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ReadyFM Board Meeting Minutes

Wednesday, October 8th, 2025

Attendees:

Brian Benedum
Rick Hartman
Rich Hayes

Opening Prayer by: Rich

Secretary's Report:

Discussion Items

- Nothing to report.

Motions:

- Accept –
- 2nd –
- Approved

Treasurer's Report:

Discussion Items

- Madison Health is now paid up and current.
- Change to Profit & Loss reporting.
 - I was running this report as Year to Date, but this is skewing the data. A good part of our income is fair parking and sports sponsorships which is not a monthly income. This is resulting in mis-leading profit & loss net values. I ran the report as a 12 month period for the last several months and here are the results:
 - 6/1/24 – 6/1/25: \$714.92
 - 7/1/24 – 7/1/25: \$1,956.58
 - 8/1/24 – 8/1/25: \$1,943.05
 - 9/1/24 – 9/1/25: \$1,319.61
 - 10/1/24 – 10/1/25: \$1,546.90
 - Going forward I believe it would make more sense to report the Profit & Loss as a 12 month period from the 1st of the month last year to the 1st of the current month. Also,

does anyone see any need in continuing the 2025 YTD Financials compared to 2024 YTD?

- It was decided to report the Profit & Loss as a rolling 12 month report and to continue with the YTD Financials compared to the prior year.

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

- Middle School football broadcast – There was connection issues that affected the 7th grade game, but the 2nd game did not have any issues.
- We received an E-mail about more playing more upbeat music – Rick will need to re-classify the music to keep track of this. Once done Rick will attempt to avoid playing two slow songs back to back.

Motions:

- Accept – Brian
- 2nd – Rich
- Approved

Technical Report:

Discussion Items

- The broken headset has been repaired by Brian's brother. A new cable had been ordered for \$108 (\$79 + shipping and tax), so we will have a backup/3rd headset ready to go.
- Still waiting for the updated ReMax logo so their banner can be updated with the new logo.
- Bible Baptist has been removed from the website menus. The content will be removed from the website in the coming weeks.
- 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:

- Total Visits – 548 down from 558
- Total Listeners – 53,549 down from 57,333
- Total Listening Hrs. – 2,634 up from 2,272

Motions:

- Accept – Rick
- 2nd – Rich
- Approved

Old Business:

Discussion Items

- Research Grant Opportunities – after football 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
 - Eve will be staying on.
- Computer Replacement Plan – Don't think we can afford this at the current time.
 - Microcenter PowerSpec B736 SKU#: 798645 - \$799.99 (currently out of stock)
 - Next option is \$1,000.00
 - Production Computer – After Fair Parking 2026
 - Studio 2 Computer – After Fair Parking 2027
- Researching switching internet providers:
 - 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 Pus - \$60.00/month
 - Total \$180.00/month
 - Henry gave permission to proceed.

Motions:

- Accept –
- 2nd –
- Approved

New Business:

- Nothing to report.

Motions:

- Accept –
- 2nd –
- Approved

Closing Prayer by: Rick

Motion for Adjournment by:

- Accept –
- 2nd –
- Approved

Next Board Meeting:

Wednesday November 12th at Phat Daddy's 6:00pm – 7:00pm

Action Items: