>• A note from station co-founder Wick Moses after receiving Gavin's last newsletter: "Here's the highest compliment I can give you: I am no longer worried about KDNK's survival!!! Thank you so much for putting my mind at rest! I am no longer embarassed to tell people I worked there."</li> <li>• Finances: Raleigh's annual review is complete, thanks to Rick for sitting in on it. Raleigh earned the maximum 5% raise and will participate in the group health insurance next cycle.</li> <li>• Erin has created a draft gift acceptance policy in consultation with grants committee.</li> <li>• Roxanne Bank donated her Toyota Prius with 168,152 miles on it and signed over the title. We need to decide if we want to keep it or sell it. Blue book value is \$2,000-\$4,000 based on condition. Needs oil change, new tires, 2 brakes. Insurance estimate for the year is \$750 for basic liability for Gavin alone annually. DMV gives us 60 days to get plates onto the car (\$1000 for plates and title, with proof of insurance) ... We have totalled \$358.18 in car donations in 2018. Due to high costs of donation services and low value of scrap we only budgeted \$250 in revenue for all of 2018. April</li> </ul>	

- what if we looked into an underwriter to cover the costs, fix it up, sponsor the ownership, Andi - I feel like it should be a staff decision, but if you'll lose it and it'll make your lives easier, it makes sense to me. This qualifies as a major gift. Chris - Why spend money on it? Where are you going? I'm going to take the counter position and say sell it. Greg - staff do go to Aspen frequently and farther for reporting. Based on what the IRS states as reimbursement rates are for mileage, the Prius is financially as well as environmentally advantageous. Amy and Jero agree with Chris that it should be sold. Gavin will reach out to other Board members to see what their opinions are and the staff will decide but particularly if we can get the car sponsored through underwriting.

- Frosty Merriott donated two tickets to Jimmy Buffett and The Eagles at Coors Field on June 28th. The value is \$500 per ticket. Does anyone have input as to how these should be given away considering the high value? April - email sustainers or members, how much would you be willing to give KDNK for the tickets. Gavin, thank you, great idea April! We also recently gave away tickets to Denver Comic Con Music on the Mothership Festival in Taos, Flaming Lips at Belly Up, a meet-and-greet with Devon Allman and Duane Betts at the Ute Theater, plus dozens of shows at Steve's, the Temporary, Belly Up, Ute, etc.
- We received a \$7,500 grant from CCI. This is year 2 of our 2-year cycle.
- We have not heard back on City of Glenwood grant. Pitkin County and Basalt are due next.
- KDNK was selected as one of the nonprofits to help staff the Mountain Fair Cantina, which we anticipate will raise approximately \$1,000. Our shift is Saturday July 28th from 10:30AM - 4PM.
- Greg - sponsorships for concerts ... 90% Señor Taco will underwrite for the 3 remaining concerts. Bob Noon meeting up-coming.
- The annual financial audit is almost complete. Adjustments for 2017 have been sent to Bob Z.
- We are almost done documenting in-kind professional services for the audit. 8 of 11 are signed.
- Event sponsorships are coming together for the summer. The latest news is Suerte Tequila is a new partner for Hootenanny and the Halloween Party.

- \$35 memberships for the month of June are off to a good start, with envelopes and online gifts coming in on schedule. Erin is tracking additional donations vs. new and renewing members. Erin - 3 new members, 2 received gifts, others were renewals; \$2,200 raised to date.
- Grants committee meets June 26th 1-4pm.
- Tech - I attended Pitkin County BOCC work session last week and formally thanked the county for our new 99.9FM frequency. We should be operational in Snowmass Village area this summer.
- A former colleague of mine, engineer Todd Urick from the nonprofit Common Frequency, is volunteering to assist us with FCC filings during the interim.
- New CD players and studio equipment will be installed by engineer Bill Frost Thursday.
- DAD server migration should be complete by July 1st, thanks to Louis the Computer Guy.
- Lucas Turner is assisting with getting KDNK podcasting up to snuff.
- There is an upcoming PRSS channel change coming. More details soon.
- Glenwood and Redstone on site event Internet is still in the works.
- The new tech committee meets July 5th from 2-4pm.
- Programmig: Luke is back from vacation, and the next DJ training is Thursday June 21st at 5:15pm.
- Thanks to returning DJs Skip Naft (former PD) and Bonte Lane for stepping up on sub shifts, as well as Frank Stuckens, a newer DJ doing big time sub duty this summer.
- Training of new ATC host Megan Trackett is ongoing. Traci, United Way ED, continues developing her new talk show. Erin is doing more DJ shows too.
- News has continued to put impressive coverage, including plastic in the Crystal River story.
- CAB meets August 16th from 6:30-8PM.
- Events and Promotions: Gavin is bringing on Alesha Fredrick of Aw Snap and the Colorado River District for part-time promotions/engagement help through fall membership drive.
- Hootenanny application due soon, with logistics and contracts coming together. For example, there were too many conflicting demands to get media coverage of the 35th birthday party.

