

# APPROVED

## WYSO Resource Board Meeting June 4, 2004

Vice Chair Bonnie Parish called the meeting to order at 12:15 p.m. The following members were present: Bonnie Parish, Joe Colvin, Don Hayashi, Rhonda Reagh, Dionne Kennedy and Pat Blommel. A quorum was declared.

Members, staff and guests were introduced.

The April 20, 2004 Board meeting minutes were approved for posting by motion and vote. Joe will post on web-site.

Manager's report- Joe

Transmitter and building – Exhaust fan has been replaced, temperature is at 70 degrees; electrical components required to improve our HVAC system operation at the transmitter have been ordered and will be installed during an over-night time.

Production- some problems resolved; ENCO systems disk failed and we'll need to replace it; Emergency Alert System (EAS) has been re-activated but needs to change delay time to prevent excessive interruption of programming.

Development - \$9100 additional gifts to date; underwriting in the amount of \$22,000 since last meeting; re-structuring development's computer set-up

Web-site – Added a Volunteer page and we're asking for help during street fair and asking for potential on-air hosts; we're also making some of our own web-site changes and saving money by so doing

Programming – Looking to hire an afternoon music host which will replace the WCBE broadcast; implementing a Community Calendar to air in mid-day with local events

Station events – we'll be selling books and CDs to benefit WYSO at the Street Fair on June 12<sup>th</sup>

Task Force Representatives Report – Jacki Mayer and Dionne

Teleconference – The Task Force held a teleconference Friday, May 28.

WYSO Web - site will add a link for Task Force business/comments

Task Force meeting with WYSO staff – Nan Rubin, Bob Grubbs and Chris Hill met with the WYSO staff on June 1; staff provided requested information

Proposed joint Task Force – Resource Board Meeting – This is being tentatively planned for June 24 through June 27

Stabilization – needs clarification

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Goal - Re-engagement with the Antioch community  
Task Force Briefing Book – an overview of the contents was provided  
Next Task Force Report – is due in mid-September  
Initial Task Force Report – was not operational in time for the first mandated report to the Trustees

## OLD BUSINESS –

Questions to the Resource Board – Board clarified that Joe should answer on behalf of the Board when possible. Joe will have Jacki Mayer assist him in responding.

## NEW BUSINESS –

By motion and vote, the Board approved Bonnie Parish for nomination as Chair of the Resource Board.

The Board agreed to table the nomination of a Vice Chair until the next meeting.

By motion and vote, the Board approved Al Denman for nomination as Member of the Resource Board.

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 1:20 p.m.