**1) Review/Approve June Minutes:** Approve June minutes. Vote: Passed.

**2) Programming Report (Todd):** New Program: Shelby Kalm, recent Law School graduate with college radio experience. 1 PM on Tuesday, Global Music. Scott is stepping down from his show 4th Chord at the end of the month. Will remain on our list serv and he can be available to substitute. The shows are going well. Latin Explosion is a very good show-lots of Cuban Jazz. ***Urging all programmers to create a promo of their show. This needs to be emphasized and made a priority.***

**3) Tech Report (Peter, Patrick):** The board would like to have a representative from the Tech Team join us in the monthly meetings and share their updates, concerns and needs. Cecily is a member of the tech team and is getting more involved in helping with checking automation. Christina Strong from Low Fi Revolution updates syndicated shows. New CD players are on the way. New transmitter is on the way as well. We are working on setting up a remote broadcast and currently are troubleshooting it to get it working with confidence. Todd was live and interrupted programming on Monday to update folks on the flood. Road closure updated, local reports, etc. We think the EAS system has challenges and Betsy is writing a letter to Vermont Public and VEM.

**4) Treasurer’s Report (Jim):** The Board thanks Jim for serving us as treasurer for 7 years. Jenn Tabor will take it from here!

**5) Social media Update (Morgan):** Morgan has been doing a great job posting and promoting shows. We would like all programmers to email Morgan with their week’s theme. Email Morgan at royaltoncommunityradio@gmail.com. She made out signs to promote social in the studio. Programmers should promote as much as possible. Morgan has been also updating our print ads. We have surpassed 100 members on Instagram.

**6) Review of The Ranger (Todd):** 6-7 programmers helped out. We raised $1500 for the station.

**7) Update on FledgeFest (Todd, Patrick):** Friday and Saturday, July 28 and 29 in Tunbridge.

**8) 3PX Update: August 19th …staff riders/volunteers:** Volunteers are needed. Contact Todd if you are interested.

**9) Sheep & Wool Preview (9/30-10/1):** We provide trailer and entertainment on both days. We provide parking assistance. We need volunteers.

**10) Grassroots Radio Conference**

**10/19-10/22…Charleston, West Virginia:** Todd has been to two of these. He would like to go this year. The station would pay for the registration fee. Todd will report back to the board on his findings. Todd is considering volunteering to do a presentation.

**11) Other Business:** Solarfest was cancelled due to the storm. We have been getting a number of emails of support from other stations around the country offering support after the flood including offering up equipment if there was damage. Cecily-regarding email about the temperature in the studio. Jenn mentioned that we could have a “housekeeping” day in the studio. This could be a sub-committee to meet in the cooler months.

**12) August meeting date/Close:** Next meeting is Wednesday, August 9th.