	<ul style="list-style-type: none"> <li>● First Sopris Park broadcast started late and ran late, but Cody and Mike did excellent work.</li> <li>● Classroom use has continued to be strong: Xanthe Alexis concert, yoga, AZYEP &amp; Aspen Film summer school, etc.</li> <li>● Events Committee meeting June 26th, 10AM</li> </ul>
<ul style="list-style-type: none"> <li>● Board Committees &amp; Projects</li> </ul>	<ul style="list-style-type: none"> <li>● Grants - meeting next week and otherwise covered by Gavin</li> <li>● Retreat August 18th - 10AM - 4PM - Be there! :)</li> <li>● AYZEP MOU. Last month's meeting did not occur, but this is an on-going, up-coming project. Andi and Beth to sit down</li> <li>● Tech committee - covered by Gavin. Gavin ordered a cassette tape to digital translation device. Chris - let's write to the FCC and/or train the upcoming .... translator IDs</li> <li>● By-Laws - Ashley and Dustin are still working on this. Please review materials prior to the July meeting, at which we will vote on the revision.</li> <li>● HR Committee - personnel policy and other items remain pending at this time</li> <li>● CAB minutes have not yet been approved.</li> </ul>
<ul style="list-style-type: none"> <li>● Upcoming Calendar</li> </ul>	<ul style="list-style-type: none"> <li>● Tue 6/19 - Live interview with comedian Adam Cayton-Holland at 12:15pm</li> <li>● Wed 6/20 - Gavin and Beth present to Snowmass Rotary 7-9am</li> <li>● Wed 6/20 - Carbondale Biz After Hours DJ gig at Alpine Animal Hospital</li> <li>● Wed 6/27 - Live interview with blues legend Janiva Magness (TBA on Big Daddy or Luke's show)</li> <li>● Wed 6/27 - Live Broadcast from Glenwood Summer of Music 7-9pm</li> <li>● Thu 6/28 - International Movie Night @ KDNK 7pm</li> <li>● <b>Wed 7/4 - Live Broadcast from Glenwood Summer of Music 7-9pm (final Davenports gig)</b></li> <li>● Sun 7/8 - Live Broadcast from Sopris Park 4-8pm</li> <li>● Mon-Fri 7/9-13 PMDMC conference in Chicago (Gavin, Greg, Erin attending)</li> <li>● Thu 7/12 - International Movie Night @ KDNK 7pm</li> <li>● <b>Mon 7/16 - KDNK Board Meeting</b></li> <li>● Thu 7/19 - Basalt Biz After Hours DJ gig at Location TBD</li> <li>● Sat 7/21 - Colorado Media Alliance event w/ Common Cause Colorado &amp; media partners 3-6pm</li> <li>● ~ July 20/22/23/24 ~ Record Club Dinner</li> <li>● Thu 7/26 - International Movie Night @ KDNK 7pm</li> <li>● Fri-Sun 7/27-29 - Live Broadcast from Mountain Fair</li> </ul>

	<ul style="list-style-type: none"> <li>● Sat 7/28 - KDNK cantina shift at Mountain Fair from from 10:30am-4pm</li> <li>● <b>Fri 8/10 - KDNK Hootenanny @ 4th and Main, 5-10pm</b></li> <li>● Sun 8/12 - Live Broadcast from Sopris Park 4-8pm</li> <li>● Sat 8/18 - Board Retreat @ Location TBD 10am-4pm</li> <li>● <b>Sun 8/19 - Our Town One Table 5-9pm (KDNK does a table every year)</b></li> <li>● <b>Mon 8/20 - KDNK Board Meeting</b></li> <li>● Sat 8/25 - KDNK and AZYEP are the nonprofit booth Aspen Farmer's Market</li> <li>● Fri 9/7 - AZYEP Kids Movie Night</li> <li>● Sun 9/9 - Live Broadcast from Sopris Park 4-8pm</li> <li>● Mon 9/17 - KDNK Board Meeting</li> <li>● Wed-Fri 9/12-28 - Fall Membership Drive (tentative dates)</li> <li>● <b>~ October 1st ~ Deadline for Board Candidates</b></li> <li>● Fri 10/5 - AZYEP Kids Movie Night</li> <li>● Mon 10/15 - KDNK Board Meeting</li> <li>● <b>Wed 10/31 - Halloween Party @ Third Street Center</b></li> <li>● Fri 11/2 - AZYEP Kids Movie Night</li> <li>● Wed-Fri 11/14-16 - Rocky Mountain Community Radio Conference in Carbondale. We may receive a family foundation grant in order to bring in 1-2 guest speakers and/or do professional development for staff or volunteers.</li> <li>● <b>Mon 11/19 - Annual Meeting</b></li> <li>● <b>~ Fri Nov 30 or Sat Dec 1 or Fri Dec 7 or Fri Dec 14 or Sat Dec 15 ~ Labor of Love</b></li> <li>● Fri 12/7 - AZYEP Kids Movie Night</li> </ul> <p><b>TO SCHEDULE:</b></p> <ul style="list-style-type: none"> <li>● Bylaws vote for members (mail in July with August deadline?)</li> <li>● Annual meeting election timeline</li> <li>● Fall Record Club event (October or December) potentially at the station. Would be a private event tied to the annual fund giving.</li> </ul>
<ul style="list-style-type: none"> <li>● Treasurer Report</li> </ul>	<ul style="list-style-type: none"> <li>● Jero has not met with Bob. Gavin sent Bob a couple of corrections. Jero has no red flags that haven't been brought up already.</li> <li>● It's becoming a good time of year for Jero, Bob and Gavin to take a good look at trends.</li> <li>● Gavin and Jero to complete the "Jero P&amp;L" for the end of Q2 for the board to look at during the next meeting</li> </ul>
<ul style="list-style-type: none"> <li>● New Business</li> </ul>	<ul style="list-style-type: none"> <li>● Andi - we will need to look for new board members. Andi's</li> </ul>

	<p>term, for example, ends in December, as does Scott Levine's. Jero's term may also be opened. It's a good time to start talking to people. The more candidates the better. Keep (board) roles and diversity in mind.</p>
Adjourn	<u>7:26</u>