

# APPROVED

WYSO Resource Board Meeting  
April 20, 2004

Vice Chair Bonnie Parish called the meeting to order at 6:38 p.m. The following members were present: Bonnie Parish, Joe Colvin, Ed Humphrys, Glenn Watts, Nancy Nash, Don Hayashi and Pat Blommel. A quorum was declared.

Members, staff and guests were introduced.

The January 20, 2004 Board meeting minutes were approved for posting by motion and vote.

Public comments - Question concerning simulcast from Columbus; is it temporary?  
Have we considered other persons for Board membership?

Bonnie requested that questions be submitted in writing to the board via Joe Colvin, Secretary and currently Interim General Manager.

Financial status of station - Glenn

- Amount of underwriting is very low
- Expenses are down somewhat
- Revenue has a potential \$50K shortfall

Membership drive - Joe

- Started March 26 and continued through April 6
- Received in excess of \$112K of \$120K goal for the on-air portion of the drive (currently over \$120K)
- Giving is down in the public radio sector as a whole

Trustees report

- Glenn asked to delay this until Executive Session

Manager's report- Joe

- Summarized transmitter and building issues
- Possibly \$1K to fix HVAC problem
- Engineer shortage, working with WDPR to possibly share costs
- Production- working to debug software, change configuration and develop hardware firewall
- Discussed ENCO (station automation system) training needs
- Need for cart replacement techniques
- Emergency Alert System (EAS) status; FCC inspection of our EAS system
- Programming costs
- FCC license renewal process is underway
- Station computer issues
- Hired new business manager (Jacki Mayer)

APPROVED

Page of 2

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Old business - None

New business - None

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.

By motion and vote the following persons were proposed (in order of preference) for membership on the WYSO Blue Ribbon Task Force: Jacki Mayer, Heather Martin, Georgie Woessner, and Richard Lapidés. Motion passed unanimously and Joe was directed to prepare correspondence to forward these names to the co-Chairs of the Task Force.

With no further actions being required the meeting was adjourned at 7:45 p.m.