Carbondale Community Access Radio

Meeting Name: KDNK Board of Directors Meeting
Date: May 19th, 2025
Time: 5:30 pm
Location: KDNK Station: 76 S. 7th St. Carbondale, CO 81623

- In attendance in person - Mugsy, Eric, Erin, Megan, Ela - Angus online via googlemeets - Staff Member Tracy joins at 6:01pm

Item	Details	Notes	Follow Up/Action Items
Start & Welcome	Call to order	Mugsy call meeting to order at 5:39pm	
Review and Approval of April Minutes		• Erin motions to approve April Minutes Mugsy seconds, all in favor	
GM Report		• Upgrading the console on on-air studio - GB almost complete • Auditors have everything they need from us • Waiting on getting insurance quote for Prius - do u nation • Cody to transition to part-time hourly work - Megan to hire 30-36 hour music director • $250 from Glenwood Springs Walmart received • Dandelion day was a huge success in the beer garden - sold 6k of beverages • Crystal Theater - The Commitments move on May 15 raised 1200k • Event - Typical Ghost CD Release party 6/20 - Free show at KDNK courtyard	

Board Discussion		• Tuesday June 24th 9-12pm is the board retreat at Sopris Park - talk about Development plan - not use Chatgpt, toss that out! • Mugsy asked if Tracy wants to chime in on anything - Tracy notes he was here to just be apart of the meeting - and give any answers/concerns to the new board installation status • Megan brings up Executive Session meeting time - moved to June 6th at 11am • Mugsy notes Pedro leaving the board - we need to actively look for a new board member - Ela asks who we are aiming for - Mugsy responds that we are needed with a Tech person or Legal • Erin notes that we have 3 seats to fill that we can appoint for two years	• Mugsy to reserve Sopris Park for our retreat • Board to think about better icebreakers and structure of the retreat before next board meeting • Mugsy to send out a retreat draft agenda for retreat 1-1.5 week before next board meeting • Mugsy asks that board to think of 1-3 people per board member to bring to the board
Committee Updates	○ Finance ○ Events ○ HR ○ Development ○ Tech ○ CAB - Board Liaison	• Finance to go over Budget memo from Meagan in executive committee session - no major updates • Events committee - Mugsy notes that Chris she has communicated he can reach out to event committee for events - Sara to head cantina for Friday night this year - Megan put in application today for Cantina • Basalt Concerts are coming back on Wednesdays starting Mid-June - they have internet in the bandshell now so Tracy can stream easier • Mugsy shares about individual staff check in's that were performed last week and today - staff was responsive and felt like it was valuable time spent • Sara goes back to asking about Megan about Music director leaving to part-time	• Follow up with Bridgid on grant finding programs • Eric to follow up with Megan on setting a CAB meeting

		hourly - what the new role will be/how it will look ● Mugsy speaks on Luke's feedback from the interview ● Development committee - productive meeting, Bridgid spoke on the documents she created on her recommendations with her partner - spoke on questions to ask major donors; creating a template - June 4th meeting is next ● Angus asks Megan about the software Bridgid recommends - Megan recommends they look into budget 3rd week of July - quoted about 1-3k ● Eric brings up a grant tracking program we spoke about last year/did a free trial for 2 weeks - Ela mentions we should check in with Bridgid on her ideas -Megan mentions to direct energy towards major donors over grants ● Tech committee chair is not in attendance - Tracy & Megan are speaking with Ron on Thursday about going to Sunlight and Caverns towers to see what is needed for the new transmitter install ● Tracy comments on the new board - Dad 3 volume levels are back to normal, custom fader colors will be added, same lay out ● CAB - Eric met with Will Hodges met to speak on letter - and is aiming at getting those already involved with KDNK into the CAB committee initially instead of spending time to reach out to those not - setting to get the first meeting done by June ● Megan suggests to send CAB letter out to email contacts - Eric to follow up	
Adjourn Meeting		● 7:01pm Mugsy Adjourns regular board meeting and moves to executive session - Eric seconds, all in favor	

Adjourn Executive Meeting		• Mugsy adjourns executive meeting at 7:47pm and goes back into board meeting	
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