



Programming Meeting Minutes 2 May 2007

33 Bridge Street, Bellows Falls

In attendance: Melinda Underwood, Dot Read, Jon Cohen, Gary Smith, Bob Skold
7:00pm meeting time.

- 1. Minutes from the last meeting 7 March 2007:** These minutes were not readily available and the motion to approve these minutes was tabled until the minutes could actually be found!
- 2. Program Coordinator's Report**
 - a. Cancelled show:
 - i. Title: Laugh Tracks
 - ii. Host: Rick Cowan
 - b. Returned show:
 - i. Host: Martha Schmidt
 - ii. Title: Martha in the Middle
 - iii. Timeslot: Tuesday noon-2pm
 - iv. Show type: Talk, Music
 - c. New show:
 - i. Host: Heather Lane
 - ii. Show Title: Not for the Masses
 - iii. Timeslot: 3-5pm Thursday
 - iv. Type: Music
 - v. Start Date 12 April 2007
 - vi. Heather Lane plays music from 4AD to Bollywood also indie, alt-country, jazz, and some old fashioned punk rock, bringing you what is NOT for the masses.
 - d. Bob and Gary will confirm with Tony Elliott that "Voices of Our World" is scheduled for automation.
 - e. Discussion: Procedure for scheduling show.**
 - i. Committee reiterated necessity of following the 1-2-3 Policy in scheduling shows and, in addition
 - ii. Jon motioned:**
 1. The Programming Committee will review all changes to schedule at each monthly meeting. If approved, all new shows will begin in the 2nd week of the month, giving time to make changes to the schedule and allow for a smooth transition of programming.
 2. Gary seconded the motion. Motioned carried unanimously.

3. Melinda's Host Post

- a. Melinda will add to her monthly mailing a "Technical Tidbit" which, this month will include information about the new console. Gary agreed to supply Melinda with a step-by-step explanation about cue-ing and playing a song on air.
- b. Melinda also agreed to discuss the importance of confirming that the host is using the proper microphone.
- c. Determination of date and time of next host meeting was postponed pending further interest from hosts.

4. Discussion of Training

- a. There was general discussion of training and of the stations continued inability to find more trainers. New equipment has increased the need for additional training and many hosts are having trouble with policy issues as well as technical and operational questions.
- b. Gary proposed trying to bring training to a local continuing education program which is done by other stations. Training would be the responsibility of the education program. Further discussion was referred to the Board of Directors.

5. Other Business

- a. A new notebook was requested for the hosts' notes
- b. Melinda is bringing printed schedules to the Putney Coop.
- c. General discussion of distributing printed schedules and our satisfaction with this process. Do we need more next time? Are they all gone?
- d. Next meeting will be on Wednesday, June 6, at 7:00pm.

6. Motion to Adjourn

- a. Gary motioned to adjourn. Melinda second. Unanimous. Adjourned at 8:17pm.