

Royalton Community Radio (WFVR-LP)

Thursday, July 17 6:30 PM-8:00 PM

Royalton Memorial Library

Board Members: Todd Tyson, Shay Berry, Jenn Tabor, Morgan Haynes, Jim Rooney, Jerremy Frost

Programmer: Cecily Herzig

Board Minutes

1) Review/approve June minutes: Motion to accept June Minutes-Todd, Second: Shay Vote: Passed

2) Board Member Status & Terms: Todd moves to approve Jim, Morgan and Jenn to continue on the board. Second: Cecily. Vote: Passed

Ralph Molinario	Continue	2024-2026
Todd Tyson	Continue	2024-2026
Shay Berry	Continue	2024-2026
Jeremy Frost	Continue	2024-2026
Jenn Tabor	Renewed in 2025	2025-2026
Morgan Haynes	Renewed in 2025	2025-2027
Jim Rooney	Renewed in 2025	2025-2026
Cecily Herzig	Not Returning	2024 & 2025

Officer Elections & Terms: Shay moves to extend Todd for two years: Second Jeremy. Vote: Passed. Todd moves to extend Jenn and Shay for one year. Second: Jeremy: Vote: Passed.

President	Todd Tyson	2025-2027
Vice President	Ralph Moliario	2024-2026 (stagger with prez)
Secretary	Shay Berry	2025-2026
Treasurer	Jenn Tabor	2025-2026

3) Programming report: Todd is talking to a number of replacements rotating for Sunday mornings 8am-10pm, The name is staying the same as One Planet Groove. This will start August 3rd. Tim Murphy's final show is July 27.

Friday's 10-11 AM rotating shows, Ryan Haac will do an Argentinian Music show every other week alternating with Between Dreams Radio.

Matt and Made in America show has been really good lately.

4) Tech report:

a) Antenna "transition": Todd is working with Chip Morgan is an engineer and he is consulting us on a plan to move the antenna to a more preferred location in water plant.. The station manager will present to the Prudential Board on a new plan. There will be a cost for the transition.

b) EC Fiber discussion (Henry): Henry called in at 6:45 PM. EC Fiber for station and transmitter. The transmitter has an IP address that connects to internet. EC Fiber is saying that it will take seven weeks to set up new service. Is Consolidated contract up this month? Jenn is following up on the contract status. The water plant has EC Fiber infrastructure, Does Magic Mountain (studio) building have EC Fiber conduit/line?

c) Studio Internet Feed: Shay mentioned that the low internet speed on the Channel 9 computer/PC is running slow (3-5 MBPS) and we have determined that it is the laptop issue not internet connection or speed. Cecily will reach out to Patrick about the status of the PC age and specs.

5) Treasurer's report: Funds in Bar Harbor, Pay Pal and CD continue to grow. 2 New Members. Donations are coming in in the memory of Gene Cassidy. Jeremy and Todd can reach out to some underwriters that need to be renewed.

6) Solarfest update: Our trailers and banner will be in Brandon at the event. Todd suggested a film at night and it will be shown Friday at the event. A flyer will be in the studio, ticket giveaways.

7) FledgeFest update: We are going to carry a few hours live on the air. We need to get our logo on the print posters, the logo is on website.

8) 3PXII update: WFVR will have volunteers for the ride and parking help. Trailer set-up help is needed. Registration is open.

9) Sheep & Wool update: It's happening, the 37th Annual Sheep and Wool Festival. October 4-5, 2025 and we will be involved as usual.

10) Other Business: Prepping for Star Radio Hour on live remote for Saturday, October 4th.

11) Next meeting/Close: August, 21 at 6:30 PM.