



Programming Meeting Minutes 1 August 2007

Meeting at 33 Bridge Street BF

In attendance: Gary Smith, Bob Skold, Melinda Underwood, Dot Read, Jon Cohen

Called to order 7:15pm.

1. Minutes from last meeting 5 July 2007.

Jon motioned to accept the minutes from the last meeting. Dot seconded.

There was discussion of "The Dinner Hour" and it's appropriateness to our station since it's more commercial than we generally allow and also very focused on another community in the Mad River Valley. Gary will contact Robin, the show host, to discuss this and if necessary, we'll drop the show.

The minutes were then approved unanimously.

2. Program Coordinator's Report:

Cancellations:

- a. Host: Cliff Peters
 - i. Title: The Green Mountain Variety Show
 - ii. Mondays 10:30 – 11:00am
 - iii. End Date: July 30, 2007

- b. Host: Linda Simoneaux
 - i. Title: Center of the World: Africa
 - ii. Tuesdays 5:00-6:00 pm
 - iii. End Date: August 30, 2007

- c. Host: Jessica Reeves
 - i. Title: Stuff I like
 - ii. Mondays 9:00 – 10:00 am
 - iii. End Date: August 5, 2007

Bob Skold, Program Coordinator, reports that there are several new shows on the way but information wasn't available in time for this meeting. These new shows will be scheduled at next month's meeting.

New shows & repeats discussed at this meeting:

- a. **The Glass Bead Game** It was decided that another repeat of The Glass Bead Game by Tony Princiotti will be scheduled for Wednesday mornings at 7:00am. Bob and Gary will contact Tony Elliott to make this change and Gary will put it on the schedule.

- b. **The Mimi Geerges Show** Dot motioned and Gary seconded the motion to add the Mimi Geerges Show to our programming. The show, proposed by Melinda Underwood, is an independently produced talk radio program on politics, culture and trends that shape our world. More about the show at www.mgshow.org. Bob will assign a timeslot and instruct Tony Elliott to put the show in rotation.

3. New Host Post

- a. Melinda will create and distribute this month's host post. The technical tidbit will be about headphone use. Gary will get all info to Melinda about this.
- b. Dot asked Melinda to be sure to include info about the Third Friday Artwalk in the upcoming Host Post.
- c. Gary asked Melinda to include a request for a host to broadcast live on Rockingham Day from the Farmer's Market. This is on October 5. From 4-7pm.

4. Has Anyone Listened to the Station Lately? How is it?

- a. News of the correction of mono-summing problems on air was conveyed to the committee and Melinda will include this in the new Host Post.
- b. Bob Skold asked that Tech follow up on the new change to the Online Listening option; previously, online listeners used a .pls file and now it's an m3u file which, Bob says, is not good for some listeners. Can tech implement streaming in both formats?

5. Other business

- a. Gary asked if anyone would be available to broadcast live from Old Home Days but no one in attendance could do so.
- b. Gary asked if anyone would be available to broadcast live from Rockingham Day (October 5) at the Farmer's Market. Gary asked Melinda to make this request in the Host Post.

6. Motion to adjourn

- a. Gary motioned and Melinda seconded motion to adjourn. Motion carries, meeting adjourned 8:15pm