

APPROVED

WYSO Resource Board Meeting June 23, 2004

Chair Bonnie Parish called the meeting to order at 9:05 a.m. The following members were present: Bonnie Parish, Joe Colvin, Don Hayashi, Rhonda Reagh, Dione Kennedy, Glenn Watts, and Al Denman. A quorum was declared.

Al Denman was introduced and welcomed to the Board.

The June 4, 2004 Board meeting minutes were approved for posting by motion and vote. Joe will post on web-site.

Manager's report- Joe

Equipment failures – Several times over the past two months we've failed to broadcast This American Life (Saturday at 12:00 p.m.) and Le Show (Sunday at 6:00 p.m.) which resulted in extended periods of dead-air. Failure was due to local power fluctuations which resulted in the computer that "captures" these programs losing its "template." Joe is working with suppliers of Uninterrupted Power Supplies (UPS) to acquire and install units to prevent future program outages.

Programming – Station is considering possible program changes which will result in additional volunteers returning to WYSO's evening programming and the movement of a current evening program to the daytime period.

Development - \$13,000 additional gifts to date; underwriting is down since the last meeting due in large part to the primary underwriting salesperson being on vacation.

Yellow Springs Street Fair – Was a positive event. Book sale did not occur.

Task Force Representatives Report – Dione

David Crippens, Antioch University Trustee and Co-Chair of the WYSO Task Force, will be at Antioch along with Co-Chair Nan Rubin and others on July 15 and 16. The Task Force will meet with the WYSO Resource Board during those dates.

OLD BUSINESS –

None.

NEW BUSINESS –

Don Hayashi agreed to serve as Vice Chair.

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EXECUTIVE SESSION:

By motion and vote the Board agreed to rise to Executive Session to attend to station personnel issues.

Upon completion of the purpose for the executive session, by motion and vote the Board agreed to exit its Executive Session.

With no further actions being required the meeting was adjourned at 10:01 a.m.

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