Carbondale Community Access Radio

Meeting Name: KDNK Board of Directors Meeting
Date: March 17th, 2025
Time: 5:30 pm
Location: KDNK Station: 76 S. 7th St. Carbondale, CO 81623

- In attendance in person - Mugsy, Erin, Eric, Megan, Ela, Bridgid, Sara & Chris Hassig - online is Hannah and Angus

Item	Details	Notes	Follow Up/Action Items
Start & Welcome	Call to order	Mugsy starts the meeting at 5:38pm	
Review and Approval of February Minutes		• Vote - Erin motions for approved, Mugsy Second - all in favor - 5:39pm	
GM Report		• Plumber needed for second bathroom - current plumber couldn't do it until June • Megan confirmed with insurance agency that building is insured • Renewing media liability coverage • Member approached Megan w/ a Prius - Bridgid notes we should use for staff car going upvalley / Leadville - Megan to follow up with costs • Placed order for on air studio counsel - install scheduled for late April • Chris Hassig - covers membership and updates - 768 letters sent out - Lip Sync, Bingo, Village smithy, guest Dj's invite sent out - 2027 CPP is approved, liquor license is approved for lip sync battle - working on Dandelion days. • Mugsy asks how board members should sign up for phone banking - will run as standard on excel sheet where members can call • Megan discussing with Luis about replacing computers	• Ela, Eric and Sara to reach out to Plumbers / friends possibly to see if they could work "in-kind" - see if Pedro has any connects

		• IRS accepted our 990 late & audit will be done in May	
Committee Updates	○ Finance ○ Events ○ HR ○ Development ○ Tech ○ CAB - Board Liaison	• Finance committee - going over investments and vanguard - meeting 3/21 • Q1 is coming to close - in review • Membership Drive events - Bingo Wednesday April 2nd 7-9pm - Lip Sync Battles April 4th - Mtn Heart Basalt Shop Dj night? • HR - doing one-on-one staff meetings with executive board members in May • Event committee discussion - Pricing structure for bingo is discussed to $2 - 1 for $2 or 3 for $5 • Development - Bridig will send out meeting information for next week. • Chris discusses Venmo setup and Brigid speaks on plug in w/Sales Force • Mugsy asks about electronic membership sign up - Hannah asks about QR codes for membership link as well • Tech committee - Hannah has no updates but will connect with Tracy & Jonathan • CAB - Eric discusses the CAB committee appeal - will keep us updated on meeting	
Adjourn Meeting		• Mugsy adjourns meeting at 6:49PM	