

Ready FM Board meeting December 20 , 2018 (06:08 pm )

Attendees

Brian Benedum

Todd Rickenberg

Greg Eades

Rick Hartman

John Darlington

Opening prayer by John

1) October minutes reviewed. Motion to accept by Todd, second by Brian ...Approved by board

2) Treasure report ...Reports provided by Brian. (available upon request)

- Profit and Loss
- Open Invoices
- Balance sheets

Brian looking into the following concerns

- Validate MAYCI saving account and petty cash info
- Workers comp insurance possibilities

Motion to accept by Greg , second by John ...Approved by board

3) Technical Report by Brian.

- Update 56 Auto info to remove Circleville location.
- Monthly invoices will include basic radio broadcasting statistics to sponsors
- Request for banner info for new Karate studio sponsor.
- Web site now has a privacy policy pop up.
- Station playlist subscription needs renewal.
- HS basketball schedule is now available on web site.
- Board meeting minutes will be available on forum section on web site.

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4) Old business

- Pursuing Madison Health to provide "Doc Talk" segments on air. Needs follow up
- Go Fund me project needs follow up.
- Discussion on employing Rebecca with Ready FM. . Funding validation is being confirmed. needs follow up.

5) New business

- Need to pursue applying for United Way grant for radio station.
- Need to pursue applying for Emergency Management participation for station.
- New sponsor already affective is MIMI's Vintage Pickins.
- New Ready FM ink pens are available through an advertising agreement with Wilson Printing and Graphics.
- Dale Thompson officially resigned from Ready FM board , effective immediately . Thanks Dale for your hard word on the board. It is appreciated.
- Debra Hay officially resigned as Ready FM Treasurer effective immediately , Thanks to Deb for her hard work as treasurer , it is appreciated. Brian is acting treasurer.
- Nominations of new officers . President of board :John Darlington , Vice President of board: Todd Rickenberg , Secretary/Treasure : Brian Benedum , At large board members , Greg Eades and Rebecca Rickenberg .
- Motion to accept President and VP slate made by Brian , seconded by Greg
- Motion to accept Secretary/Treasurer and at large members slate made by Todd, seconded by John.
- Approved unanimously by board.

5) Next board meeting is January 24 @ 6 pm at Phat Daddy's Pizza.