**WFVR Board Meeting**

**Date**: August 20, 2024, 6:30pm, South Royalton Green

**Attendees**: Todd Tyson, Jeremy Frost, Ralph Molinario, Shay Berry, Cecily Herzig

1**) Review/Approve July minutes:** Approved

**2) Programming Report:** New show fromKeith Richardson, Waves starting September 3rd 3-5 PM on Tuesdays. Marion Umpleby’s last show is end of August. Opens up 9pm on Monday-Good spot for someone 9-10 pm or 9-11pm. Geezer Rock is now a two hour show on WGER, Jeff Lindholm. That could be an option as well. Programming is going well.

**3) Tech Report:** Working on getting weather antenna set up…this summer. Received a donation of some CD’s and hard drives. Ongoing discussion on developing a station app. We can explore continuing to train staff on on-site entertainment.

**4) Treasurer’s Report:** In the operating account we have a healthy amount after a few fundraising and grant opportunities.

Crossroads renewed as an underwriter.

My records show we had 14 people sign up for the 3PX event.

We had 8 riders even with the soggy Friday. 14 people is $630 for the station. We added a new member Peter Bonaccorsi for his additional $55 the day of the ride. 3 people signed up for Fledge Fest and we will be mailing them a check for $90. Hopefully next year we can visit with Even and Emily on some ideas on helping with the fest - I've got some notes/ideas.

5 memberships will expire at the end of July and one underwriter.

The first of August we have one new underwriter the Imagine Zero Fest and 6 people have either renewed or joined our member list for July

Have we sent out a message to the list of DJ's that haven't paid their dues yet?

**5) 3PXI/Fledge Fest summary:** A successful event for the station. Good relationship with the festival. Positive fundraising opportunity for us.

**6) Upcoming RCR Events (volunteer status):**

**a) 8/31: Chelsea Arts Festival:** May need one more person.

**b) 9/7: Imagine Zero Music Festival (Barnard):** Todd will MC the event. May need 1 more person.

**c)  9/14: Harry Manx Benefit concert (Bethel):** Blues fans should be interested.

**d) 10/5-10/6: Vermont Sheep & Wool Festival:** Looking for possible DJ.

**7) Remote transmission discussion:**

**a) Starlink exploration?** Shay will look into this.

**8) Radio Staff social this fall?** Possible location in Bethel. September 21.

**9) Other Business:** Zelle, Venmo discussion for the website.

**10) Next meeting (9/15?):** 12th at 6pm. Location-TBA.