

WFRV-Royalton Community Radio-Annual Meeting

June 19, 2025 Royalton Memorial Library

Board Members: Todd Tyson, Jenn Tabor, Ralph Molinario, Shay Berry, Morgan Haynes
Programmer: Carl Newman

Agenda:

1) Review/Approve May Minutes: Approved

2) Programming report:

- a) Conscious Party times Live 3-5 PM, Wednesday and Rebroadcast 9-11 PM.
- b) Resulting drop of Latin Explosion and Sat. Swap of the BT to 7 and CP ReB.
- c) Moving Modern Jetset to alternate Fridays at 10AM.
- d) Sundays 4PM starting 6/29 will be Bossa Brasil from AudioPort. Host once lived in Tunbridge...
- e) 2nd TH 4th Branch coverage is set until the end of the summer.

3) Tech Report:

- a) Return of CD 3 via CH 2 to our options.
- b) Request to place turntables side by side...most likely to the right. Then removal of the CD changer and moving phone. Shay mentioned adding a cross-fader mixer to the TT set-up.
- c) Ongoing RLDJ volume issue is being addressed with tech.
- d) Todd has a July 16 meeting with the Prudential Board re: increasing height/placement of antenna. Consultation being scheduled with our engineer, Chip Morgan.
- e) Consolidated Communication and Spectrum discussion. Considering adding EC Fiber. Shay is looking into the current set-up and speeds. All agreed that we do not want to rely on one internet service.

4) Annual Treasurer's Report: 2024-25 Fiscal Year: Revenue \$25499 Expenses

\$19623 Difference: \$5875.95.

Bar Harbor Bank = 18,703.87

PayPal = 2,061.35

CD = 20,105.64

Total = \$40,870.86

Interest earned on BHB in June of 2025 is \$6.02 and the CD earned \$48.79.

Overall we had a difference of -\$424 from last month's total..

Underwriters past due for renewal: Upper Pass, Greenvest, Howvale Farm,
Chandler Center for the Arts, So Ro Market

Underwriters recently up for renewal: Strafford Creamery, Wit and Grit, BALE, First Branch Coffee, Moon and Stars and Strategic Data.

The station spent less this fiscal year on equipment but there could be some upcoming equipment expenses coming down the road. Motion to accept the Annual Treasurer's Report: Todd Second: Ralph Vote: Approved.

5) Review of the Ranger Weekend: Things went well and were a success. The band, Rick Redington and Tuff Luv, were very good and our PA system worked well for the band. We should ensure that our logo is on all promotional publications/posters next year. Ongoing emphasis and promotion on the Saturday community event will increase attendance.

6) Review of Studio/Music Library Feng Shui (MOVE TO July Meeting)

a) Possible Open House

7) Upcoming Jenny Brook Overview: Members of our staff will be introducing artists and bands. Jim Rooney will be in and out and doing an interview.

8) Congress Threatened Recission Discussion:

a) GRC zoom call with FCC Commissioner Gomez: Todd took place on the monthly call. Call was with FCC Assistant Director, Anna Gomez.

9) Royalton Farmers Market and Chelsea Farmers Market Entertainment:

BALE spoke to Todd about getting together about entertainment at the Royalton market. Chelsea would like us to be a part of the September market.

10) SolarFest Update: Todd has been assisting with the lineup and our stage will be linked to the main stage with our banner visible. Singer-Songwriters can perform from our stage. A number of our programmers and staff will be involved and we would like to encourage our community to attend.

11) Board and Officer Election:

12)Other Business: Alumni (MOVE TO JULY), Shay proposed that we have an opportunity to gain some promotion and PR on the new website/directory that is owned and operated by local musicians, vtnhentertainment.com. Todd and the board agreed to move forward as long as there is no cost to the station. It was also good that other non-profits are participating, Pentangle Arts and Artistry. Pedal Power to the People (PPP 2025) poster discussions have begun. All our promotion should include the partnership with Fledgefest that is happening later that day.

13)Next meeting/Close: Next meeting is July 17, Board Elections and Officers will take place. Four board seats are up (Jenn, Cecily, Morgan and Jim) for

renewal and the board welcomes new candidates including community members that are not programmers. All WFVR members, staff, programmers and the public are welcome to attend monthly board meetings.

Board/Officer elections:

Board Members:

Ralph: 2024-2026

Todd: 2024-2026

Shay: 2024-2026

Jeremy: 2024-2026

Jenn: 2023-2025

Cecily: 2023-2025

Morgan: 2023-2025

Jim: 2024-2025

Officers (Stagger President and Vice-President)

President: Todd Tyson-2024-2025

Vice President: Ralph Molinario-2024-2026

Secretary: Shay Berry-2024-2025

Treasurer: Jenn Tabor-2024-2025