



Carbondale Community Access Radio

Meeting Name: KDNK Board of Directors Meeting
Date: September 21, 2026
Time: 5:30 pm
Location: KDNK Station: 76 S. 7th St. Carbondale, CO 81623
Attendees: Mugsy Seldeen, Megan Passmore, Ted Haugland, Angus Barber, Eric Berry, Eli LaVaude, Pearson Roberts (remote)

Item	Details	Notes
Start & Welcome	Call to order	Mugsy called the meeting to order at 5:37
Review/Approval of August Minutes	Vote: Approved August 2026 minutes	Mugsy motions to approve, Eli seconds. All in favor.
GM Report	Updates: Megan Passmore	• KDNK transmitter replacement and App are live. • Megan has addressed firewall issues ahead of new FCC requirements. • New Castle transmitter project costs estimated at \$12k plus rental costs. Pearson and Megan are working to finalize costs and potential savings with the city. Megan will work to apply to the FCC (approximately \$1,500) as a first step. • Charities registration status with the Secretary of State approved. • Fall Membership kicked off on 9/18 with Typical Ghost was huge success. We are 35% of our way to the goal. Update as of 10/1 - we made our goal in a record short period of time. • Labor of Love (planned for 12/3) assignments going out to board members. • School of Rock September 22 at Crystal Theater. • Bingo September 23 at Carbondale Beer Works. • 10/3 Potato Days will be selling LPs and t-shirts. • Halloween event being discussed for Town Line Parks. • Megan has job descriptions from staff and is sending them to Mugsy for review. Mugsy will determine next steps.

Item	Details	Notes
Board Discussion	Updates: Musgy Seldeen	• Mugsy working on streamlining the board orientation asnd associated documentation • Mugsy will be cleaning up the Google Drive targeting archiving documents that are >5 years old as well as looking at how access should be managed. • Discussed plan for fall BOD recruiting. Need to have new candidates available for review by early November. Minimum of 3 elected seats will be available. • Mugsy is stepping down and won't be seeking re-election. Will be having 1:1's with each Board Member starting in mid-October. • Board/Staff retreat readout updates - Mugsy will be reviewing and coming back to board with ideas for 2027. • Discuss changing Board meetings to 6 times/year and decided against it for the time being.
Development Committee	Updates: (Megan) Brigid OOO	• Trying to move some development committee functions into Salesforce.
Finance Committee	Updates: Eli LaVaude	• Our balance sheet remains strong. • Eli is concerned about revenue going forward - will be taking a deep dive after the fall membership drive.
Events Committee	Updates: None	• See GM report
CAB Committee	Updates: Eric Berry	• Working on the getting the CAB phone line - next meeting early November • Still working on setting up a periodic CAB call-in/feedback review show. • CAB is not required given the loss of CPB but we will be keeping it going forward.
Tech Committee	Updates: Ted Haugland	• See GM report for latest on App, new transmitter and New Castle repeater. • 5 Year Wish List in process - targeting October for a presentation to the board. Will try to get some initial estimates.
Executive Session	No Exec Session Planned	No Exec Session Required.
Adjourn Meeting		Mugsy adjourned the meeting at 7:12 PM. Eli seconded. Next Meeting October 18th at 5:30 PM.