



Carbondale Community Access Radio

Meeting Name: KDNK Board of Directors Meeting
Date: June 15, 2026
Time: 5:30 pm
Location: KDNK Station: 76 S. 7th St. Carbondale, CO 81623
Attendees: Hannah Kaufman, Eric Berry, Mugsy Seldeen, Megan Passmore, Eli LaVaude, Ted Haugland, Bridgid Dunlap (remote), Angus Barber (Remote), Pearson Roberts, Ken Rosenberg

Item	Details	Notes
Start & Welcome	Call to order	Mugsy called the meeting to order at 5:40
Audit Readout	Updates: Willy Corey, CPA	• Audit assures GAAP compliance and assesses internal controls. • KDNK is GAAP compliant and had a very clean audit. • Net change in cash position was \$200k for 2025. • Journal entries: \$50k posted to the wrong year and a few journal entries to reflect in kind donations. • Controls issues: Single point of control in the ED (not uncommon in small non-profit organizations) which resulted in some minor ledger adjustments.
Review/Approval of May Minutes	Vote: Approved May 2025 minutes	Mugsy motions to approve, Eli seconds. All in favor.

Item	Details	Notes
GM Report	Updates: Megan Passmore	• KDNK App status/rollout update is progressing with a few kinks to be worked out. ◦ Moving 2 week playback service. ◦ NPR is changing the scheduling function. ◦ Not all programs are currently available. • Megan and Tracy are working through the App issues. We expect a resolution by the end of summer. • Met with Dan Richardson to assess the KDNK building condition. Report delivered to recommend long term building maintenance priority and any key deferred maintenance issues. • Have moved some money into a higher yielding account at Vanguard now that the audit is complete. • We hired a new reporter who will be at the retreat. • Spinal Tap had a great turnout. • Basalt and Carbondale summer concert broadcasts start this week. • We are looking for volunteers for the Green Team at the Basalt concert series.
Board Discussion	Updates: Mugsy Fay	• Broad discussion on the strategic plan and how to decompose the components at the staff retreat. • Revised retreat agenda to make it more open-ended focusing on KDNK mission in the community, what we could improve and the biggest concerns of the team. • Board recruitment plans to start by the next board meeting. • At the next Executive meeting will be discussing revised board and other meeting frequencies to allow more time for committee meetings.
Development Committee	Updates: Brigid Dunlap	• Making progress on major donor campaign and dinners. • We had one response to the recent donor letters sent. • August will have additional focus on charitable bequests. • Will be reviewing how to increase take up rate.
Finance Committee	Updates: Eli LaVaude	• Covered in GM and Audit report.
Events Committee	Updates: Hannah Kaufman	• Events committee meeting needs to be scheduled before concerts begin to discuss volunteering. Hannah to work with Chris to schedule. • Will be looking to review the external amount of time required to be a DJ with a yearly contract. • Mountain Fair coming up in July.

Item	Details	Notes
CAB Committee	Updates: Eric Berry	• Staff feedback very positive. • Eric supporting underwriting with messages on returns a business can see.
Tech Committee	Updates: Ted Haugland	• App continues to be developed (see GM report) • Streaming signal level was recently boosted due to new equipment purchased as part of transmitter funding. • Transmitter replacement planned for late summer including some extra equipment to balance the signal.
Executive Session	No Exec Session Planned	No Exec Session Required.
Adjourn Meeting		Mugsy adjourned the meeting at 8:05 PM. Hannah seconded. Next Meeting July 20th at 5:30 PM.