



ReadyFM Board Meeting Minutes

Wednesday, October 9th, 2024

Attendees:

Brian Benedum
Rick Hartman
Rich Hayes

Opening Prayer by: Rick

Secretary's Report:

Discussion Items

- Nothing to report

Motions:

- Accept –
- 2nd –
- Approved

Treasurer's Report:

Discussion Items

- Debra Hay has been donating \$200 per month to the station. She included an additional check this month for \$5,000.
- I was able to talk to Cindy Stout at Madison Health. She was not aware that the invoices were not being paid and was going to look into the issue and send us a check to catch up. We have not received a check yet.
- New Sponsor Leads
 - AllScape Landscaping
 - Butcher Block Restaurant
 - Red Brick – Rich action item
 - Want to do it but want to wait until they get settled in
 - Greene & Sons – Rick action item
 - London Florist (under new ownership)
 - Tony's Bar and Grill

- Dwyer Chiropractic
- West Jeff Plumbing

Financial Reports (reports available online):

- Open Invoices
- Balance Sheet
- Profit & Loss
- YTD Financials compared to prior year

Motions:

- Accept – Rick
- 2nd – Rich
- Approved

Station Manager's Report:

Discussion Items

- Red Raider Recap is going well
- We will be broadcasting the London Red Raider 7th & 8th grade football game on Thursday at 7:30pm
- Rich won't be available for the Urbana game. Ken should be able to cover.

Motions:

- Accept – Brian
- 2nd – Rich
- Approved

Technical Report:

Discussion Items

- The website went down twice within a week due to being out of disk space. The first time was just before the Graham football game. I put in a ticket requesting that we get allocated more disk space. The reply I received from Asura Hosting was that upgrading to the Elite plan would allow them to migrate us to a newer server that would have more disk space available. Rick and I decided to upgrade to the Elite plan which costs around \$120/year (we were paying \$51/year). I have also started work on designing a system that would allow older podcasts to be archived offline, thus saving disk space and stopping the continual growth of the website as new podcasts are added.
- The podcast archival system I am working on is still in the early stages, but this is how I plan on it working:
 - Podcasts older than 2 years will be stored on my NAS (Network Assessed Storage) drive and removed from the website. All podcast pages older than 2 years will be modified to allow a user to click on the podcast and it will be transferred from my NAS drive to the website in a podcast archive folder. Once the podcast has been uploaded it will remain on the website for 30 days, where it can be played and/or downloaded, just like the podcasts are now. At the end of 30 days the podcast will automatically be deleted from the podcast archive folder.

- Studio 1 computer has shut down twice in the past month or so. I believe it is over-heating due to a failing power supply.
 - Rick will need to configure Studio 2 to run the station as a backup so I can take Studio 1 home for diagnostic work and possible replacement/repair. Rich has mentioned that he may have a spare desktop computer if a replacement is necessary. Note that this computer will need to be installed with Windows 10/11 Pro for the remote desktop to work (this is used for live broadcasts allowing a remote connection to Studio 2 for the remote stream).
- Rich donated a laptop computer. Will set it up to use as the remote broadcast laptop.

Traffic Report:

- Total Visits – 645 up from 507
- Total Listeners – 33,492 up from 30,269
- Total Listening Hrs. – 2,679 up from 2,023

Motions:

- Accept – Rick
- 2nd – Rich
- Approved

Old Business:

Discussion Items

- Nothing to report.

Motions:

- Accept –
- 2nd –
- Approved

New Business:

- Nothing to report.

Motions:

- Accept –
- 2nd –
- Approved

Closing Prayer by: Rich

Motion for Adjournment by:

- Accept –
- 2nd –
- Approved

Next Board Meeting:

Wednesday November 13th at Phat Daddy's 6:00pm – 7:00pm

Action Items:

Rick – Place order for new Shirts

Rich – Follow up with Red Brick Tavern about sponsorship.

Rick – Follow up with Greene & Sons about sponsorship.