

Subject: Regular KDNK Board Meeting September 17, 2018
 Location: KDNK classroom
 In Attendance: Amy, Dustin, Scott, Jero, April, Andi, Rick
 Absent: Chris
 Call to Order: 5:40pm

Topic	Discussion Points	Conclusions / Person Responsible for follow-up
<ul style="list-style-type: none"> • Check-In 	<ul style="list-style-type: none"> • Hellos 	<ul style="list-style-type: none"> • N/A
<ul style="list-style-type: none"> • KDNK University 	<ul style="list-style-type: none"> • No subject 	<ul style="list-style-type: none"> • N/A
<ul style="list-style-type: none"> • Minutes Approval 	<ul style="list-style-type: none"> • August Minutes approved 	<ul style="list-style-type: none"> • Unanimous
<ul style="list-style-type: none"> • Public Input 	<ul style="list-style-type: none"> • None 	

- GM and Staff Reports

FINANCES

Membership Drive starts on-air tomorrow. We've raised \$38,100 toward our \$75,000 goal thanks to monthly donor renewals, business challenge grants, and early bird renewals. Early bird prizes were donated by Sustainable Settings, Crystal River Spas, Marble Distilling, Village Smithy, Belly Up Aspen, The Temporary, and The Progressive Magazine. KDNK received a \$3500 grant from Aspen Thrift today. I presented to them last week. KDNK earned \$1073 at our cantina shift during Mountain Fair.

KDNK is a finalist for NFCB's Community Counts grant program. This \$7000 grant comes with a series of professional development trainings for Erin and me, including several webinars and all-expenses-paid sessions in Denver the week of the general election.

We submitted Pitkin County, City of Aspen, Town of Basalt, Town of Carbondale, and Western Colorado Community Foundation grants.

Studio production work by Raleigh on behalf of Valley Life for All continues to be a success.

CPB now requires all grantees to offer harassment prevention training. KDNK staff and part-timers participating will include: Gavin Dahl, Erin Galbreath, Luke Nestler, Raleigh Burleigh, Greg Albrecht, Cody Lee, Amy Marsh, Steve Cole, and Mike Lemmer.

I plan to present a first draft of KDNK's FY19 budget at our October board meeting, with input from staff, tech committee, events committee, finance committee, and contractors.

TECH

Nationwide EAS test has been moved from this coming Thursday, September 20th to Wednesday, October 3rd due to the continued impacts of Hurricane Florence.

Louie installed the Mac in the music office. Tech committee will finalize plans for software at our October meeting. Meanwhile, my PC now scans, prints, and can access the network.

88.3 FM in Glenwood Springs had intermittent 1 to 2 second dropouts the first weekend of September. Field engineer Bill Frost inspected the Iron Mountain site on September 12th and found everything in working order. On September 14th he visited our Sunlight Peak location and found nothing wrong with the analog microwave signal. Meanwhile the propane level for

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our generator is at 73% so that should be good for the winter under normal circumstances.

PROGRAMMING

We launched a new Spanish-language morning show, Charlando con Crystal, Wednesdays at 5am. Produced by Raleigh Burleigh, the show host is Crystal Mariscal, an award-winning broadcast veteran who was laid off by Entravision soon after La Tricolor cleaned up at Colorado Broadcasters Association's awards ceremony in March. Our aim is to help meet the information needs of Spanish speakers in our valley for news, election coverage, public health, nonprofits, music, and community calendars. We hope to grow it to a daily show.

Wait Wait Don't Tell Me is back on Sundays at 8am, Hidden Brain moves to Sundays at 7pm. The Colorado Playlist replaces Music City Roots on Saturdays at 7am. We are running a short-term series on 2018 election stories produced by Colorado Independent and KGNU starting Tuesday, September 18th for approximately 8 weeks.

The Rocky Mountain Community Radio coalition board of directors voted to adopt a new MOU with KUNC Greeley for Capitol Coverage, from October 1, 2018 through September 30, 2019. Meanwhile, the hiring process to replace Bente Birkeland, who took a CPR job, is underway.

EVENTS & COMMUNITY OUTREACH Membership Drive outreach events continue this week with live broadcasts from Village Smithy and Cilundu Coffee, DJ gigs at Basalt Chamber Biz After Hours and Slow Groovin in Snowmass Village, and meet-and-greet events including Carbondale Chamber Biz Expo, Carbondale Clay Center's Throwdown HoeDown, and RJ Paddywack's Pet Outfitters. We will host a Thank You Shindig at Village Smithy on October 3rd from 6-8pm.

The KDNK Record Hop is Saturday, October 6th from 9am-3pm Your News, Your Community is an event we're hosting in collaboration with Colorado Media Alliance, Colorado Common Cause, Sopris Sun, Post Independent, Radio Tricolor, KBUT, and others on Saturday, October 23rd.

The KDNK Halloween Dance Party is coming to Third Street Center on Wednesday, October 31st, from 6-10pm. The event is 21+ only. Internationally acclaimed multimedia artist and author

	<p>DJ Spooky will headline, with a costume contest, photo booth, food truck and bar.</p> <p>KDNK is hosting the Rocky Mountain Community Radio coalition annual conference, Nov. 14-16 in Carbondale. We will host a welcome reception on Wednesday, conference sessions all day Thursday, a happy hour for attendees and Record Club members ahead of a concert at The Temporary on Thursday evening, and the RMCR board meeting on Friday morning.</p> <p>Labor of Love is coming up First Friday, December 7th. More details TBA.</p> <p>I have been invited to join the Carbondale Creative District governance council, and attended my first meeting. The group meets 6 times annually to work on way finding, the Rio Grande Artway, affordable housing planning efforts, applying for project-based funds, and much more.</p>	
<ul style="list-style-type: none"> • Upcoming Calendar 	<ul style="list-style-type: none"> • Oct 6th – Record Hop • Oct 13th – Your news Your community • Nov 15th – Temporary Concert and Happy Hour • AZYEP fundraiser Saturday Sept 30th. 	<ul style="list-style-type: none"> • All to make best efforts to attend.
<ul style="list-style-type: none"> • Treasurer Report 	<ul style="list-style-type: none"> • Upcoming board meeting will discuss FY 2019 budget • Amy and April both noted that they had conflicts with October meeting. Some possibility of phone participation. We will revisit in October if there is a quorum problem. 	<ul style="list-style-type: none"> • All to look at the Financial Reports.

<ul style="list-style-type: none"> • New Business 	<ul style="list-style-type: none"> • Amy asked the board to consider if she could direct a Facebook fundraiser to KDNK. It would be her personal page, and include some of her personal beliefs. The board offered support and gratitude but did not think that the generous offer required any action on behalf of the board. Thank you Amy! 	<ul style="list-style-type: none"> • N/A
<ul style="list-style-type: none"> • Exec session – 7:30PM – 7:45PM 	<ul style="list-style-type: none"> • Board went into executive session to discuss a personnel matter. Regular meeting minutes commence at 7:45 	<ul style="list-style-type: none"> • No follow up needed.
<ul style="list-style-type: none"> • AZYEP 	<ul style="list-style-type: none"> • Andi still working on AZYEP MoU 	<ul style="list-style-type: none"> • Additional board members offered to assist as needed.
<ul style="list-style-type: none"> • Events Committee 	<ul style="list-style-type: none"> • Rick asked board to help out at Clay Center event on coming Saturday. 	<ul style="list-style-type: none"> • All do their best to attend
<p>Adjourn</p>	<p><u>8:00PM</u></p>	