**WFVR Minutes September 6, 2023**

**Present: Todd, Ralph, Lizzy, Jenn, Cecily, Shay**

Your Radio Board will host its open monthly Board meeting this Wednesday (9/6) at 6PM on the SoRo Green. Rain venue is the Royalton Public Library.

1) **Review/Approve July/August minutes:** Where are minutes being posted? Post Next Meeting? Icon on main page? Leave out $$ in Treasurer’s Report for web. Approve: August Minutes. Accept July minutes.

2) **Programming Report (Todd):** New programmers still in action. Lu Aubin moving forward in the process. Marion Umpleby is moving forward in the process-start in early October. Tom Weir is still interested. Thursday’s 5-7? Matt is working towards a show that will be a later night show during the week. Lizzie’s last show is this week (for now…)

3) **Treasurer’s Report (Jenn):** We received a grant from the Byrne Foundation. Thank you, Todd, for your efforts on the application. Jenn has set up 4 vendors on autopay, so bills will be paid on a recurring basis. 3PX, the 10th Annual Pedal Power to the People gravel grinder fundraiser raised funds for the station. Jenn is looking to work with Morgan on the member/underwriter roster.

4) **Tech Report (Todd…):** Create a space in studio for another computer for automation. Todd will order a rack unit for CD players. New component to go in the mobile unit that internet. We continue to work on the power cube’s performance. We should investigate a new unit for backup for the transmitter. New lamp or bulbs near the console would improve studio lighting.

5) **3PX review:** 19 riders participated in the ride and we raised funds for the station.

6) **Sheep and Wool Festival discussion (9/30-10/1):** As of today we have a good response for parking volunteers and should have it finalized soon.

7) **Events Calendar update (Shay):** The Event and Live Music calendar is up and running. Shay is encouraging all programmers, tech and others at WFVR to forward events to wfvrevents@gmail.com.

Special thank you to those who have stepped up to join the Events Team! We still need a few more “correspondents.”

Shay Berry-Woodstock, Quechee, Bridgewater, Marion Umpleby-Hanover, Lebanon and WRJ (Hartford except Quechee).

Bethel-Jenn Tabor, Randolph/Northfield-Carl Newman, Royalton/Sharon-, Chelsea/Tunbridge-Todd Tyson, Strafford/Thetford/Fairlee-, Festivals-Ralph Molinario

8) **VLGS Community Open House:** 10/21

9) **EAS NOAA radio update:** Continue to improve emergency broadcast system (EAS Antenna).

10) **Social Media:** Increased engagement and traffic. Morgan is working with new programmers to get them to send info on upcoming shows to her at royaltoncommunityradio@gmail.com Morgan is creating logos for every show, so far they are awesome!

10) **Other Business**: Board members and others are encouraged to send any “Other Business” items to the Board list ahead of the meeting for discussion. Studio Feng Shui get together Saturday 9-1pm on October 21 in the studio. Address in next board meeting. (Same day at VLGS Community Day). Fall Get Together on Sunday, October 8th at Shay’s, Jim’s, other locations?

11) Next meeting/Adjourn: Wednesday, October 11, 6pm. The Green or Library.