

WFVR Board Minutes

Thursday, January 15, 2026

Todd Tyson, Ralph Molinario, Shay Berry, Jim Rooney, Morgan Haynes, Jeremy Frost, Jenn Tabor

- 1) **Review/approve November minutes:** Proposed by Ralph to approve November 2025 minutes, Seconded by Todd and Approved by Vote.
- 2) **Programming Report:** In good shape. Todd is happy that all Jazz spots are filled moving forward. Thanks to Ryan Haack! Cassisy's Curious Cafe on Tuesday morning; a number of programmers are stepping up to cover live and setting up a group to cover will be helpful. Possible new shows: Todd is working on a few options.
- 3) **Tech Report:** Still no Mic 1 and Mic 11 has been working. Todd is working on board set up with mics, turntables and mixers. Patrick will be down soon to do some work. Shay proposes that Tech provides a tech report in person or written in advance of monthly board meetings.
- 4) **Treasurer's Report:** Previous balance \$37,726, Current \$40,283, Renewed CD. A number of recent and year-end donations. Underwriter renewals are coming in.
- 5) **Emergency Preparedness Grant Update:** We successfully received a grant in the total \$10K+. \$6K for tree removal and the rest for back-up power at the transmitter site. Shay shared that he is a member of the So Ro Emergency Preparedness committee representing WFVR. Todd and Jeremy have good information about this committee and see the value in it.
- 6) **VCRC Grant Application Update:** We have applied for this grant and it is being discussed at the state government level.
- 7) **Public Media App Discussion:** \$1500/\$3000 annually options to develop an app.
- 8) **Proposed Entry Door "upgrade":** Board approves via vote with permission form VLGS. Keep a locked key in the event that the battery dies.
- 9) **3/7-3/13 On-Air FunDrive:** Our annual fundraising campaign is coming in March! National Women's Day is March 8th and we can add it to our FunDrive. Jenn is nominated to do the voiceover for the FunDrive promo! A "promo booth" at our party to collect station ID's was proposed.
- 10) **13th Anniversary Celebration Planning:** Planning is starting for the get-together on March 14th at Seven Stars Arts Center. More details at the February board meeting.

11) Other Business: After 41 years, Will Hastings is retiring from Vermont Law and Graduate school as of January 16. We congratulate him!

12) Next meeting: Thursday, February 19th at 6:30 PM at the Royalton Memorial Library.