



Subject: KDNK Board Meeting March 20, 2023  
 Location: Zoom Meeting  
 In Attendance: Raleigh Burley, Shoshana, Eloisa, Erin, Greg, Nola J  
 Public: N/A  
 Absent: Jonathan, John, Greg  
 Call to Order: 5:35

Topic	Discussion Points	Deliverables / Person Responsible for follow-up
5:39 - CTO	<ul style="list-style-type: none"> <li>Shoshana, seconded by Raleigh</li> </ul>	
5:42 - Approval for past minutes	<ul style="list-style-type: none"> <li>Approval of January Minutes               <ul style="list-style-type: none"> <li>All in favor</li> </ul> </li> <li>Approval of February Minutes               <ul style="list-style-type: none"> <li>All Approval of November Minutes</li> </ul> </li> <li>The governance page needs to be updated with new board members and minutes</li> </ul>	<b>Mac and Greg to connect on the website</b>
5:47 - ED Report	<p>Kara suggested transferring the KDNK accounts over to her as the new treasurer</p> <ul style="list-style-type: none"> <li>Raleigh suggests that we can take board action on this when Kara and Ella are here.</li> <li>Tabling the issue until next month</li> </ul> <p>Finance Update</p> <ul style="list-style-type: none"> <li>Total [in the GM Report]</li> </ul> <p>Grants</p> <ul style="list-style-type: none"> <li>Received the City of Aspen Grant for \$7,400</li> </ul> <p>KDNK is a media sponsor for 5Point including some trade</p> <ul style="list-style-type: none"> <li>KDNK will also be named as a co-presenter for the band playing on Thursday the week of the 21st of April</li> </ul> <p>Programming</p>	

	<ul style="list-style-type: none"> <li>● Cody is taking the bull by the horns on a DJ pop-up.</li> </ul> <p>Event</p> <ul style="list-style-type: none"> <li>● The chili cook-off on March 8th went really well! Definitely, something to consider doing again.</li> <li>● Good relationship-building opportunity</li> <li>● Hosting the food and drink tent at Dandelion day in addition to being an underwriter and sponsor</li> </ul> <p>Membership Drive starts April 5th</p> <p>Birthday Party</p> <ul style="list-style-type: none"> <li>● We have 85ish free tickets reserved by members and we have sold in the high 40s. <ul style="list-style-type: none"> <li>○ We need to do a better job of getting the word out about the free member code</li> </ul> </li> <li>● The Storytelling capacity has moved to the community hall to increase capacity and accommodate more members.</li> <li>● There will be a photo booth with props from AZYEP</li> <li>● Cody will be leading archiving all of the awesome history going on around the station</li> </ul> <p>Tech Report</p> <ul style="list-style-type: none"> <li>● Dad had some trouble last night but Tucker Farris was very helpful by DJing very early into the morning <ul style="list-style-type: none"> <li>○ The NPR 1 Fader doesn't require DAD, so that was good.</li> <li>○ Louie and Greg hopped right on it and got it repaired sooner than expected</li> </ul> </li> <li>● KDNK was able to donate used computer equipment that was still in good condition</li> </ul>	
6:18 - Finance Question	<ul style="list-style-type: none"> <li>● Do we need to diversify the KDNK accounts to make sure we are not over the FDIC Insurance limit? We are as protected as possible.</li> </ul>	

6:22 - Programming Questions	<ul style="list-style-type: none"> <li>● Has the staff talked about the experimental Friday thing yet? No, they have a few other priorities right now <ul style="list-style-type: none"> <li>○ Raleigh will also be working with folks one on one more frequently</li> </ul> </li> <li>● Greg has been talking to Morgan about opportunities for hyper-local, community access reporting. <ul style="list-style-type: none"> <li>○ A part-time reporter could still be a consideration but Hattie has upped her hours considerably</li> </ul> </li> </ul>	
6:27 - Tech Question	<ul style="list-style-type: none"> <li>● The roof is not feasible to support the solar installation on the roof</li> <li>● The hope is potentially putting the installation somewhere else on the property</li> </ul>	
6:39 - Adjourn	<ul style="list-style-type: none"> <li>● Next Meeting is April 17th...right after the party!!</li> </ul>	