

WFVR - Royalton Community Radio

May 21, 2026 Board Meeting/Annual Meeting

Todd Tyson, Ralph Molinario, Jenn Tabor, Shay Berry, Jeremy Frost, Morgan, David Gabriel, Cecilly Herzig, Jim Rooney, Carl Newman, Hope Shafer

1) Review/Approve April minutes: Motion by Todd, Second by Jeremy: Vote: Passed

2) Programming report: Coverage for One Planet Groove and 4th Branch Jazz is in good shape with a five-week month in May. There are a few new programmers that Todd is communicating with about possible new shows. We still need 100% compliance on show promos. Cecilly explained there's a difference between tech and programming that is up for further discussion. Jeremy brought up the importance of the operations manual.

3) Tech report

a) New studio Mac update: Cecily will be purchasing it in the next week.

b) Password/internal security update: Shay says we should start with a list of logins that need to be changed.

c) Remote equipment discussion: Todd is working with Patrick to look into the remote set up system. We have a number of remote opportunities this Spring/Summer/Fall.

d) Studio monitors: Paul Kifner recommended speakers to Todd and we are purchasing them soon. Approved for purchase by board. Shay has purchased monitors and cables/adapters.

e) Intern Opportunity proposed: Paid internship (3 months) to update forms, manuals, etc. Palmer Okai is available and interested. Cecily will put together a proposal and submit it to board.

f) Google Workspace for non-profits: Shay and Cecily will work with Alex to get moving in the setup. Shay received an update from Alex that this project is still being worked on and the platform has not been approved by Google, yet. Shay suggested that we hold off from changing too many passwords until we get Google Workspace setup and look into a password crypt.

4) Treasurer's report:

Jenn, David and Todd has been working with DPS to finish paperwork for compliance for the grant that we are awarded. It is going well and is due June 30, 2026.

VT Secretary of State status was updated on November 21, 2024 and needs some attention. Shay is going to create an account using sororadio@gmail.com and update the status. Shay updated our status and we are current as of end of May 2026 for two years.

May update: Balances in all bank accounts is \$48,160.35 (includes 20K CD). We discussed what underwriters need to be renewed, who hasn't and who Todd should reach out to directly.

5) Operations Manager discussion: Todd initiated discussion with the group and brought up ideas on what the role of this person would be. Cecily mentioned the importance of reading the Low Power for Dummies book. Jim mentioned that it would be great to get this done by the fall of 2026.

6) Emergency Preparedness Grant update/discussion

- a) Tree removal: Complete.
- b) Powerwall install by Integrity Energy: Should be happenig soon.
- c) Transmitter “shack” upgrades: Work is being done.

7) VT Community Radio Coalition meeting review & grant update

- a) Possible future solar at transmitter site:

8) Ranger update: Shay will be doing Reggae Got Soul from 1-4pm.

9) VT Make Music Day, 6/21: Vincent Freeman is coordinating in Randolph. South Royalton on the green via BALE.

9) Jenny Brook update: Jim, Jenn Jeremy,

10) FledgeFest update: We will be involved again with a Remote opportunity and bike ride on August 22nd.

12) 1st Amendment lawsuit vs. FCC Chair Brendan Carr: Todd updated the board

13) Other Business:

11) RCR Board elections/terms:

Board Terms

Shay Berry	2026-2027
Ralph Molinario	2026-2028
Morgan Haynes	2025-2027
Jim Rooney	2026-2027
Jeremy Frost	2026-2027
Todd Tyson	2026-2028
Jenn Tabor	2026-2028

Jenn has announced that she not longer will be a treasurer. Shay would consider no longer being the secretary.

Group vote for returning board members:
Motion, Second, Passed.

Nominate David Gabriel for Treasurer:
Nominate Todd, Second, Ralph. Passed. 2
Years 2026-2028

Officers to be voted on in June Meeting

President Todd Tyson 2025-2027

Vice President Ralph Moliario
2024-2026 (stagger with prez)

Secretary Shay Berry
2025-2026

Treasurer Outgoing Jenn Tabor
2025-2026/Incoming David Gabriel
2026-2028

14) Next Meeting, June 18th Vote on officers

15) Close