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WYSO Resource Board Meeting
November 4, 2004

Chair Bonnie Parish called the meeting to order at 4:11 p.m. The following members were present: Bonnie Parish, Don Hayashi, Joe Colvin, Al Denman, Rhonda Reagh and Dione Kennedy. A quorum was declared. (Nancy Nash arrived after the call to order.)

The June 23, 2004 Board meeting minutes were approved for posting by motion and unanimous vote.

The October 7, 2004 telephonic Board meeting minutes were approved for posting by motion and unanimous vote.

Joe will post both on web-site.

Manager's report- Joe

Transmitter Status – Repairs to main transmitter began in July and ended when this transmitter returned to service October 9. The engineer found several significant problems which have now been resolved. The stand-by transmitter was in operation from August 23 through October 9. An apparent long-standing installation problem caused this transmitter to fail and we were broadcasting at minimum power for five days; this problem has also been repaired. Both transmitters now have fully functioning back-up tubes and these tubes will be rotated into service every six months to assure they remain operable.

Transmitter Building Status – The required 100 Amp main switch was installed in preparation for the upgrade of the electrical service that supplies the two-stage air conditioning system. We are awaiting the completion of this wiring project by the Physical Plant office at Antioch. Repair of the leaking main coil in the second stage air conditioning will follow completion of the rewiring.

Emergency Action System – This unit was removed from service on October 9 for repair and chip upgrade. This unit is now equipped to support AMBER ALERT situation but we are delaying the automatic broadcast of any such alerts as most are child custody issues and not true emergency situations. This issue remains under consideration.

Station Automation Issues – ENCO assumes control at wrong times and is causing some difficulties with our on-air sound. We currently have no ENCO trained personnel but are working with other area stations in an attempt to have ENCO come to our facility to teach a operator class; all participants would share the costs. The new Content Depot process, which will supply network programs

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from NPR, will involve ENCO in their process. This is further impetus for assuring that station personnel receive ENCO training.

Production and Migital Studios – No progress on revamping and modernizing the various components of our Production and Migital studios; lack of money is a major factor.

Underwriting – Our underwriting is down significantly from budgeted amounts largely due to the resignation of our former underwriter salesperson in mid-September. We've now hired a replacement but anticipate a long start-up time.

Development – New computers and updated software for membership and traffic are working well.

New On-Air Volunteer Training – We've held seven training sessions to date; a few more will be required prior to implementation.

Programming – Our pre and post election coverage was extremely thorough and we've received many thanks from our listeners. Tim Tattan deserves much of the credit for this.

Other –New carpeting is now present in the studios as a result of trade with a supplier.

Membership campaign – We raised a total of \$138, 043 or 92% of our \$150,000 goal. The average on-air pledge was \$117.29, the highest we've ever had. We received a total of 1,093 pledges.

OLD BUSINESS –
None.

NEW BUSINESS –
None.

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.

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By motion and vote, Steve Brzezinski, Heather Martin and Steve Sharp were unanimously recommended for membership on the Resource Board. Their names will be forwarded to the University Chancellor for approval.

Next meeting will be December 9, 2004 at the Family Services Association offices at 8:30 a.m.

With no further actions being required the meeting was adjourned at 5:45 p.m.

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