

Gallup Public Radio (GPR)
Community Advisory Board (CAB) Meeting Minutes
for October 17, 2023 @ 3 p.m.
In-Person at 113 E. Logan Ave., Gallup

Meeting convened at 3:02 p.m. MDT.

Attending In-Person: Be Sargent, Bill Bright, Millie Dunning, and Rachel Kaub
Via ZOOM: Antoinette Neff and L.D. Lovett

- Approve October 17, 2023 agenda – Toni 1st, Millie 2nd
- Approve May 16, 2023 minutes – Toni 1st, Millie 2nd

Agenda and minutes approved by consensus.

Old and New Business

- CPB granted final funds for FY 2023 after our financial report, with an audited financial statement, were filed, late, following a late 990 filing to the IRS, which levied a penalty of \$1,300. CPB has now levied a penalty of nine times that, for the late filing (around \$10k.) We anticipate KGLP's revenues and in-kind contributions will again exceed the CPB's \$300k threshold for FY 2024, requiring another audit, but we will start that process soon, in order to file on time. Due in part to this fiasco, the KGLP contract for bookkeeping services was mutually terminated by Gallup Public Radio on October 9, expedited by Anna Bond 10/10/23.

LD suggested that if Rachel is doing more work in the bookkeepers absence or with changes in services, that her salary should be increased to reflect those added responsibilities. Rachel explained that her next performance review will be submitted by late November, 2023.

- KGLP's "Silent Campaign" launched in mid-September, fundraising through December, with \$4,500 in donations received since Mid-September, 2023.
- KGLP's application for a repeater station on the Zuni Ridge, New Mexico, capable of reaching Ramah and beyond, was approved last Fall. The FCC has denied KGLP's application for a repeater station on the summit West of Window Rock, Arizona. We are not contesting that decision, but are researching options for another possible way to put a repeater on the summit.

A proposal will be submitted to the Governor and Tribal Council of the Pueblo of Zuni, requesting a spot on the Zuni Ridge (Black Rock Mesa) where KGLP may erect a tower, given that we are still waiting on information from Cellular One regarding their tower's structural analysis, projected repair costs, and lease rate. Bill suggested that we be ready to provide letters of support from Zuni residents such as educators, health professionals, and government workers, should our proposal not meet with their approval.

- New Studio-Transmitter-Link is functional, but before we switch to the new system, we will first install a backup power system on Gibson Peak that is capable of keeping KGLP on the air for at least 4 hours, in the event of a power outage, there. It now appears that installation may not happen until Spring, unless something transpires soon.
- Jon Decker completed his 90-day performance review as KGLP's Assistant Station Manager, working less than 20 hours each week. His training is ongoing, with plans to hire a part-time production assistant in the coming months to augment full backstop of Rachel's responsibilities, for contingency. Rachel explained that KGLP will announce the opening, and invite several current volunteers to apply.
- Rachel mentioned that she may be working as KGLP's full-time station manager for at least another 3 years, and then possibly part-time, if the board and the new station manager desire such.
- Planetary Radio, which had aired at 11pm Thursday nights, ended distribution. For now, Big Picture Science is airing first at that time and then again at 6am on Saturday mornings. Mountain Stage just began airing Saturdays at 4pm and then repeating Tuesday nights at 9pm, during a trial that is to continue at least through December.

A Navajo language teacher at GMCS may be recording audio segments for KGLP podcast and air. We are awaiting contact information, and will discuss an honorarium.

Bill asked about a PSA that he heard about the Hozho Center for Personal Enhancement. Rachel explained that this and a PSA for Four Corners Detox Center announce services, and are not asking for donations.

Adjournment: LD 1st, Millie 2nd – Ended by consensus at 3:31 p.m., MDT.