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The Voice of Madison County

ReadyFM Board Meeting Minutes

Wednesday, January 10th, 2024

Attendees:

Brian Benedum
Rick Hartman
Todd Rickenberg

Opening Prayer by: Rick

Secretary's Report:

Discussion Items

- Nothing to report

Motions:

- Accept –
- 2nd –
- Approved

Treasurer's Report:

Discussion Items

- Debra Hay gave a \$200 donation.
- Paid SESAC - \$193.00
 - ASCAP and BMI should be here soon.

Financial Reports (reports available online):

- Open Invoices
- Balance Sheet
- Profit & Loss
- YTD Financials compared to prior year

Motions:

- Accept – Rick

- 2nd – Todd
- Approved

Station Manager's Report:

Discussion Items

- Changeover complete – We are receiving positive feedback
- Basketball Resumed yesterday
 - Ken has been out of town – Ricks daughter did color for the game
- Greg will run board for next Tuesday since Rebecca will be out of town

Motions:

- Accept – Brian
- 2nd – Todd
- Approved

Technical Report:

Discussion Items

- Updated website with new format
- Sent a request to update our info. to Radio Garden.
- Attempted to add our station to the ShoutCast directory
 - It says our station name is already taken. I would guess that we have added it previously, but I can't figure out how to edit it.

Traffic Report:

- Total Visits - 161 down from 705
- Total Listeners – 15,917 up from 13,830
- Total Listening Hrs. – 1,213 down from 1,772

Motions:

- Accept – Rick
- 2nd – Todd
- Approved

Old Business:

Discussion Items

- We have new shirts from CK Signs
- We have \$15 left in acct.

Motions:

- Accept – Rick
- 2nd – Todd
- Approved

New Business:

- Nothing to report

Motions:

- Accept –
- 2nd –
- Approved

Closing Prayer by: Rick

Motion for Adjournment by:

- Accept –
- 2nd –
- Approved

Next Board Meeting:

***** Meeting moved forward 1 week due to Valentines Day *****

Wednesday February 21st at Phat Daddy's 6:00pm – 7:00pm

Action Items:

Rick – Will be purchasing new shirts

Rich – Follow up with Red Brick Tavern about sponsorship.

Rick – Follow up with Greene & Sons about sponsorship.