**WFVR Board Meeting**

**Date**: July 16, 2024, 6:30pm, South Royalton Library

**Attendees**: Todd Tyson, Ralph Molinario, Jim Rooney, Jennifer Tabor, Timothy Murphy, John Lanza, Cecily Herzig

**Next Meeting:** August 13, 6:30pm Location TBD.

1. June minutes were approved.

2. New Programmer Report: We have 4 new DJs joining the crew, and 1 leaving.

* Leland Whitehouse will be joining as a substitute sometime in August.
* Mort Wasserman & Bill Cole - will be part of the 4th Branch Jazz Thursday rotation
* Keith Richardson - NEW SHOW - Waves -  Tuesdays 3-5pm starting sometime in August. He'll be putting together a show of eclectic music from Bill Monroe, Frank Zappa, to Fela Kuti and more.
* Patrick Schlott - SHOW ENDING - Linear Region will be retired sometime in the near future.  This will leave us with an open slot from 7-9pm on Fridays.

3. Tech Report:

* Antenna siting - We are looking into potential new locations for the antenna, but do not intend on moving the shack.  We will need a new pole, no guidewires are allowed.  Todd will be talking with the Prudential Board about options, our goal is to provide them with 2 places we would like to be situated (our focus is on a sturdy, guideline free location with as much height as we can get).  The Prudential Board has changed since we last went through this process, so we are expecting more questions than in the past.
* Patrick Schlott, while retiring his show, will remain on our tech team.  He and Todd continue to look into our emergency alert system for any incremental improvements we can make as we wait for Vermont Public to provide additional support.
* Channel 9 is back and fully operational.  The Cue buttons are also functioning.  Human error appears to have played a role in the functioning of both of these systems.  The board is looking into creating more documentation and info that can live in the studio to help with sharing our knowledge base.
* Transmitter - Purchased last year, we are still making progress towards getting this installed.  We are waiting for the final antenna location to be settled on first.
* **STAFF TRAINING:**Remote Sound Workshop - Todd will be hosting a training workshop on using the mobile trailer. This will be open to all staff interested in volunteering at our events (especially those interested in DJing).
* Studio Manual - We will be working on putting together Studio and Trailer manuals.  Project has not been started.  Cecily has offered to provide support.

4. Treasurer's Report:

* Bank Account balance is holding steady.
* Membership: We have 36 staff members (DJs, tech team, marketing, etc) (2 have lapsed).  For those with lapsed yearly membership dues we will be reaching out. 3 underwriters memberships lapsed at the end of June, 1 will lapse end of July. 1 non-staff member lapsed, 7 staff are due to renew by the end of the month, 8 DJ's haven't started paying dues yet.

5. Events (**volunteers needed for fun stuff**):

* WRCL Burger Night, 7/21: DJs identified, Todd on trailer, D. Gabriel on trailer strike. **1 more volunteer needed**.
* Royalton Old Home Days, 8/3, 5-7pm Saturday: Todd on trailer, **2 volunteers needed**
* Pedal Power to the People, 8/10: 4-6 volunteers needed total, **2 more needed at this time**, we help with SAG stops, registration, middle-of-the-woods directions (keeping people on the right path), station streaming...
* Chelsea Farmer's Market, 8/16 3-6pm Saturday: **volunteer DJ needed**
* Chelsea Arts Festival, 8/31: All day event, Jim Rooney will be playing, lots of live music, we help with the bands and the sound system, chair set ups... **volunteers needed**
* VT Sheep & Wool Festival,10/5-10/6: We help direct traffic, play music out of the trailer.  **Volunteers needed** (volunteers get a day pass to the event the day you help)

6. Special Event - Harry Manx - concert in Bethel at the White Church. <https://harrymanx.com/>. Proceeds beyond expenses of the show to benefit the station.  We are looking into some advanced sale options for members.  We will be able to discuss all aspects of this show on air. A motion to support this activity was posted by Cecily, and seconded by Jenn.

7. T-Shirts are available to order on-line again. We have a good relationship with a new printer.  T-shirts are also available in the studio. Follow the instructions posted there.

8. Board Elections: Ralph nominated Jim Rooney for a 1 year term.  Todd seconded it.  Jim graciously accepted the appointment.