

Shay Berry, David Gabriel, Gene Cassidy, Todd Tyson, Jenn Tabor, Jim Rooney, Ralph Molinario, Jeremy Frost,

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

2) **Programming Report**

a) **Program promos update:** Great promos. 31 shows, we now have 25 promos done!

b) **Wordstream update:** Show about writing coming in 2025. Gene will keep doing a four-hour show until Worc

3) **Treasurer's Report:** BMI is going up \$10 each year. Need to ask Tech about Avangate (malware bytes) char

4) **Tech Report:** CD 1, Channel 1 was delaying if you put CD in advance but working fine if you press play right

a) **App update:** Public media app for \$3000 and considering a group pricing. We should get feedback in Janua

5) **Social Media Update:** Morgan: Holiday Email Newsletter in December. Programmers should let Morgan kno

6) **Music Library/cataloguing:** We continue to organize by genre and there's still work to be done. We are con:

7) **Operations Manual discussion:** We need to develop an updated Operations Manual. Start with an outline a

8) **2/8/25 Harry Manx concert:** Fundraiser on February 8, Harry Manx Concert

9) **12th Anniversary Fun Drive and celebration event discussion: 3/9-3/15/25:** Start the FUN Drive on Marc

10) **Other Business:** Discussion about utilizing So Ro List Servs starting with WFVR Special Events-February i
donation to WRV Herald. Vote: Passed.

11) **Next Meeting/Close:** January 16 at 6:30 PM Royalton Memorial Library