

# APPROVED

WYSO Resource Board Meeting  
June 29, 2005

Chair Bonnie Parish called the meeting to order at 12:05 p.m. The following members were present: Bonnie Parish, Don Hayashi, Joe Colvin, Al Denman, Steve Sharp, Steve Brzezinski, Heather Martin and Don Tecklenburg. A quorum was declared. Glenn Watts, former Vice-Chancellor, Antioch University and Jacki Mayer, WYSO's Business Manager, were also present.

Chair Bonnie Parish opened the meeting with a invitation for all to join in a "Thank-you and Farewell" lunch for outgoing Resource Board Vice Chair Don Hayashi.

The April 22, 2005 Board meeting minutes were approved for posting by motion and unanimous vote. Secretary Joe Colvin will post these minutes on WYSO's web-site.

WYSO Business Manager Jacki Mayer reported that WYSO would end the fiscal year in a deficit mode although at this time, it is difficult to determine the exact amount. Jacki also reported that a raffle to benefit WYSO was under development and would provide some badly needed operating funds. The Board discussed the need to avoid any potential controversy caused by a Board member winning one of the raffle prizes. Board members were asked to provide Jacki with their suggestions to raise revenues for WYSO.

Chair Bonnie Parish discussed Vice Chair Don Hayashi's extensive contributions to WYSO and the Resource Board and Don's departure from the Board. Bonnie will follow-up with Nancy Nash re: Board membership.

Vice Chancellor Don Tecklenberg advised in response to a question re: the Resource Board's revised By-Laws, that the Antioch University Board of Trustees had no issues with those revisions.

The Board discussed the plan to transition to the new General Manager, Paul Maassen. Internal station transition is well along and there are plans in place to introduce Paul to the community.

The Board also discussed a Resource Board retreat. It was informally agreed to defer this until Paul can participate in the planning. The Board stated its intentions to have the staff and volunteers involved as appropriate.

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. There was no issue surfaced that required a formal Board vote.

Interim General Manager Joe Colvin reported:

Repairs to station broadcast equipment were continuing and that critical equipment was not yet back to full operational status. Because of the station's inability to use broadcast

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automation during this time, many late evening programs have been curtailed for the duration of these repairs. WYSO has received very few complaints about these curtailments. The lightning strike damaged or destroyed broadcast computers, a stereo switcher, channel controllers, the air sound monitor and modem and keyboard extenders.

Joe also discussed power outages which occurred June 19<sup>th</sup> and shut down the station's studios and the June 28<sup>th</sup> outage which shutdown the transmitter. The power grid to both Yellow Springs (and the studios) and to the transmitter is antiquated and subject to reliability problems. Stand-by generators would have prevented these outages.

Joe reported that long time on-air volunteer Lori Taylor has resigned from the station. Lori had co-hosted Alpha Rhythms on Sunday evenings. She'll be missed although Joe has asked her to consider substituting as her schedule permits.

Next meeting of the Resource Board was not set at this time but will be dependent on the new General Manager's schedule.

With no further required actions the meeting was adjourned at 1:18 p.m.

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