

## WVEW Board Meeting Notes Jan 3, 2012

Meeting called to order at 5:17 PM

Minutes approved.

Treasurer's Report

(Balance in checking account deleted from published minutes)

January Rent paid

Rent is \$325

Studio Committee

Observation made. "No way to attach anything to wall. Cork board needed for postings. This cork board would also decrease echoing in room."

Table to be donated by Jim for production room.

Chairs available for \$20 from used office supply store.

Studio details discussed. Placement of equipment rack ( for mixers, CD

Player etc) discussed.

Need for 4 feet turntables and mini mixer discussed.

Need for assembly area (area for laying out CDs other material ) discussed.

Need for swinging arm for mic discussed.

Cost for console estimate is currently \$2,300.

Question was raised, "Can this cost be decreased by use of panels instead of the many slats on side?"

Need made to change slats to panels suggested, for convenience and cost.

Question raised, "Will there be a drop shelf?"

Two different boards discussed. Memo about Audio Arts board from Ira Wilner read. Price range from approximately 3 k to 7 k. Agreement that more information was needed. Either board under consideration however will fit on the console as designed.

Agreement reached that basic plans are workable.

Motion made to accept revised studio console design.

Seconded and passed with reservation on slats.

Engineering/ tech / antenna

Budget concerns. Test of antenna may be costly. Single bay antenna not a problem in in regards to ACT 250. Jim will provide estimate and time of test.

Certification will be needed. This is separate cost.

FCC consultant will also cost \$1,000.

Programming:

Motion to create handbook and policies committee to create needed materials for all members. Larry Bloch will create new form from raw template. Plan discussed to place form on web site as down loadable document.

New Business

Gay Maxwell has verbally indicated that she will be resigning. Written resignation forthcoming. Motion made to accept her resignation. Seconded and approved.

Need for new board members needed. Invitations needed prior to next meeting.

Posting on WVEW for new board members will include the statement, "WVEW

board is looking for new members. Technical skills a great plus." will be part of posting.

Other

Budgetary concerns need to be addressed now. Fund raising and Underwriting is needed. Discussion moved to next week. Rolf will bring in more specific suggestions for fundraising.

Membership discussed, and tiers.

Next Meeting

Tuesday January 17th at 5:15.