



ReadyFM Board Meeting Minutes

Wednesday, December 10th, 2025

Attendees:

Brian Benedum
Rick Hartman
Todd Rickenberg

Opening Prayer by: Rick

Secretary's Report:

Discussion Items

- Due Date for charitable annual reporting filing was Nov. 17th
 - I've forwarded the e-mail to Jill Spradlin
 - Our 'Charitable Registration Annual Report' has been submitted by Jill Spradlin for the Fiscal Year 2024.

Motions:

- Accept – Todd
- 2nd – Rick
- Approved

Treasurer's Report:

Discussion Items

- Debra Hay, who has been donating \$200.00/month to the station, wrote a check in October for \$4,000.00. She said that she may not be able to continue donating after the end of the year.
 - In order to replace this income it would take 4 monthly sponsors at \$100/month.

Financial Reports (reports available online):

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

Motions:

- Accept – Rick
- 2nd – Todd
- Approved

Station Manager's Report:

Discussion Items

- Basketball Schedules are done.
- Ed will be able to help with some broadcasts
- All Athletic Directors have approved our broadcasting the basketball games except for Madison Plains
 - Rick will get with Madison Plains next week for approval

Motions:

- Accept – Brian
- 2nd – Todd
- Approved

Technical Report:

Discussion Items

- The basketball schedules are up on the website and scores are being posted.
- There is a new version of Station Playlist and Creator (no new version for the Streamer). The two studio computers have been updated.
- There is a new Remote Studio software option available from Station Playlist
 - It allows a remote mic input to Station Playlist at the studio and the ability to control the tracks remotely.
 - This could replace Mixlr for receiving the remote stream
 - The cost is \$159.00/year, we are currently paying \$171.56/year for Mixlr, which renews in April.
 - This software is currently being evaluated to see if it will work for our needs.
- There has been an issue with the live stream over the past couple of weeks (maybe longer) where the stream is cutting out, but not for everyone at the same time.
 - The source is OK, since I'm receiving the stream from Mixlr and do not have any issues, so the issue must be related to the ShoutCast server hosted by Asura Hosting.
 - I looked at the server configuration and realized that, although the server supports ShoutCast Version 2 we were using Version 1. I opened a ticket to Asura Hosting asking what it would take to upgrade the ShoutCast server to V2.
 - They were vague about this being caused due to a migration, and said it was corrected. The Admin. Screens I looked at still appeared that we were on V1, but when questioned they confirmed that we are using V2.
- We have also been experiencing our ShoutCast Server rebooting multiple times a day. Not sure why – The first ticket submitted said that they were aware of the issue and re-started the entire server to fix the issue, but the issue is continuing. I've submitted a 2nd ticket.

- 2nd Ticket – they are aware of the issue – it is due to a UI bug with CentovaCast. They have a Maintenance Window later today (12/8) to get it resolved.
- I am still waiting for the updated ReMax logo.
- I created a new PayPal account and set it up as a charitable organization.
 - The organization shows up as Madison Area Youth Center, not ReadyFM though.
 - When I get time I plan on calling PayPal to see if this can be changed.

Traffic Report:

October

- Total Visits – 841 up from 548
- Total Listeners – 59,163 up from 53,549
- Total Listening Hrs. – 2,814 up from 2,634

November

- Total Visits – 1,200 up from 841
- Total Listeners – 75,259 up from 59,163
- Total Listening Hrs. – 3,200 up from 2,814

Motions:

- Accept – Todd
- 2nd – Rick
- Approved

Old Business:

Discussion Items

- Research Grant Opportunities – after football/basketball season
- Look into promoting radio station on sign at Elm & Main St.
 - No Cost for us due to our 501c status
 - Contact person – Eve Breedlove 740-852-3243
 - This is still on the to-do list
- Computer Replacement Plan
 - Microcenter PowerSpec B736 SKU#: 798645 - \$799.99
 - Production Computer – After Fair Parking 2025
 - Studio 2 Computer – After Fair Parking 2026
 - We decided to table this for now. We can re-visit if there are issues with the remaining computers.
- Researching switching internet providers (after football/basketball season):
 - Current Spectrum Internet with land line & Cell phone –
 - 400Mbps Internet with land line \$162.56/month
 - Cell Phone \$27.00/month
 - Total: \$189.56/month
 - Omni Fiber –
 - 500Mbps with land line for \$120.00/month
 - Cell phone through Verizon Unlimited Plus - \$60.00/month
 - Total \$180.00/month

- Henry gave permission to proceed.

Motions:

- Accept –
- 2nd –
- Approved

New Business:

- No new business

Motions:

- Accept –
- 2nd –
- Approved

Closing Prayer by:

Motion for Adjournment by:

- Accept –
- 2nd –
- Approved

Next Board Meeting:

Wednesday January 14th at Phat Daddy's 6:00pm – 7:00pm

Action Items: