

# **Programming Committee Meeting Minutes 08/08/2023**

Meeting was held via Zoom and was called to order at 7:03 pm.

In attendance: Gina Pagliuso, Don Hittle, Kristy Rice, Evelyn Underwood, and Station Manager, Eric Bohlen

Absent: Timothy Burnett

Note: No PC quorum at prior meeting on 07/25/23.

We had quorum tonight, and the 07/11/23 meeting minutes were approved.

**Motion** Evelyn/Gina 2nd, all approved.

The meeting notes from 07/25/23 were reviewed. The notes are in the PC folder.

The draft **agenda** was approved.

**Motion** to approve Gina/2nd Kristy and all PC approved.

## **Open Programming Slots and discussions**

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

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

**“Fanfare For the Speeding Bullet” - Sunday - Jason Finkelman - 8:00-10:00 pm**

- When Jason is away, Przemek is subbing the show.

**“Disability Beat” - Monday - Vicki Niswander - 5:00 - 5:30 PM**

- Vicki on vacation for three weeks and has uploaded pre-recorded shows in advance.

**“Tuesday Morning Menu - Denise Curia - 6:30 - 9:00 am**

- Denise will be out for a couple of weeks (22nd & 29th) and Marlene Hendrix or Zara will cover in her absence.

**“Weft Weekender” - Friday - Vicki & Mark Niswander - 6:00 - 9:00 AM**

- There will be a Sub or Zara coverage while the Niswander’s are away on vacation for 3 weeks

**“Old Time Country, Rockabilly, and Bluegrass Jamboree” - Saturday - Kurt Paul - 6:00 - 8:00 AM**

- Eric Bohlen will sub for Kurt Paul while he is away for a couple of weeks in August

**New Program Proposals & Proposed Changes**

Expecting to receive proposals from a couple of folks in near future.

**PC Tracking of Members and Associates**

- Gina will send out notices for membership dues and Weft Associate meeting attendance compliance, a few weeks 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, at the Associates Meeting. She will not be running for the PC again at this time.
- Don Hittle seat expires December of 2024.

### **Airshifter Training Discussion**

***Next Airshifter Training Class will be October 15th at 3:00 PM in the Great Hall -***

- **Marlene Hendrix finished training and will be subbing.**
- **Charlene Stevens finished in booth training and interested in being on-air.**
- **William Phillips booth training completed, and is interested in having a show.**

**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 August 22nd, 2023 at 7 PM CST.