



Carbondale Community Access Radio

Meeting Name: KDNK Board of Directors Meeting
Date: July 20, 2026
Time: 5:30 pm
Location: KDNK Station: 76 S. 7th St. Carbondale, CO 81623
Attendees: Hannah Kaufman, Eric Berry (remote), Megan Passmore, Ted Haugland, Bridgid Dunlap, Angus Barber, (remote), Pearson Roberts, Eli LaVaude

Item	Details	Notes
Start & Welcome	Call to order	Bridgid called the meeting to order at 5:35
Review/Approval of June Minutes	Vote: Approved June 2025 minutes	Bridgid motions to approve, Eli seconds. All in favor.
GM Report	Updates: Megan Passmore	• KDNK transmitter replacement status - waiting for finalized quotes and still planning to install later this summer. • FCC quarterly Program & Issues was filed. • Combined Sopris Sun/KDNK board get together - still have not settled on a date. • Chris and Cody are reshuffling the library. • Megan helping to support the Rocky Mountain Community Radio engineer hire. • Carbondale and Basalt Broadcast support continues to go well. • Carbondale Farmers Markets continue to go well (receiving donations and selling vinyl).
Q2/H1 Financial Review	Presentation: Eli	• First half revenue grew by 22% compared to 2025 with increases in both underwriting (19%) and Membership (26%) • Expenses were down 4% the first half of 2026 compared to 2025 • Net Revenue improved from a first half loss of \$10k last year to a \$59k net gain this year. • Liquid assets after H1 are at \$1M. • The KDNK studio is valued at roughly \$2.5M from a replacement cost perspective. It was suggested that we include 1% of the replacement value as an on-going maintenance line item in the budget including \$12.5k for the remainder of this year.

Item	Details	Notes
Board Vote on 1% of Replacement Cost Studio Maintenance	Vote: 1% Allocation of replacement cost for building maintenance	• Board to vote on amending the budget to include 1% of the replacement value of the studio building per the Q2/H1 financial readout. • This would be set at \$25k annually and \$12.5k for this year (2026). • Reassess yearly going forward. • Motion passed unanimously.
Board Discussion	Updates: Bridgid Dunlap	• Board/Staff retreat readout from June 16 was presented by Hannah. Eli indicated that for now Mugsy and others are putting this data into an updated strategic plan for board review once Mugsy is back (October or November). • Eli suggested that the board create responsibilities and job descriptions for board chairs and other key board positions. • Bridgid also suggested that we improve board on-boarding as part of the effort. • Bridgid to review board definition documents (Job descriptions, committee descriptions, etc.) and come up with a list of document gaps that the board needs to address. • Recruiting for Board members with terms beginning in 2027 will begin later this summer.
Development Committee	Updates: Brigid Dunlap	• August (make-a-will month) will focus on charitable bequests and legacy giving. • 400 current subscribers identified for outreach. • Next Committee Meeting on July 22.
Finance Committee	Updates: Eli LaVaude	• Covered in Q2/H1 Financial Readout.
Events Committee	Updates: Hannah Kaufman	• Next Events Committee meeting will be post Mountain Fare and will focus on Fall event planning. • Mountain Fair last minute spots being filled.
CAB Committee	Updates: Eric Berry	• Held July meeting and recorded a radio spot to get people to call into the CAB show. • CAB is setting up a call in line (the “line of inspiration”) to drive community feedback for a quarterly (or higher frequency depending on interest) CAB call-in show. • Targeting getting this started in the next quarter.

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Tech Committee	Updates: Ted Haugland	• App continues to be developed - 2 week playback feature is primary road block but is in process of being sorted out. • Transmitter replacement equipment has been selected - order going in soon. Still on track for late summer. • 5 Year Wish List in process - targeting October for a presentation to the board. • Looking into New Castle translator assessment.
Executive Session	No Exec Session Planned	No Exec Session Required.
Adjourn Meeting		Bridgid adjourned the meeting at 7:05 PM. Hannah seconded. Next Meeting August 16th at 5:30 PM.