



Carbondale Community Access Radio

Meeting Name: KDNK Board of Directors Meeting
Date: September 15th 2025
Time: 5:30 pm
Location: KDNK Station: 76 S. 7th St. Carbondale, CO 81623
In Attendance: In person: Mugsy, Megan, Erin, Ken, Angus, Eric, Hannah, Sara
Bridgid joined at 5:28pm & Ela joined at 7:03pm (Online)

Item	Details	Notes
Start & Welcome	Call to order	Mugsy called the meeting to order at 5:37 PM
Review and Approval of August Minutes	ACTION: Approved August Minutes	Mugsy motions to approve august minutes - Angus Seconds - all in favor
GM Report	Megan	• Signal in Leadville has been down since Tuesday 9/9 - translator is high up on Mosquito pass • Upgraded a drive for Dad - automation • Upgraded a computer in production room • Rocky Mountain Public Media came for KDNK and film • We have raised \$42,500k for fall membership for early bird - Starts tomorrow 9/16 • Membership drive begins 9/16 - tomorrow - Village Smithy is not happening this year due to Merle on vacation - will be at Polyskys 8-10am with Ape on the Dink • Farmers market next week and wednesday • Boarding Evening phone banking 530-630pm on Thursday moved to the board taking names on google sheet - megan to send this week - board to call 20 renew / new membership

		- Basalt Farmers Market - 9/21 (Hannah brought up we need a poster) Bingo 9/24 Mtn heart Basalt - Staff DJ 9/25 7-9pm - Kirk Seglar (NPR) to Crystal Theater on 10/9 as a local news \$25 members \$35 Non-members - maybe a VIP pre event??
Board Discussion	- Review of Budget - Membership Drive - Phone Banking on Thursdays @ 5:30 - Annual Meeting - Board Recruitment and Presentations - Labor of Love	- No budget to review at this time - will review 1st draft by next board meeting - Annual meeting is 11/17 - elect board members - we need their information 3 weeks in advance - board members to bring a minimum of 1 name - send to board/megan @kdnk.org - 2 positions we have to fill, but 5 seats are open - Erin and Ela are stepping down - Another responsibility is creating a presentation - very important if you are a chair of a committee - LOL notes - big auction that happens at the end of the year - Mugsy has edited and sending out to board members tonight - there are 377 items - each person takes 35(ish) items - reach out by 10/15 !! - Get physical items and bring back to Chris 11/10!
Committee Updates	- Events - HR - Development - Tech - Finance - CAB - Board Liaison	Events - Mugsy - Hold calendar for Halloween 10/31 (Friday) - Location TBD - We were heavy on the volunteer policy for 4 hours a year for all DJs - Potato Day 10/4 - Vinyl sale - Create a LOL playbook / spreadsheets - Mugsy checked in to see if we hired anyone for LOL - Megan says right now we do not need to hire if we get everything in by November deadline HR - Sara & Erin - No updates per Sara and Erin because it is as needed Development - Bridgid - Move meetings to day time - Moving along well and having good convos

		• Bridgid a few ideas from conversations within committee to present to the committee to the next before presenting to the board • Staff tasks and meeting with staff to see what they can start addressing Tech - Hannah • Quiet but reached out to October meeting • May ask tracy to price out a back up battery • Ken is going to join that committee Finance - Ela • Next meeting on Friday 9/19 • Budget sheet planned to be be drafted by 10/20 CAB - Eric • Meeting on 10/7 at 6pm • Survey have been collated into google forms doc sheet - Eric inputted 39 surveys • One comment EB had was “More Luke”
Adjourn Meeting		Mugsy motions to adjourn at 7:23PM, Erin seconds. All in favor.