



Carbondale Community Access Radio

Monthly KDNK Board of Directors

Meeting Name: Date:

Meeting - March March 28, 2022

Time:

5:30 pm

Location:

KDNK Station

Attendance: Zoom: Aly Sanguilly, Chris Hassig, Jonathan Stokely, Tristan Mead

Station: Adele Craft, Greg Albright, Kara Silbernagel, Raleigh Burleigh, Shoshana Rosenthal

Not in Attendance: Adele Craft, Eloisa Duarte, John Henderson

Item	Details	Approach	Time minutes	Follow-up
Start	<ul style="list-style-type: none">• Call to order		5:40	SR
Review and Approval of Previous Minutes: January, February	<ul style="list-style-type: none">• January Minutes approved• February minutes approved	Motion by Kara, second by Shoshanna, Jon -Approved by all	5:40-5:45	Tristan, SR
Finance Committee	<ul style="list-style-type: none">• Finance committee meeting to review Q1 financials Roughly 330K in operating accounts - will review Q1 financials during April's Board Meeting	Finance committee	5:45-5:50	Kara, Greg Finance Committee
ED Report	<ul style="list-style-type: none">• Spring Membership drive starts April 6th• Agreed to be Media Sponsor for 5 Point Film, Includes underwriting and Sponsorship - Live Broadcasting on April 22 from 3:30-5pm• Issue Laws FCC - ideally need to provide 5 diverse PA shows, KDNK	Conversational	5:50-6:20	Greg

<p>Staff report</p> <p>Tech</p>	<ul style="list-style-type: none"> has ~20-24 Handshakes - platform to post open positions with every CO College, and some out of state Colleges Possible Assistant Music Director or Program Director- post membership drive? Glenwood signal 88.3 - issue solved, encoded with same IP address as Tie Line. Pitkin County - not enough battery storage/ Generator not working. Put KDNK on the roof on the Jail as a back-up signal 			
<p>Human Resources</p> <p>Events</p> <p>Community Advisory Board</p>	<ul style="list-style-type: none"> Look at/update employee handbook propose changes/vote during the next few meetings Outsourcing dedicated HR? Discussed Housing Stipend possibilities More effective staff review process Thrift shop Prom - May 7th @ TACAW - Partnering with Thrift Stores, Willits Restaurants, Possibly RFTA 10K budget for Sales/ (350 tickets) \$30 tickets, Member pricing \$25 Bar Sponsors - SKA and Peach Street Distillers, Donating beverages TACAW is adding the event to their website/calendar, helping KDNK promote the event Dandelion Day May 14th - Beer Garden, record sales Need to set-up/organize 2 meetings per year, possibly coinciding with Dandelion Day and Potato Day ~9K grant from Pitkin County/City of 	<p>Conversational</p>	<p>6:20-7:00</p> <p>7:00-7:10</p>	<p>Shoshanna / Board</p> <p>HR committee</p> <p>Ally/Greg</p> <p>Greg</p> <p>Shoshanna</p>

Grants	Aspen			Grant Committee
Capital Improvement/40th anniversary planning committee	<ul style="list-style-type: none"> Discussed setting up a committee to oversee the 40th anniversary and Capital improvements 			Shoshanna Kara
Executive Session	<ul style="list-style-type: none"> Human Resources Discussion 	7:10	7:10-7:25	
Adjourn			7:28	SR