**WFVR Board Meeting Minutes**

**June 18, 2024**

**Todd Tyson, Jenn Tabor, Jeremy Frost, Scott Penney, Ralph Molinario, Pat Halpin, Shay Berry, Carl Newman, Cecily Herzig, Tim Murphy.**

**Annual Meeting**

Agenda:

1) **Review/Approve May minutes. Motion:** Todd **Second:** Ralph **Vote:** Approved

2) **Programming report:** Scott Penney is a fantastic utility programmer covering for programmers and covering many genres. 4th Branch Jazz is set to start 7/11 7-9 PM. Bill Cole and Sarah Sully will do 4th Thursday of month starting in July. Chris Perry is interested in jazz show. 2nd or 3rd Thursday in July? Bill Murphy may return. On July 17 Ralph will be stepping away for Grey Fox Festival and Podunk August 8th. We have an interested future programmer-Leland Whitehouse.

3) **Tech report:** Power connectivity challenges have happened due to local work on power lines. Backup has been working consistently during these outages. New weather antenna has arrived and will be installed to get emergency signal from Moose Mountain in NH. Henry will install.

4) **Treasurer’s Annual report:** Our operating account is healthy and it was a good year.3 underwriters up for renewal, Abracadabra, Crossroads and Solar Fest.All programmers should be reminded to become members. Looking at Colored Printers that can do bigger than 8.5 X 11, a Canon for $350 from Staples. Toner and paper will be additional cost. Todd: **Motion** to approve printer costs. **Seconded:** Shay **Vote: Approved to purchase printer.** **Amended Motion by Todd:** Move to purchase a laminator as well. Total $500 **Vote: Passed.**. Look into high interest saving account at Bar Harbor bank and other possible banks.

**5) Board/Officer elections:**

**Board Members:**

Ralph: Up for renewal for two years.

Todd: Up for renewal for two years

Shay: Up for renewal for two years.

Jenn: Entering year two

Cecily: Entering Year two

Morgan: Entering year two.

Jim: Up for renewal. Vote in July on this.

Jeannie: Has stepped away from the board. Thank you for her service.

Lizzy: When she returns she can get involved on the board

**Motion: Jenn-**to approve Ralph, Shay and Todd for two more years on the board 2024-2026 **Cecily seconds. Vote: Passed.**

New Board Members: Jeremy Frost for two years. **Todd: Motion to accept Jeremy to the board for two years** 2024-2026 **Ralph seconds. VOTE: Passed**

**Officers** (Stagger President and Vice-President)

**Motion: Todd motions to reelect officers. Second: Cecilly Vote: Passed**

President: Todd Tyson-One More Year, 2024-2025

Vice President: Ralph Molinario-Two More Year, 2024-2026

Secretary: Shay Berry-One More Year, 2024-2025

Treasurer: Jenn Tabor-One More Year, 2024-2025

**6) Ranger weekend review:** Great weekend. Weather was variable and not great for outside show. Bull & Prairie was very good. We had a number of volunteers assist-thank you!Need help with set up and breakdown in future. Thank you to Paul Kiffner and John Lanza for their support.

**7) Jenny Brook update:** Several volunteers are set to work.

**8) Music library update:** We need to get a crew back in to work on the library.

**9) Trailer stage update:** Tim Murphy is working on an awning for the trailer. Jenn is suggesting to create a day to glue a corkboard to the wall in the trailer. Promos and underwriter info can be on the board. String lights on trailer. Keep a rubber maid tote to keep tools and supplies. Mount a power strip under the lip away from rain. Add a thank you sign. Do it before Jenny Brook? September work day?

**10) Other Business:** Sending the board info on an music app. Tech and Shay can be a committee. There’s and existing app called Radio Rewind. More info to come.

**11) Next meeting date/close:** July 16 at 6:30 PM, 3rd Tuesday.