September 26, 2024

WFVR Board Meeting

Todd Tyson, Ralph Molinario, Jenn Tabor, Morgan Haynes, Jeremy Frost, Cecily Herzig, Jim Rooney

1) Review/approve August Minutes - Approved

2) Programming Report -

* New shows are going well.
* Jamie Gage is returning with Green Mountain Global, starting Sept. 30, 5-7pm Mondays. Mix of music and interviews. Todd is still working on finding a rebroadcast slot for Green Mountain Global.
* We’d love to find someone to host a reggae show.
* ATTENTION ANYONE WHO DOES NOT HAVE A PROMO:
	+ Staff invited to the studio on October 27 @10am
	+ Bring a Script or read your show description
	+ Be sure to give the legal station ID “WFVR LP South Royalton”
	+ Pick a song to accompany the promo
	+ 30 seconds or 60 seconds for the promo
		- this time lets us use the promos as a filler between automations

3) Tech Report -

* Programmer application to be turned into a form. Todd to send Cecily a blank application.
* All promos to be put on the studio iTunes
* Would like to clean out some of the old promos (some still exist in the automation that are no longer on air). Todd will send Cecily some examples of where music or promos are coming in so we can look into how to clean this up.
* Weather radio emergency alert antenna & location being worked on.
* CD 1 is skipping - Todd testing CDs to confirm.  Is there a warranty?
* Have not installed the new transmitter yet
* When we get to the end of the 3 year Consolidated Comm contract we will move to EC Fiber (July 2025 end).

4) Treasurer's report

* Waiting on the bill for the lease on the transmitter and antenna location (Prudential)
* Operating Fund $31,205.47
* Paypal $2,122.51
* Interest from Bar Harbor $10.41
* Ranger $1K
* North Common Arts $200
* Crossroads renewed
* We have a list of underwriters who have expired.
* For any expired underwriters who haven’t renewed we will pull on air announcements after Nov. 1
* During our fundraising week, we’ll contact our past underwriters and let them know we’d love to have them back.
* Have reimbursed folks who wanted money back from Harry Manx postponement.
* Bar Harbor - Looking into posting ~$15K into a 9 month 4% growth CD. $500 minimum entry.
	+ CD terms to be reviewed and voted on in October Board Meeting
	+ What happens at the end of 9 months
* DJ Membership - Reminder to all DJ’s there is a $25/year membership fee.

5) Sheep and Wool Festival

* Need one more person to help with parking on Sunday
* Need DJ for Sunday 10-11:30
* Early arrivals are problematic for parking, trying to get volunteers on-site 20 min early for organization and training.

6) Staff Party Recap

* Photo in the 9/26/24 Herald
* Food and company was great!  Excellent turn out.
* Next part straight potluck, we’ll provide beverages, music, and location.

7) VBA ABIP - Vermont Broadcaster Association

* ABIP is a free eval for FCC compliance.  They check the station, and communicate back to FCC

8) Community Radio Collective update

* This is a fellow community radio stations meeting
* 3 new LP FMs from new round of licenses
* There was a Zoom call that was recorded.  Todd to share the recording with the board.

9) Other Business

* Studio CD Filing - October 12, 9am
	+ All staff welcome to come and help
* Studio track lighting incoming

10) October meeting - October 24, 6:30pm

* 4th Thursday of every month, 6:30pm
* All staff are welcome and encouraged to attend