

ReadyFM Board Meeting Minutes

Wednesday, October 19th, 2022

Attendees:

- Brian Benedum
- X Mike Brooks
- Rick Hartman (proided by Rick)
- X Rich Hayes
- Todd Rickenberg

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Secretary's Report

Discussion Items
None given this month

Motions
Accept:

Treasurer's Report

- Discussion Items
- 1) Only outstanding Football/Basketball invoice is London Tire and Lube – sent reminder with Oct. Invoices.
 - 2) ASCAP \$269 fee for streaming – Rick needed to file paperwork for this. I haven't been invoiced for it yet.
 - 3) New Sponsor – Remax Leading Edge – Basketball & Silver – Possible November start

Motions
Accept: Rick | Second: Todd | Approval Voting: 3 (yes) : 0 (no)

Station Manager's Report

- Discussion Items
- 1) New Sponsor – Remax Leading Edge
 - 2) Community Matters – have a new host Michael Norman, Josh and Rick will also do shows.
 - 3) Broadcasts are going ok. Still buffering some. Not sure why.
 - 4) WJ playoff will be on the road – 2 hr. drive if we do it. Not sure if Rick will have Vac. Time.
 - 5) Coach Quiz will be on board this season for Basketball
 - 6) Basketball schedules being put together now.

Motions
Accept: Brian Benedum | Second: Todd | Approval Voting: 3 (yes) : 0 (no)

Technical Report

Discussion Items

- 1) Spectrum Service call – replaced our router at no charge (we were already paying for wifi and not using it). This increased our bandwidth from 30mbps to 100mbps.
- 2) Replaced monitor speaker cable. Made the sound better but didn't fix the issue. One of the speakers is failing.
- 3) Need to get basketball schedules on website
- 4) Based on feedback from Mike I've added a volunteer staff page under About Us. I need pics for Todd and Rebecca, Rich, Mike and possibly Thad
- 5) Tried to update Music Collection (Podcast component) to the current PHP 8 version but found that it was not compatible and never will be, nor will this component be updated to be compatible with Joomla 4, which was indicated on their website when I purchased it. I am re-working the podcast system and hope to have it up before the end of November when the current system will stop working due to the PHP upgrade.
- 6) Site visits were 450, up from 445
- 7) Total listeners were 16,284, down from 23,577
- 8) Listening hours was 2,297, down from 2,441

Motions

Accept: Rick Hartman | **Second:** Todd | **Approval Voting:** 3 (yes) : 0 (no)

New Business

Old Business

Motion for Adjournment

Motion: Brian Benedum | **Second:** Rick Hartman

Next Board Meeting Details

*** Wednesday, November 16, 2022 at Phat Daddy's Restaurant from 6-7:00pm.

*** Note the November meeting has been moved forward a week due to a scheduling conflict.