



# Carbondale Community Access Radio

**Meeting Name:** KDNK Board of Directors Meeting  
**Date:** August 17, 2026  
**Time:** 5:30 pm  
**Location:** KDNK Station: 76 S. 7th St. Carbondale, CO 81623  
**Attendees:** Hannah Kaufman, Megan Passmore, Ted Haugland, Bridgid Dunlap, Angus Barber, Pearson Roberts, Eli LaVaude, Ken Rosenberg

| Item                            | Details                                 | Notes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
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| Start & Welcome                 | Call to order                           | Bridgid called the meeting to order at 5:42                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Review/Approval of July Minutes | <b>Vote: Approved July 2026 minutes</b> | Bridgid motions to approve, Eli seconds. All in favor.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| GM Report                       | Updates: Megan Passmore                 | <ul style="list-style-type: none"><li>• KDNK transmitter replacement equipment has all been purchased. Final equipment delivery is expected in late August with installation in September.</li><li>• App continues to be developed - 2 week playback feature is primary road block but is in process of being sorted out - plan to start rolling out in early September.</li><li>• FCC has released new firewall requirements - Megan is fixing ahead of the deadline.</li><li>• The news room has new equipment to make putting together news stories easier.</li><li>• Megan and Person are leading the New Castle transmitter repeater feasibility effort. The board agrees with getting an initial design and cost estimate.</li><li>• Basalt concerts are completed and there are 2 more planned for Carbondale.</li><li>• Charities registration status with the Secretary of State (due annually on August 15th) has been submitted. We are waiting to hear back.</li><li>• Megan has been working with Jeff Dickinson to assess building remodelling ideas.</li><li>• Fall membership drive kick-off Friday September 18 from 6 to 9 PM at the studio. Fall drive planned from September 18 to 25.</li><li>• Board planning to meet from 3-5 PM on Wednesday September 9 to call Fall Members. Plan to stay late and meet with the Sopris Sun staff afterwards.</li><li>• Labor of Love preparation to start in September. Megan will hand out assignments.</li><li>• Staff are working on job descriptions - request that they are completed by the Fall Membership Drive (September 15).</li></ul> |

| Item                  | Details                 | Notes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| Board Discussion      | Updates: Bridgid Dunlap | <ul style="list-style-type: none"> <li>• Roundtable on BOD on-boarding and job descriptions tabled until next meeting.</li> <li>• Discussed how we could diversify the board and increase the ease of working on the board (both in terms of remote access and number of meetings).</li> <li>• Discussed plan for fall BOD recruiting. Need to have new candidates available for review by early November. 3 board members have terms that are ending including Mugsy (President), Ken and Eric (CAB chair).</li> </ul>                                                                                                                                                                                                                                                                                                                       |
| Development Committee | Updates: Brigid Dunlap  | <ul style="list-style-type: none"> <li>• Megan and Bridgid sent out charitable bequests and legacy giving campaign to a targeted list of subscribers. Have received some interest based on the mailing.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Finance Committee     | Updates: Eli LaVaude    | <ul style="list-style-type: none"> <li>• KDNK Financial position remains solid and on track as compared to the budget.</li> <li>• Monthly donations appear to be dropping - Eli is investigating the root cause.</li> <li>• Underwriting income has improved significantly over last year.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Events Committee      | Updates: Hannah Kaufman | <ul style="list-style-type: none"> <li>• Last meeting July 10. See Minutes for additional details.</li> <li>• Fall Membership kickoff on 9/18 with Typical Ghost. Need lots of volunteers.</li> <li>• Halloween falls on a Saturday - looking to determine whether we have a Halloween Party at Thunder River (The Crystal is doing one showing of Rocky Horror Picture Show independent of any KDNK events).</li> <li>• Trying to do a better job of getting DJs to support the station events.</li> <li>• 6 more Sunday Basalt Markets - Green team opportunities (9 to 2:30) as well as KDNK booth opportunities (10-2 plus set-up and breakdown). Planned for September 20.</li> <li>• 9/4 Bonedale Flea Market and 10/3 Potato Days will be selling LPs and t-shirts.</li> <li>• Bingo September 23 at Carbondale Beer Works.</li> </ul> |
| CAB Committee         | Updates: Eric Berry     | <ul style="list-style-type: none"> <li>• No updates (Eric could not make the meeting)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Tech Committee        | Updates: Ted Haugland   | <ul style="list-style-type: none"> <li>• See GM report for latest on App, new transmitter and New Castle repeater.</li> <li>• 5 Year Wish List in process - targeting October for a presentation to the board.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Executive Session     | No Exec Session Planned | No Exec Session Required.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Adjourn Meeting       |                         | <p>Bridgid adjourned the meeting at 7:35 PM. Hannah seconded.</p> <p>Next Meeting September 21st at 5:30 PM.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |