**WFVR April 13 2022 Meeting**

- possibly the last time remote.

Presence:

Programmers: Karl Newmann and Patrick Schlott, Ralph, Scott, Peter Neri, Ed, Scott penney

Board: Maureen, Lizzie, Pat, Todd, Caroline, Jeannie (missing Rebecca and Jim)

March Minutes

- Approved

Programmers Report

- Cicily Herzog had a show and is looking to come back on the air, would like to do a night time one hour show – Todd enjoyed her last show

Q&A: Not sure if shows are real or not. Todd: is it an acuuracy problem? Question when to know if it’s a syndicated show. Todd: there’S sometimes a lag time. Recommendations to improve clarity? Peter: How about a monthly report to increase clarity? Todd likes the idea of a monthly report. Todd is already working with the tech team to make updates currently as well.

Todd is satisfied with the overall quality of the programming – things are going well!

Tech Report

Brief case remote broadcast system will be tested now and Patrick will give a report/documentation afterwards.

FM transmission equipment might be purchased along with the summer project at the water-plant.

Update water-plant rebuild is that we might need an engineer to make sure everything will be legal – when it’S going to be the independent unit. The tech team has someone in mind.

The CD player is being worked on as well.

Issues with the automation system (Tim Murphy): a show came in spontaneously. Radiologic scheduler made issues in the past and might be the cause here as well – the tech team is working to solve the issue and is checking the stream. Scott Penney is joining the meeting – Hi Scott

Treasurer's Report March 2022

$ 7,149 in capital account.

$ 14,714 in operating account.

$ 6,014 in rainy day fund.

$ 2,534 in PayPal

A very exciting month. Lots of folks showed their support for the station by becoming members or renewing their membership, as well as making generous donations. Memberships netted more than $1,600 and donations were just shy of $2,000. We exceeded our goal of 50 participants by a large margin, winding up the month with a balance of $30,411 in the coffers. Well done to all the programmers for rising to the occasion.

Todd was excited about the turnout of the fundraiser and is excited for the current balance – it might be the highest of the station to date. Some donors do not want to be mentioned over the air. Karl has been doing acknowledgements!

Events