



Carbondale Community Access Radio

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

Item	Details	Notes
Start & Welcome	Call to order	Mugsy called the meeting to order at 5:40
Review/Approval of March Minutes	Vote: Approved March 2025 minutes	Hannah motions to approve, Brigid seconds. All in favor.
GM Report	Updates: Megan Passmore	<ul style="list-style-type: none">• Received 1st Draft of KDNK App - feedback provided, expecting a second revision in early May.• Status of request for Eli/Megan/Mugsy to make financial transactions on behalf of KDNK had to be re-applied.• Received City of Aspen Grant which was more than double from last year.• Membership Drive concluded - we exceeded our fundraising goal.• Lip Sync Battle wasn't as profitable as last year - will be reviewing how to make it stronger next year.• FCC quarterly Program & Issues was filed with the FCC.
Board Discussion	Updates: Mugsy Fay	<ul style="list-style-type: none">• Tech Committee: Ken stepping down, Ted taking it over.• For the May meeting, Board members are to come up with their own investment ideas that generate returns for the station as well as addressing near-term operational needs.• Reviewed Google Drive file/resource locations.

Item	Details	Notes
Development Committee	Updates: Brigid Dunlap	<ul style="list-style-type: none"> ● The Development Committee is looking to nurture major donors - first mailing planned for 50 potential major donors as well as making follow up calls for major donors from the spring drive. ● Discussing potential joint advertising with KDNK underwriters and the Sopris Sun for Classifieds. ● Development Committee looking for innovative ways to raise money including House Parties and special merch (e.g., Bobbleheads). ● Merch, including expansion of merch programs, to be part of the Development Committee focus moving forward.
Finance Committee	Updates: Eli LaVaude	<ul style="list-style-type: none"> ● Q1 financials show the station running ahead of revenue targets and below cost targets. ● The committee will be recommending better ways to manage cash (higher rates of return) without adding additional risk after the completion of the audit. ● Based on the strong financial position the committee has suggested allocating \$70k for internal projects and \$150k for Building Maintenance. Will discuss the project list for these buckets at the May Board meeting. ● Suggest re-writing charter to maintain 9 Months of operating expenses given the dissolution of the Public Broadcasting Corporation.
Events Committee	Updates: Hannah Kaufman	<ul style="list-style-type: none"> ● Upcoming Events: <ol style="list-style-type: none"> 1. Bingo (4/29) - Carbondale Beer Works 2. Dandelion Days (5/9) - Sopris Park 3. Movie at the Crystal (5/28) - Spinal Tap (Looking for a sponsor) 4. June no events 5. July - Mountain Fair ● Dandelion Days and Bingo support requests coming out in late April. ● Looking for Spinal Tap sponsor. ● Carbondale Farmers Market need volunteers 10-3 on Wednesdays ● Basalt Farmers Market and Concert series staffing needs will be clarified over next few weeks. ● Planning to update the yearly event spreadsheet created by Chris so that all Event planning needs for the rest of 2026 are easy to determine.

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CAB Committee	Updates: Eric Berry	<ul style="list-style-type: none"> • The CAB team would like to better align our NPR affiliation and content with the station's overall mission. It is not clear if any changes are going to be recommended. • CAB team would like a dedicated station feedback phone line and to pair that with a new Public Affairs show put on by the CAB team to address feedback and ideas on air. • Next CAB meeting 1st week in June.
Tech Committee	Updates: Ted Haugland	<ul style="list-style-type: none"> • Ken Rosenberg stepping down. • Transmitter purchase date targeted for the summer with installation in late summer or early Autumn. • Eric to see if he can get Nielsen reports about radio station market share in the RFV. • KDNK App will be the focus of the Tech Team until it is live and operating properly.
Executive Session	No Exec Session Planned	<p>No Exec Session Required.</p> <p>In May Exec session develop spending ideas</p>
Adjourn Meeting		<p>Mugsy adjourned the meeting at 7:40 PM. Eli seconded.</p> <p>Next Meeting May 18th at 5:30 PM.</p>