

# ReadyFM Board Meeting Minutes

Wednesday, September 14th, 2022

## Attendees:

- X Brian Benedum
- Mike Brooks
- X Rick Hartman (provided by Rick)
- X Rich Hayes (provided closing prayer)
- 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 (Phat Daddy Paid today)
- 2) Total Football/Basketball sponsorships this year was \$3,850
- 3) Got the wrong headset cable returned – credit \$58.85
- 4) Rent payment check was cashed as \$260 not \$250 – PNC bank is correcting it
- 5) Greg put a note on his invoice to play spots in daily rotation if no Community Matters show or don't bill for the month
- 6) Got the ASCAP Bill for 2022 - \$380 (step increases to \$462 in 2026). In addition, there is a \$269 fee for streaming. For comparison 2022 SESAC was \$174 and BMI was \$380 – 2021 ASCAP was \$373

Motions

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

## Station Manager's Report

Discussion Items

- 1) Community Matters – looking for new hosts Greg is talking to some people
- 2) Football is going good.
- 3) Koodos for Brian and Mike for running the boards
- 4) Not sure if we can do WJ playoff football due to Ricks new work schedule and lack of vacation time.
- 5) Thinking about staying with doing just London FB but staying with all county for BB
- 6) Rick new schedule 4 days off during the week but unavailable on weekends

Motions

**Accept:** Brian Benedum | **Second:** Rich Hays | **Approval Voting:** 3 (yes) : 0 (no)

## Technical Report

### Discussion Items

- 1) Having a Remote engineer seems to be working well
- 2) New website has been migrated to production
- 3) 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
- 4) 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 currently trying to find an alternative before the end of November when PHP will be upgraded.
- 5) Site visits were 445, up from 235
- 6) Total listeners were 23,577, up from 18,254
- 7) Listening hours was 2,441, up from 1,443

### Motions

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

## New Business

## Old Business

## Motion for Adjournment

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

## Next Board Meeting Details

Wednesday, October 12, 2022 at Phat Daddy's Restaurant from 6-7:00pm.