Carbondale Community Access Radio

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

Item	Details	Notes	Action Items/Follow up
Start & Welcome	Call to order	• Mugsy called meeting to order at 5:32pm	
Review and Approval of January Minutes		• Mugsy motions to approve January 2025 minutes - Angus seconds, all in favor	**Approved the January 2025 minutes**
Bridgid & Morgan Present	Proposal for major donor strategies - communications audit	• 4 week process - discover phase, in site screening, action plan, execution - having a focus group. • Hannah questions if with the state of the risk of government funding will be expressed in this process - Bridgid confirms • Bridigd suggests that we look at what we are accomplishing/offering in the community to make people drive to donate/support the station • Bridgid and Morgan to send board presentation	Will send the board the presentation to review Bridgid will give Megan a "wish list" of items of fundraising ideas and they will follow up together
GM Report	As needed items	• Mugsy notes that we need to revote	**Mugsy motions to approve 2025**

		on the 2025 budget as Megan noticed an error on payroll - we were -7k short. She suggested we move that short to membership line item ● Still waiting to fix the second toilet w/our plumber ● Megan reached out to Umbrella roofing - we have 5-7 year life for roof - recommended for looking at every year. 5 year estimate is 60k - metal roof w/annual maintenance 60k or 160k for a 50 year roof ● 15k from Pitkin County grant - 5k from town ● Chili cookoff Saturday 22nd & April 4th Lip Sync Battle	**budget, Brigid seconds, all in favor**
Equipment Discussion	Equipment purchase discussion and approval of transmitter and console	● Review of equipment proposal & materials needed - discussion on if Sunlight transmitter goes out ● Angus suggests that we take the money market account instead of Vanguard ● Eric motions for buying the counsel - Bridgid and Angus second, all in favor	

		• Mugsy motions to approve the 2025 Equipment proposal budget - Eric seconds, all in favor	
Annual Meeting & Vote	Discussion of timing of Annual Meeting and Board Voting	• Megan would like to switch the Annual Meeting from December to November	**Hannah motions to approve, Mugsy seconds, all in favor**

Committee Appointments	• Committee Appointments
	  ○ Finance
	  ○ Events
	  ○ HR
	  ○ Grants
	  ○ Tech
	  ○ Major Donors
	  ○ CAB - Board Liaison
		• Finance committee chair - Ela - Angus will join
		• Events committee chair - Mugsy - Hannah and Bridgid to join
		• HR Committee Chair - lumping into Executive committee
		• Grants Committee Chair - Bridgid steps in to Chair - we will put grants & Major Donor committee to now the new Development Committee
		• Tech Committee Chair - Hannah will take on chair
		• Major Donors Chair- merging to Development committee
		• CAB Chair - Eric will lead the CAB - Bridgid will join
			Erin will be sending spreadsheets/info and information over to new chairs for committees and put in conversation with past chairs.

Adjourn Meeting		Mugsy adjourned the meeting at 6:49pm	