WFVR BOARD MEETING

Minutes for Wednesday, February 7, 2024

Todd Tyson, Shay Berry, Jenn Tabor, **Bob DiBartolo,** Jim Rooney, Morgan Haynes, Ralph Molinario

1) **Review/Approve January minutes:** Approved via vote.

2) **Programming Report**

  a) From Todd via email, please join me in welcoming Savannah Spannaus and Julia Wickham to our superb programming staff. Julia’s show “One Woman Show” debuts live tomorrow at 8PM. Savannah’s show “Love Letters from Little Songbirds” debuts live this Saturday at 3PM.

Jenn Tabor’s “The Good Stuff” is doubling the radio fun with a move/expansion to two hours on Wednesdays live from 5-7PM. Its rebroadcast will be Saturdays from 8-10AM.

Hillary Leicher’s “I can’t See the Pictures: Storytime with Hillary Leicher” will now air live on Wednesdays at 3PM with a rebroadcast on Saturdays at 7AM.

Finally, the Rebroadcast of Jeremy Frost’s “Red Barn Radio” moves to Fridays at 11AM.

There are some other changes regarding a few of our syndicated shows, so be sure to review our schedule.

Big Ups to Peter and our TechCrew for getting these many moving “pieces” into their proper places!

  b) Major upcoming schedule changes: Latin Explosion moves to only Saturday. One Women Show will be at 8pm Tuesday. Moved How Sweet it is with Ross McGee. Covered Bridges rebroadcasted at 6am Friday.

  c) Show promos/ID’s redux …can we get over 50% by 3/9/24?

3) **Treasurer’s Report (Jenn):** With our bills paid for this month, we currently have a positive number in the operating account and in the PayPal acc

We had some large expenses come out in January: $361 to SESAC, $525 to Pacifica

(which is more than last year), $775 to NFCB and $2 thousand to Royalton Fire District

for the lease (need a copy for our records on the signed agreement).

The good news is that we received a grant donation from Fidelity Charitable Advised Fund

which is based on a recommendation for Holly’s Happy Shoes.

Since October of last year, we’ve sold $490 in t-shirts (doesn’t include PayPal

communications) – I’ve got an email into Betsy to see if she can help me figure out how

much we’ve paid in t-shirts. I think we will start with our January sales and tally from

there. So far in January we’ve spent $111.31 (which includes the tie dying) for t-shirts.

We have 8 members whose membership expired January 31 st .

**4) Tech Report:** Weather Radio updates, new transmitter will replace the old transmitter and the old transmitter will be the backup.

**5) EAS update:** Betsy has been working diligently on correcting this issue.

**6) Music Library follow -up:** Committee will meet on a Saturday in March. March 16 at 10 AM.

**7) VT Community Radio Collective report (Todd):** Todd attended a meeting with community radio station staff. Great to be aware what other stations are doing. Group may be able to get some funding from the legislature. Letting your local legislature know about and visit the radio station. Agreed to meet quarterly.

**8) Film series update:** Betsy has been working hard on this with tech and projector. Two Trains Running will be this Saturday in Turnbridge. 20+ people at the first one in South Royalton. Jim Rooney will be part of the Q & A after the film. Scott Ainsley will play a few blues songs prior to the film.

**9) FunDrive/Party planning: Fun Drive is Saturday, March 2-8 with a** Party 3/9 at Seven Stars Arts Center. The Party will feature Sarah Yetter as DJ, Brocklebank beer and food. We need to mention Sustaining Member option when promoting.

**10) The Ranger update…volunteer DJ’s/set-up:** The Ranger is happening, and we will be involved with music trailer and helping with the band. June 8 and 9. Volunteers are needed both days.

**11) 3PXI revised date:** Conversation about next year’s event.

**12) Other Business/next meeting/close:** Can we have a Jade Plant in the studio? Jenn will water weekly on Wednesday. Next meeting, Wednesday, March 13th at The Boardroom at Magic Mountain.