



Subject: KDNK Board Meeting: October 16, 2023  
 Location: KDNK Classroom  
 In Attendance: Elzbieta, Kaleb, Jonathan, Erin, Raleigh, Megan, Mac  
 Public: None  
 Absent: Kara S., John H., Shoshana R.  
 Call to Order: 5:38

Topic	Discussion Points	Deliverables / Person Responsible for follow-up
[5:39] - CALL TO ORDER	Call to order.	
[5:42] - Meeting Minutes	Notes <ul style="list-style-type: none"> <li>There is a better process outlined below</li> </ul>	<b>Action Items: Mac to add all executive session minutes to the Board Drive</b>
[5:45] - Approval of August September Minutes	Clarifications <ul style="list-style-type: none"> <li>Motion to approve: Raleigh motions to approve both, Kaleb seconds, all approve.</li> <li>Audit every year. Under no circumstances should we go every other year. This needs to be updated in the bylaws - this will need to go to the voters</li> </ul>	
[6:00] - GM Report	Megan (Officially the new GM!!) <ul style="list-style-type: none"> <li>The sewer line is done (we were able to get a significant discount)</li> <li>We still over roughly \$19,000 that can be paid on on a plan</li> <li>The generator is good to go - Raleigh knows how to fire it up</li> <li>Membership Drive - we made the goal               <ul style="list-style-type: none"> <li>Consider a virtual number and encouraging people to come to the station</li> </ul> </li> <li>Megan submitted the El Pomar and one other grant (Way to go, Megan!)               <ul style="list-style-type: none"> <li>Next big grant is CPB - Megan needs help with this one</li> </ul> </li> </ul>	<b>Action Item: Jonathan S. will add text to the next tech committee agenda</b>

	<ul style="list-style-type: none"> <li>○ The sunlight transmitter could be a good candidate for the grant.</li> <li>● The record sale was a big success!</li> </ul>	
[6:30] - Labor of Love	<p>Labor of Love -</p> <ul style="list-style-type: none"> <li>● The spreadsheet has been sent out. It's an easy easy ask and simple way for board members to support the station</li> <li>● Still figuring out which venue <ul style="list-style-type: none"> <li>○ Thunder River?</li> </ul> </li> <li>● Each board member has a list that needs to result in items by November 1st</li> </ul>	
[6:50] - Legacy Giving	<p>Legacy giving and stories from Luke</p> <ul style="list-style-type: none"> <li>● The stories from the birthday party would be a nice touch on the legacy giving page</li> <li>● This could be a coordinated effort with the stories</li> <li>● This should be a big focus for the first part of 2024</li> </ul>	<b>Action Item: Megan to follow up with Luke</b>
[6:57] - Annual Meeting	<p>Format</p> <ul style="list-style-type: none"> <li>● One slide per committee</li> <li>● In-person, potluck.</li> </ul> <p>Board Elections</p> <ul style="list-style-type: none"> <li>● Applications are due by November 27th</li> <li>● Electronic ballot with the notice on December 4th</li> </ul>	<b>Action Item: The meeting needs to be noticed</b>
[7:17] - Staffing	No Update	<b>Megan and Kara to meet</b>