



Subject: KDNK Board Meeting December 16, 2022
 Location: Zoom Meeting
 In Attendance: Shoshana, Ella, Raleigh, Kara, Caleb, Erin, Nola J and Mac
 Public: Brandon?
 Absent:
 Call to Order: 6:10

Time	Action	Person
6:10	Welcome and Call to order <ul style="list-style-type: none"> · About the board · Invite to join the CAB · Appreciation for the Board members who are moving on · Good turnout for Labor of Love · Rundown of the agenda 	Shoshana
6:14	Hattie intro <ul style="list-style-type: none"> · Off to a great start · Live Poets Society is crushing it 	Haddie and Greg
6:15	Finance Update <ul style="list-style-type: none"> · Props to Greg for his fiscal responsibility. · Vanguard Investment Account <ul style="list-style-type: none"> ○ The account at \$232,476 ○ This is down from the peak of ~270,00, but up since September 	Kara

6:18	<p>Assets</p> <ul style="list-style-type: none"> · Assets = \$613,000, Liabilities = \$37k · This includes the Vanguard account · We also have an Alpine Bank account · The county has valued the land and building at \$842,200 and KDNK only owes \$14,900 left on the property. <p>6:20</p> <ul style="list-style-type: none"> · What will be done to the property and the facilities with the extra money in the budget? · Plumbing and some other awesome things left to be announced <p>Sources of Income and Expense Percentage [MOU1]</p>	
6:24	<p>Events Committee</p> <ul style="list-style-type: none"> · Meets every 3rd Monday of the month · Highlights <ul style="list-style-type: none"> ○ Light the Night with Love ○ Thrift Shop Prom in May with TACAW ○ Dandelion Day with the record sale and beer garden ○ Carbondale markets throughout the year ○ Mountain Fair ○ Fall and Spring Drive ○ Labor of Love – back in person at the Smithy! <p>§ \$16,700 Raised through a hybrid online and in-person auction</p> <p>§ Meghan crushed it!!</p> <ul style="list-style-type: none"> ○ Meeting next Monday at 6:00. 	Aly

	<p>Latino Committee</p> <ul style="list-style-type: none"> Started with a survey to inform the grant application The grant is to fund a news aggregator that is shared with the coalition of radio stations The ask is \$50k KDNK has a lot to be proud of on where we are at this point DJ are incorporating more bilingual content <p>Eloisa joined last year</p> <ul style="list-style-type: none"> She is planning ???[MOU2] [MOU3] Chili cookoff is in January with a new pozole category 	Raleigh
6:33	<p>40th Anniversary</p> <ul style="list-style-type: none"> April 15th at the 3rd Street Center Food Fun and Live Music It going to be an awesome party with lots of music The station is looking for volunteers starting now for all those who want to get involved Amy Kimberly has been contracted to help make this great Amy K and Bob Schultz are off to a great start on sponsorships The board has approved a match of whatever they raise. This will primarily be done through Board fundraising efforts. A major donor has committed \$10k for a solar energy system on the building BURN THE MORTGAGE!! 	Shoshana

6:39	<p>State of the Station - Strategic Plan</p> <ul style="list-style-type: none"> The strategic plan has been a strong support for grant applications in addition to being a solid guiding document for the staff <p>Community</p> <ul style="list-style-type: none"> DJ training is going well and getting a lot of interest 17 new music shows since this time last year We are doing really well with DJ training and retention in comparison with the other stations around the state <p>Resilience</p> <ul style="list-style-type: none"> Membership Drive <ul style="list-style-type: none"> Increased goal to \$80k Hit the goal in 10 days and raised \$85k total The annual fund is over \$12k with a matching grant still on the table if we hit it KDNK is very financially stable <p>Inclusion</p> <ul style="list-style-type: none"> The station took place in the inclusiveness inventory We worked with the coalition of stations to do some sort of seminar^[MOU4] 	Greg + Cody + Megan
6:58	<p>Staff Update</p> <ul style="list-style-type: none"> Need to find a replacement for Steve Cole's massive shoes Talking to Venessa about possibly being the morning news person Morgan is working with Tom Egan to fill in on a temporary contractual basis 	
7:04	<p>Steve Cole</p> <ul style="list-style-type: none"> Thanks to the community Basically, Steve is the man The staff makes 	Steve Cole

7:09	New Board Members [MOU5]	Shoshana
