



Carbondale Community Access Radio

Meeting Name: KDNK Board of Directors Meeting
Date: August 18th 2025
Time: 5:30 pm
Location: KDNK Station: 76 S. 7th St. Carbondale, CO 81623
In Attendance: Bridgid Dunlap, Mugsy Fay, Eric Berry, Angus Barber, Erin Hollingsworth, Ela Jaszczak, Megan Passmore, Chris Hassig, Ken Rosenberg

Item	Details	Notes
Start & Welcome	Call to order	Mugsy called the meeting to order at 5:40 PM
Review and Approval of July Minutes	ACTION: Approved July Minutes	Mugsy motions to approve, Eric seconds. All in favor.
Vote to appoint new board members	ACTION: Board votes to appoint Ken Rosenberg to fill seat vacated by Pedro Rivera ending December 2026	Erin motions to appoint Ken to the vacant board seat, Mugsy seconds, all in favor.
GM Report	Megan / Chris Full report attached	• Fall membership drive goal of \$120,000 • Membership Drive starts September 17th • Market booths at Carbondale Farmers Market, maybe one in Basalt during membership drive • Live broadcasts: Basalt Summer Concerts, Sunday in the Park (Carbondale) • Rocky Mountain PBS coming in September to film a promotional video on KDNK • Chris presented design for Membership Drive T-Shirt • Membership potluck?
Board Discussion	• Labor of Love • Annual Meeting	• Megan would like to hire someone to coordinate the online component of the Labor of Love auction. • Annual Meeting moved to November 17 this year.

	● Board Recruitment	● There will be two open board seats. Start recruiting!
Committee Updates	● Events ● HR ● Development ● Finance ● Tech ● CAB - Board Liaison	● Events Committee: ○ Bingo scheduled for Wednesday, September 24 at Beer Works ○ Events Committee meets as needed basis. ● HR: ○ Megan's annual review is complete. ○ Hiring and keeping a full staff has been difficult. ○ Current staff seems very committed to KDNK. ● Development: ○ Bridgid working on calendar for development work (taking into account events, membership drives, etc.) ○ Continuing conversations with potential major donors ○ Ask additional retailers to consider "rounding up" sales for KDNK. ○ Next meeting September 3rd at 6 PM ● Finance: ○ Next meeting September 6th at 8 AM ○ Grant funds currently lower than last year ○ Membership / Events funds are up ○ Receiving a 27% discount from NPR for programming ● Tech: No update ● CAB: ○ Surveys from Mountain Fair need to be entered into Google Form
Adjourn Meeting		Mugsy motions to adjourn at 7:35 PM, Ela seconds. All in favor.

GM report for KDNK Board Meeting - August 18, 2025

- Building/ Tech updates
- Admin updates
 - Kelly Baker is going to start on Wednesday as a contractor to help with public affairs and other station tasks. Cody is moving to 20-25 hours/week.
 - Fall membership mailing campaign is in full swing. Mailed the first 430 letters last week. Have another 800 to go out tomorrow.
 - Raised \$19K in membership donations since rescission
- Grants/Major donors
 - Received a \$10K unsolicited, new donor donation
 - Have received \$40K in major donations since rescission
- Events
 - KDNK continues doing outreach at the Carbondale Farmers Market. It has been going well. People are signing up to volunteer, dj training, etc.
 - We are planning on attending the Baslt farmers market during membership drive
 - Tracy has been continuing the live broadcasts of the the Basalt Concert Series,
 - Tracy broadcast Sunday music in Sopris Park Sunday, August 10th

Megan:

- Send Bridgid another 100 names/addresses
- Look into Board business cards/ DJ business cards