

Meeting 23 March 2024

Meeting called to order 23 March 2024 at 1400, meeting adjourned at 1600.

Present

Todd Ciske
Renee Kousek
Mary Baumann
Todd Rapczyk

Agenda:

Treasurer's Report

Deposits

- 11/20/23 \$800 Underwriting
- 12/15/23 \$336 Underwriting
- 12/28/23 \$100 Donation

Debits

- 1/18/24 \$400 BMI
- 1/18/24 \$193 SESAC
- 1/21/24 \$419 ASCAP

Balance: \$912.63

President's Report

- We have a need for volunteers
- Vice President position/role still vacant
- Todd Ciske nominated, and re-elected President (2 year term)

General Manager's Report

- New underwriting document created – tells story, and partnership with WFAQ
- This is used for Phantom Junction Stage
- We have 200,000 potential listeners in coverage area
- We will look into fundraising, such as Culver's
- We need to exercise our right as "the press"

Technical Report

- FCC application -> still needs follow up
- Antenna issues addressed and fixed

Programming

- Uptick in T2 contributions
- More files/hours in library computer

Old Business

- None of record

New Business

- 27 April Pat McDonald show at HQ
- Currently seeking underwriter
- WFAQ trip planned to Organ Piper Pizza, time/date TBD
- Date/time of next meeting: before Father's Day Parade, early June