



Carbondale Community Access Radio

Meeting Name: KDNK Board of Directors Meeting
Date: November 17th 2025
Time: 5:30 pm
Location: KDNK Station: 76 S. 7th St. Carbondale, CO 81623
In Attendance: In person: Ken, Eric, Erin, Mugsy, Hannah, Ela, Angus, Sara, Megan and Tracy in person

Item	Details	Notes
Begin Regular Meeting	Call to order	Mugsy called the meeting to order at 5:34PM
Review and Approval of October Minutes	ACTION: Approve October Minutes	<ul style="list-style-type: none">Mugsy motions to approve October minutes, Erin seconds, all in favor at 5:36PM
GM Report	As needed items	<ul style="list-style-type: none">Second bathroom is now retiled and completedChris and Megan are working on the annual brochureAwarded \$5k from Garfield BOCCHalloween party was a huge success - financial all parties were stratifiedRMCR conference was a success - all staff attended and felt it was good networking and inspiring
Board Discussion	As needed items	<ul style="list-style-type: none">Speak on board chairs and finalizing in DecemberMugsy reviews what will be happening during the Annual Membership Meeting and confirming that committee chairs are comfortable with speaking on theirEric says that the Carbondale Rotary will be giving us funds - waiting to receiving this week - \$500
Adjourn Regular Meeting		<ul style="list-style-type: none">Mugsy adjourn regular meeting at 5:54PM - Sara Seconds - all in favor
Start & Welcome of Annual Meeting of KDNK Members		<ul style="list-style-type: none">Mugsy calls meeting to order at 6:08PMMegan shows clip of Rocky Mountain PBS

- Megan gives the updates of the year - highlighting news, Dj trainings, live broadcasts of community music events, new programs and awards

Event Committee Update - Mugsy

- Event committee - Mugsy chair shares - lip sync battle and halloween was super successful, first friday kdnk dj's was a great installation - Record sales continue to be successful.
- Public members ask about past events and how they can help going forward - Mugsy expresses to reach out to her with these ideas or join the committee
- Chris brings us we are installing Bluegrass James bi-weekley on Thursday

TECH COMMITTEE UPDATES - Hannah Kaufman

- Met more often in person than ever
- New on-air console was installed - HUGE !! YAY!
- Hard wired in Basalt for Tracy to do live steaming in Basalt Concerts
- Leadville transmitter was unplugged and Megan went up to plug it in
- Sunlight transmitter is now able to communicate remotely and do power cycles
- Reliable underwriting trade with Glenwood Music
- Looking into an app for KDNK (finance team to approve in our budget)

CAB UPDATES - Eric Berry

- Quarterly Meetings oppose to twice a year
- Created a survey this year - paper given out at Mountain Fair and responses were inputted
- Link will be on KDNK by end of the year

FINANCE COMMITTEE UPDATES - Ela

- Review of cash position and reserve policy
- Total assets \$1.05M
- Equity \$1.05M
- Review of 5 year Comparision
- Review of 2025 Expenses
- Review of 2025 Revenue
- Review 5 Year Revenue Comparison
- Community is showing up

DEVELOPMENT COMMITTEE UPDATES - Megan

		<ul style="list-style-type: none"> • 1:1 meetings that Bridgid brought to the table with her experience • Identified supported to help achieve goals for station needs - technology, staff retention • Outlined year-round donor engagement efforts • Grow major gift program • Working on helping other businesses “round-up” for KDNK for their sales <p>Questions/Comments from Online:</p> <ul style="list-style-type: none"> • Mugsy shares an online comment that we only have two candidates with the three chair seats - we had more than two candidates for the three chairs - we had some people pull out last minute and we will keep recruiting for the board • Comment on the outside - online comment said we need to take care of the outside more - Mugsy shares we have had a huge year we had to focus on the board, funding cuts and more - we have had community members helping clean up throughout the year and feels like we can continue to help for help and volunteers from members • Public asks how much the membership drive will be for 2026 - Megan says \$120k per drive • Public asks how many fall membership new members we received - Megan shows 139 new members
Election of Board Members	Vote	<ul style="list-style-type: none"> • Mugsy asks everyone to vote if they haven't already • Mugsy, Erin, and Megan count votes • Ted and Eli are voted in - if accepted • Eli accepts board seat and shares his passion on why he put in his bid for board seat • Ted accepts board seat and shares his passions as to why he put his bid for board seat
Adjourn Meeting		Mugsy motions to adjourn at 7:18PM, seconds. All in favor.