

WMNR Commission Meeting Minutes, 9 February, 2016

Attendees:

Commission Attendees: Brian Quinn (BQ)-Chairman, Fred Velardi (FV), Monica Brushett (MV), Mary McLaughlin (MMc)

Others: Kurt Anderson (KA), Mark Morton (MM), Jane Stadler (JS), John Babina (JB)

1. Call to order at 7:43 PM (FV/MMC)

2. Correspondence: New commission member, Monica Brushett, has received her approval letter from the town and been sworn in. Welcome.

3. Approval of Minutes: Meeting minutes of December 1, 2015 were approved and adopted with correction of Section 4C to read "220CE". FV/MMc. Passed unanimously.

4 General Manager's Report (as per KA):

a. Current Status of WMNR-Pledge Drive numbers are down because we had 1 1/2 fewer days on air due to snow. We secured 120 new members with \$9000.00 of contributions. We may drop the first Friday of the upcoming April pledge drive.

b. July 1 to Dec 31, 2016 financial report-Total revenue is 49.94% at \$337,865.60 to date with two pledge drives to go. Total expenses are 49.32% at \$370,605.15 to date. We are on target for 2016 thus far. We have budgeted \$5000.00 for CPB grant. Proposed budget to be voted on at May 3 meeting.

c. Part time wage increases-2 ½ part time employees will replace Carol. Part time salaries vary depending on hours and circumstances. There have been no wage increases for the last 3 years. Increases will be retroactive pending the completion of job reviews next month. Motion to increase part time wages by FV/MMc. Passed unanimously

d. W220CE, West Hartford, improvement-FCC has approved our increase from 8 watts to 10. This should bring in approx. 60,000 new listeners

e. CPB Diversity Report-Motion to approve by MMc/FV. Passed unanimously

f. Accomplishments/Honors-Volunteer staff dinner tentatively set for late April.

5. Old Business (as per JB)

a. WMNR Tower Guy Wires-Professional engineers are conducting study for replacement of guy wires.

6. New Business

a. Computer virus report- Kudos to Mark for fixing this with a hard drive replacement and many backups. He is planning for future contingencies of this type. No sensitive information was breached.

7. Public Participation:

a. None

8. Adjournment: Meeting adjourned at 9:05 PM (FV/MB). Passed unanimously.

Respectfully submitted,
Mary McLaughlin, WMNR Commission