



Carbondale Community Access Radio

Meeting Name: KDNK Board of Directors Meeting
Date: March 16, 2026
Time: 5:30 pm
Location: KDNK Station: 76 S. 7th St. Carbondale, CO 81623
Attendees: Hannah Kaufman (remote), Eric Berry, Eli LaVaude, Mugsy Seldeen, Erin Hollingsworth, Megan Passmore, Ted Haugland, Ken Rosenberg, Brigid Dunlap, Angus Barber (remote), Pearson Roberts (New Member)

Item	Details	Notes
Start & Welcome	Call to order	Mugsy called the meeting to order at 5:35
Review/Approval of February Minutes	Vote: Approved February 2025 minutes	Eric motions to approve, Brigid seconds. All in favor.
Appoint Pearson Roberts as at large board member	Vote: Approved by all members	<ul style="list-style-type: none">• Mugsy to get access to Drive• Two-year term ends 3/2028
GM Report	Updates: Megan Passmore	<ul style="list-style-type: none">• Spring Membership Drive (3/10 - 3/24) - currently @ \$35k. Slower than last fall - similar to last spring.• Megan will be putting the drive at the top of all KDNK channels starting 3/17.• Next year Megan will plan to start spring membership drive after DST.• Chris and Megan created a new sponsorship brochure.• We received a \$10k anonymous donation based on a recent Public Affairs story.• Transmitter equipment re-quote status - should be similar to last quote.• KDNK App status/rollout plans - still waiting for Public Media Apps to start the build. Most likely it will start in April.• Exempt Property Tax Report filing status - done.

Item	Details	Notes
Board Discussion	Updates: Mugsy Fay	<ul style="list-style-type: none"> • Status of request for Eli/Megan/Mugsy to make financial transactions on behalf of KDNK - in process. • Erin moving off the board. • Ken's term ends 12/2026. • Eli/Ted term ends 12/2028.
Pearson Roberts Board Seat Approval	Vote: Pearson Roberst Approved Unanimously	<ul style="list-style-type: none"> • Vote to add Pearson Roberts to Board of Directors
Development Committee	Updates: Brigid Dunlap	<ul style="list-style-type: none"> • Completed initial wealth screening. • Plan to begin large donor campaign sometime after the spring Membership Drive. • Next Development Committee meeting is March 20.
Finance Committee	Updates: Eli LaVaude	<ul style="list-style-type: none"> • Current financial position is on-track. • Finance team will move \$300k into a Vanguard Money Market account. • Current cash position of the organization remains strong.
Events Committee	Updates: Hannah Kaufman	<ul style="list-style-type: none"> • Lip Sync Battle April 18 at Third Street Center. • Chili Cook Off 4-6 PM on 3/21 at the station. • Looking to schedule Bingo event in April at Carbondale Beer Works • May 28 (Thursday) Movie at Crystal Theater. • April 7 is AZYEP Music Trivia night at Carbondale Beer Works. • Next Events Committee meeting is March 24.
CAB Committee	Updates: Eric Berry	<ul style="list-style-type: none"> • Next CAB meeting April 7.
Tech Committee	Updates: Ken Rosenberg	<ul style="list-style-type: none"> • Public Media App - April/May. • Transmitter for Sunlight approved at \$30k in 2025 with remote control equipment. Estimates are still in that ballpark.
Executive Session	No Exec Session Planned	No Exec Session Required.
Adjourn Meeting		<p>Mugsy adjourned the meeting at 6:35 PM. Eli seconded.</p> <p>Next Meeting April 20th at 5:30 PM.</p>