

WEFT Associates Meeting notes — June 1, 2016

- Minutes recorded (poorly) by Edwin Hadley

1 - Call to Order

2 - Introductions

- Discussed mailing & membership lists.
- Discussed changes to be made

3 - Approval of Agenda

4 - Approval of Minutes - No Dec. 2, 2015 Minutes to Approve

5 - Airshifter Contract - Contract discussed.

- Asked - Is contract changing?
- Response - Contract still needs work.
- Planning to rewrite new proposed contract as operation manual. Work in progress.
- Request for more input.
- Concern - Being held responsible for unknown responsibilities!

6 - Board Report - V. Niswander

- New staff keeping station cleaner.
- Office hours now being filled
- Staff attending more meetings.
- Increased Underwriting.
- New Sign-in logs at station for visitors.
- Condensed Recycling boxes for a neater station front office.
- Ended Aramark (sp?) contract.
- WEFT Essentials is in regular production.
(Volunteers can send Vicki material for WEFT Essentials)
- Bruce Zimmerman - new Operations Manager
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Question - Facebook page and who runs it?

Programming Committee

- Want more input regarding Airshifter Contract.
- Please check WEFT Essentials regarding open air shifter slots.
- Committee can always use more members.

Engineering & Digital Library project

Engineering

- Speakers outside WEFT front door are working.
- DO NOT MESS WITH SPEAKER VOLUME!
(It can cause legal problems!)
- Back Studio improvements are being planned
Currently control board has a short in it.
- Lost Transmitter power supply 6 weeks prior to meeting.
We need another one.
- WEFT Web Streaming was improved 3 weeks prior to meeting.
Quality improved from 98 kbps MP3s to 128 kbps MP3s.
- Radio Free America connection up and running
Connection is a bit 'iffy' on slow connections
It is a 'beta' product.
- Thanks to volunteers who are cleaning the bathroom.
Please take a turn and help out.
- Banner moved
Moved into booth? - (I don't remember the details of this...)
- WEFT internet connection...
Are we getting what we pay for? - Checking with Comcast.
We need to check our equipment - Is it working right?
Networking improvements are coming in a few weeks.
Working to make a better network.

Digital Library

- Spinitron reporting period coming soon (August).
- Digital Archive - Andie Eisemann & Dave Witzany are working on a WEFT Archive.
 - To archive all things sound print & photo.
- May hand off old NFCB Reel to Reel tape library to another archive project.

PR Committee

- Focusing on tabling events to promote WEFT
- Working to improve Facebook and Twitter presence.
- Planning outreach to community.
- Staff need (correct) business cards.

Music Committee

- Please come to meetings!
- Need to check SOP regarding committee quorum.

Elections

- Board member election... no nominations.
- AEC - no nominations
- Programming Committee - Evelyn Underwood elected.

Announcements

- Ian Matthews & Andy Roberts Concert, - Sun. Sept. 25
- WEFT-Fest/Fall Fund Drive meeting - June 21
- Lainey has volunteer opportunities valuable for Homer Soda Fest.
- SubCom (?) looking at Underwriting, Checking into regulations.
- List Serv. work/moderation.
 - How to modify current WEFT List Serv. operations.

Adjournment - Todd moved & Connie seconds