**WFVR Board Meeting**

**Tuesday, August 8, 2023**

**Todd, Jim, Cecily, Bob, Tom Weir, Marion Umpleby, Lu Aubin, Bridgette Taylor, Ralph, Morgan.**

1) Review/Approve July minutes: Todd: Move to hold off on July Minutes until everyone gets a chance to read as Shay sent out late (Today at 5:45 PM).

2) Programming Report (Todd):

 a) Prospective programmers: New Programmers: Matt-metal (2 hour) 9pm?, Lu, Tom, Marion.

 b) Remote broadcast analysis: We did a remote broadcast from Fledge Fest in Tunbridge, Patrick did a great job putting together a “suitcase” for future broadcasts. Bob brought up if we should add a 5 second delay. In the next remote let’s follow through with a setlist to add to Spinatron.

 c) Data appliance subscription: We used Todd’s Phone Hot Spot for last remote broadcast. Patrick says, we could use a hot spot that has 8G, 1 G per hour per month. Roughly, $300 cost.

3) Treasurer’s Report (Jenn): The operating account has $22,263.68 and PayPal is at $1,202.26 which Good stuff – keep up the good work!

The new transmitter is on it’s way, we should receive the tracking information in the next day or so. I’m still getting my feet under me; these are big shoes to fill so I’m walking cautiously.

Keeping track of the members and underwriters is challenging and I’m hoping we can figure out a method of tracking this…Is there someone that can help with that? This is something we can talk about at our next meeting, just putting it out there.

 The first report is short and sweet so if you have questions please let me know.

Thank you for all you do – this truly is a special group of people! Hope to see you folks soon

4) Tech Report:

  a) XMTR on the way: New transmitter was shipped today!

  b) #3 and 6 adaptors on the way

  c) still waiting for 2nd CD player.

5) Social Media/Outreach report (Morgan): Morgan shares that we could capitalize on Wildcat Hour through social media audience. Spinatron should be added to our website. Great article in the The Herald. Ali T from South Royalton won Top Pop Performer on 7 Days!

 a) Twitter/X: Move to drop the twitter account. Vote: Pass.

6) Transmitter/antenna site update: Now that construction is done, Todd needs to meet with Prudential Board to talk about improving our antenna and transmitter location. Bill for $2,000 will be coming soon. Bob brought up that Patrick is filing application for extensions of the S.T.A. Needs to be filed by September 9th. Bridgette mentions that Patrick would be helpful meeting with The Prudential Board. Todd will reach out to the Prudential Board and copy Patrick. Patrick feels this is a priority.

7) VLGS contact: New Contact: Dave Cellone.

8) Studio/library “Feng shui” ad hoc Committee: Looking to create a committee. Bob, Todd, Sarah, Cecilly is interested in this committee. Bridgette suggests the blinds could be improved.

9) On-line calendar discussion. Shay will lead this group. Marion is interested in covering Hanover, Shay could do Woodstock, Add Alex to that group. Create areas to cover. Need to figure out format.

10) 3PX update: Bike ride is coming up! Walk ups are available. Volunteers (course stewards) are needed. Morgan cannot attend but need a person to take photographs.

11) Sheep & Wool update: All set with fundraiser opportunity. Need 5 parking volunteers.

12) Fall station social…October 8. 1-5 PM. At Shay’s house? Inside location?

13) Other Business

  a) Byrne grant letter: Todd read the letter that was submitted.

  c) Jenn’s email: Discussion about Old Home Days.

d) Lizzy last show is September 7th.

 From Jenn: Things to contribute for the meeting:

Old Home Days – should we have played some music or had a booth?

Road trip for the petal power route – location of check points

Station picnic Potluck in the fall (include underwriters?)

DJ or music for Moon and Stars roller skating event on Friday?

14) September meeting date/close. September 6th. 6pm on the green (weather permitting)