



Carbondale Community Access Radio

Meeting Name: KDNK Board of Directors Meeting
Date: February 16, 2026
Time: 5:30 pm
Location: KDNK Station: 76 S. 7th St. Carbondale, CO 81623
Attendees: Hannah Kaufman (remote), Eric Berry, Eli LaVaude, Mugsy Seldeen, Erin Hollingsworth, Megan Passmore, Ted Haugland, Ken Rosenberg, Brigid Dunlap, Angus Barber (remote)

Item	Details	Notes
Start & Welcome	Call to order	Mugsy called the meeting to order at 5:33 <ul style="list-style-type: none">Guest: Pearson Roberts (Potential Board Member)
Review/Approval of January Minutes	Vote: Approved January 2025 minutes	Mugsy motions to approve, Eli seconds. All in favor.
GM Report	Updates: Megan Passmore	<ul style="list-style-type: none">Signed a contract with Public Media Apps - we are starting in March. Tracy is working on website updates.Received \$22k from CPB and \$25k from NPR (both were unexpected).Membership drive begins March 10. Volunteer opportunities to call subscribers and stuff envelopes - Megan will be reaching out to the board for some assistance.Erin created a board recruitment poster to assist with recruiting new members for the 2026 board elections.
Board Discussion	Updates: Mugsy Fay	<ul style="list-style-type: none">Committee Assignments reviewed - no issues with any assignments.Audit scheduled to begin May 9 - Megan has prepared forms as required.A board officer needs to sign the Auditor engagement letter - Megan to distribute.If we are going to change audit frequency it would be a November decision - will discuss options later in the year.Now that events are finalized Mugsy will work on getting the Perpetual Calendar updated for 2026.

Item	Details	Notes
2026 Budget Approval	Vote: Budget Approved Unanimously	<ul style="list-style-type: none"> Request for previously approved budget items to be shown somewhere on the budget (currently that is only the transmitter). Bonuses not in budget. Mugsy votes to approve the budget. Hannah seconds. Budget approved unanimously.
Financial Transaction Approval	Vote: Board Approved Unanimously	<p>Add the following people to the KDNK Carbondale Community Access Radio Vanguard account as authorized parties, with full powers under the KDNK Carbondale Community Access Radio account and the ability to access and authorize transactions on behalf of KDNK:</p> <ul style="list-style-type: none"> Mugsy Seldeen, current KDNK Board president Eli LaVaude, current KDNK Board Treasurer Megan Passmore, current KDNK Executive Director.
Development Committee	Updates: Brigid Dunlap	<ul style="list-style-type: none"> Development Committee working to get major gift effort started. Working to get a Salesforce Campaign set up and identify potential donors. Next Development Committee meeting is March 20.
Finance Committee	Updates: Eli LaVaude	<ul style="list-style-type: none"> Finance Committee looking for inputs on additional areas of committee focus now that budget is approved - mail Eli with any with ideas. Next Finance Committee meeting is February 19.

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Events Committee	Updates: Hannah Kaufman	<ul style="list-style-type: none"> ● Events team met on 2/3/2026 and identified all events for the year. Those events are outlined on the meeting notes. ● Chris will work with Hannah to create a consolidated yearly events calendar to distribute to the board and other people as needed. ● Sponsors will now be asked which events they want to support for the entirety of 2026. ● Several dates and venues will be finalized over the next few months. Other open items include: <ul style="list-style-type: none"> ○ Still determining specific Spring Membership Drive event options ○ April 15 KDNK Birthday - no events currently planned ○ Basalt Summer Market - would be nice to have visibility periodically in the summer ○ Will be active at Basalt Concert Series - looking for additional opportunities beyond broadcasting ● Next Events Committee meeting is March 24.
CAB Committee	Updates: Eric Berry	<ul style="list-style-type: none"> ● Next CAB meeting April 7.
Tech Committee	Updates: Ken Rosenberg	<ul style="list-style-type: none"> ● App getting kicked off April/May. ● \$28k available for a new Sunlight transmitter. ● Megan to requote equipment to inform whether it makes sense to go forward with replacement this year.
Executive Session	No Exec Session Planned	No Exec Session Required.
Adjourn Meeting		<p>Mugsy adjourned the meeting at 6:45 PM.</p> <p>Next Meeting March 16th at 5:30 PM.</p>