

Programming Committee Meeting

Minutes 07/11/2023

Meeting was held via Zoom and was called to order at 7:01 pm.

In attendance: Gina Pagliuso, Don Hittle, Kristy Rice, Evelyn Underwood, Timothy Burnett

Station Manager: Eric Bohlen

Guest: Cope Cumpston & Vicki Niswander

Gina welcomed everyone to the PC meeting. There was a brief introduction by all attendees.

Prior to approving minutes and agenda, there was a consensus to review the following program outline and three program proposals submitted to the PC.

Gina motion/Evelyn 2nd, all approved.

Program Proposal Outline Discussion

Cope Cumpston discussed her idea for a collective to produce a public affairs broadcast during “**The Courier**” 5-6 pm hour, for example 5:30 to 6pm. This is an effort to make Weft an anchor for what is happening in the local community. The tentative name is “**Catch the Beat from Market Street.**”

Cope sees this as a public interest show that would be a collective. She anticipates starting with one evening, such as Monday or Wednesday, and if successful, she could expand to other nights.

The PC had a favorable response to both the outline and the name of the show. The PC encouraged Cope to submit a formal Program Proposal.

New Program Proposals & Proposed Changes

First Proposal - “Re-sessions Proposal” Eric Bohlen - 10 - 11 pm Thursdays. This would be a broadcast that shares archived “Weft Sessions recordings. Eric proposed to start on 07/27/2023.

Second Proposal - “First Time Ever” - Eric Bohlen - 11 pm - midnight, Thursdays. This would be a broadcast of first play new music, by independent and local artists that have large followings on social media. Weft could potentially be the first broadcast of new releases by the artists. Further details are in the proposal in the PC folder for 07/11/2023
Eric proposed to start on 07/27/2023.

Third Proposal - “Wait What” - Eric Bohlen - 6-8 pm Saturdays. (Mic’s Bag alternate week). This would be a broadcast of well known and lesser known cover songs performed by various artists, including local artists.
Eric proposed to start on 07/29/2023.

PC reviewed the 3 proposals in a Q&A session with Eric Bohlen. PC had a closed session to discuss further.
Kristy R moved to approve all three proposals/Tim B 2nd - motion carried.

The 06/27/23 meeting minutes were amended with the number of PC seats available changed and a word misspelling.

Motion to approve as amended: Don motion/2nd Evelyn, motion carried.

The draft **agenda** was approved with added discussion item for Courtesy in the Booth.

Motion to approve as amended: Evelyn/2nd Gina and all PC approved.

Open Programming Slots and discussions

Early Morning Gospel - Sunday slots - 8:15 to 9:00 am & 9-11:00 am

Updates to the PC approved letter that Gina mailed.

- *Letter was returned as undeliverable. Email was received.*
- *There was a phone discussion with Gina and it was made clear that the issues were addressed due to a listenership issue.*

Note: items discussed noted below:

- **“Unity in the Community”** is running past 9:00 am for 1 to 7 minutes and into the **“Power and Praise”** program.
- If **“Power and Praise”** is not onsite or ready to start at 9am, need to start Zara.

“En Comunidad” Revisited - 3 - 4 pm Sunday

Mariana O has found a co-host for the show. The potential co-host attended the Airshifter training June 20th.

Note:

- A new proposal would need to be submitted.
- They may propose for a “Morning Menu” show.

Celtic Music Go Bragh Go Bragh - Juliet Youngren & Collective 6-8 pm.

- Juliet is hoping to have another co-host for the collective

“Sync Sound System” Wednesday - 8-10 pm - Adrian Lugo

- Partial upload continues for Adrian for the first 45 minutes of his show.

New Program Proposals & Proposed Changes

Discussed at top of the hour as noted above.

PC Tracking of Members and Associates

- Gina will send out notices for membership dues and Weft Associate meeting attendance compliance, prior to the Weft Associates meeting in September.

PC Member Seats and Openings:

We currently have 1 Weft Associate elected seats available and 3 Board-elected seats available for a total of 4 seats.

Board Elected Seats:

- Tim B seat expires May 2024

Weft Associate elected seats:

- Evelyn U's seat expires in June 2024.
- Gina's seat expires in September 2024.
- Kristy's seat expires September of 2023
- Don Hittle seat expires December of 2024

Airshifter Training Discussion

- **Marlene Hendrix will train will with Denise on a Tuesday morning.**
- **Charlene Stevens has now finished in booth training.**
- **William Phillips booth training has been scheduled and he will be training in the booth with Dave Witzany and Indy Gupta.**

It's a concern that there were 6 people in the last training and none have followed up since the training.

- Vicki, Gina and Eric had no responses to follow-up emails.
- There was discussion regarding how to maintain the Weft vibe and enthusiasm after training.
- Gina and Vicki decided to host the next training in the Weft Great Hall and have folks schedule their booth training before leaving as we did in the past, prior to the pandemic.

AI: Vicki and Gina will schedule the next Airshifter Training and share the date with the PC accordingly.

Courtesy in the Booth

- Discussion about sensitivity to Airshifter's that are broadcasting and common courtesy.

AI: Gina will email the Weft Operation reminder email.

Motion to Adjourn: Gina moved to end the meeting and all members agreed. Meeting was adjourned at 8:34 PM. Next PC meeting will be July 25th, 2023 at 7 PM CST.