

KDNK Board Meeting

Sept. 18, 2023

Location: 76 S. 2nd Street Carbondale, CO 81623

In Attendance: Johnathan S., John Henderson, Mac Scott, Ela Jaszczak, Raleigh Burleigh,

Public:

Call to order

MS Takes Over the Minutes

- Motioned by Raleigh and seconded by Caleb
- All in Favor

Membership Drive

- Need as many members as possible
- Caleb, Jonathan and Mac will all be there. Caleb is available this week. Likely a few others, as well.
- Raleigh will put together the list of major donors

Labor of Love (December 1st)

- Every board member need to bring on a sponsors
- We need to divide and conquer
- Aly will put together a spreadsheet to avoid doubling up on contacts

Annual Meeting

- New Schedule - it would be wise to give us more time (Raleigh is out all of November)
- Shoshana will likely be back next month
- Next Board meeting will be November 2?
- Board applications will be due November 27th
- Every board member needs to get someone to apply
- December 5th-notfy everyone and start voting
- December 19th will be the member meeting
- Potluck

Upcoming Board Meeting Schedule

- October 16th
- November 13th
- December 18th

Executive session 7:00

Exit executive session 7:30

Action Items

- Jonathan to make sure Aimme Y. is all good to go
- Megan is following up on the generator
- Megan will follow up on the land lines
- Raleigh will get a list major donors together
- Aly will share the call list
- Everyone get a Board Candidate and a sponsor for Labor of Love
- Jonathan will send an email about tech committee