**WFVR Board Meeting Minutes**

**May 8, 2024**

**Todd Tyson, Morgan Haynes Shay Berry, Cecily Herzig, Carl Newman, Ralph Molinario, Jim Rooney, David Gabriel, Jenn Tabor**

1) **Review/Approve April minutes:** Vote: Approved.

2) **Programming report:** Putting together some coverage for Duffy’s Hannah Handy and Me. Todd is making a list. Possible co-produced show instead of Sarah Yetter’s Saturday show? Jazz show Thursday’s 7-9 PM? Shay, David are interested and Todd has a few to reach out to. Carl mentioned, John Kaplan from Randolph may be an option.

3) **Tech Report:** Sound and connections have been good. New speakers can be utilized for mobile unit. Working on consistent signal from Vermont Public for EMS.

4) **Treasurer’s report:** Operating account is doing well.

Annual summary will be provided next month (June). Todd will reach out to underwriters who have an outstanding bill. Only one underwriter is up for renewal and that’s Mayer and Mayer. Talked about sending out letters to folks that are past due on their renewal. If we don’t hear from them by a curtain date we will remove from the list.

5) **Transmitter move update:** Bob reviewed contract with Consolidated. Working on internet providers down the road.

6) **T-shirts, stickers:** New logo that Morgan has designed looks good. We can move forward with production of t-shirts and stickers and patches. Currently, not selling tshirts online.

7) **5/11 Film in Strafford:** Horn from the Heart at the Strafford Library. All ready to go!! Series has been good. Should we continue? Libraries? January, February, March, April in 2024? Pick only the venues that work best.

8) **Summer events:** The Ranger (Party in the Pasture on Saturday from 5-7 PM), Old Home Days (So Ro)-First weekend in August. FledgeFest Pedal Power and Remote Feed of show. (July) VT Sheep & Wool (October 5& 6).

9) **Other Business:** Listener Party promos? Station ID’s? Sponsor local music in Barnard? Bluegrass Brunch in Randolph?

10) **Next meeting:** Next meeting is scheduled for June 11th at 6:30 pm (possibly on the green).