



Carbondale Community Access Radio

Meeting Name: Monthly KDNK Board of Directors Meeting - May

Date: May 23rd, 2022

Time: 5:30 pm

Location: KDNK Station AND Zoom Link / Call-In Line

In Attendance: Shoshana, Raleigh, John, Greg

Zoom: Tristan, Aly, Kara, Chris Eloisa

Item	Details Approach	Time (minutes)	Who
Start	<ul style="list-style-type: none">• Call to order	5:40	SR
Review and Approval of Previous Minutes: March	<ul style="list-style-type: none">• Voted to approve April Minutes, make change to minutes, for Membership Drive from 90k to 80k - Motion to approve - Chris, Seconded by Raleigh - all in favor	5:40-5:45	Tristan, SR
Finance Committee	<ul style="list-style-type: none">• When the Finance committee meets next review; Vangaurd account, leave the reserve in the bank, not be reactionary to the stock market.• Capital improvements (needs) Solar? Johnny Weis Solar Energy International offered to consult as a volunteer.	5:45-6:25	Finance Committee
ED Report	<ul style="list-style-type: none">• Holding steady with Alpine Bank Account with ~\$350k Focus on investing in long term improvements for the station• On Air Studio Board - quiet channels and out of balance on multiple channels i.e., left and right. Greg and Chris balanced• May want to consider capital expenses to modernize the on-air studio technology, we have 2 boards that are obsolete as far as parts not being made anymore.• Replace DAD (Digital Audio Drive) and/or the board? Need to		Greg

Staff Report	<p>research costs, get input from DJ's etc....</p> <ul style="list-style-type: none"> • Kenna will not be returning to KDNK - Megan will be working part time with focus on membership, and programming uploads • Megan is willing to go full time in the fall (possibly Program Director) • Anderson will be going to Grad School in the Fall • Luke Nessler voiced desire to come back for ~10 hours a week as a music assistant 		Greg
<p>Events</p> <p>Committees:</p>	<ul style="list-style-type: none"> • Thrift Shop Prom went well, a lot of new/unfamiliar faces attended The photo booth was a big hit. • Dandelion day had the biggest turn out ever raised over \$4k <p>40th Bday and/or Capital investments, need to work on getting committees together and plan / fundraise</p>	6:25-6:45	Greg

<p>Executive Session</p> <p>Meeting adjourned</p>	Shoshanna motioned to adjourn	<p>6:45-7:55</p> <p>7:00</p>	
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