



ReadyFM Board Meeting Minutes

Wednesday, October 14th, 2026

Attendees:

Brian Benedum
Rick Hartman

Opening Prayer by:

Secretary's Report:

Discussion Items

- Nothing to report

Motions:

- Accept –
- 2nd –
- Approved

Treasurer's Report:

Discussion Items

- I texted Cindy Stout again about the outstanding Madison Health invoices. Their current balance is now \$1,250.00. Her reply was 'I am offsite most of today but will follow up when I get back so we can get this taken care of'. That was on October 1st.
- I followed up with Merchants National Bank reminding them that their Football/Basketball invoice was still outstanding. They submitted the invoice to accounts payable a week or two ago, so we should be seeing a check from them soon.

Financial Reports (reports available online):

- Open Invoices
- Balance Sheet
- Profit & Loss

- YTD Financials compared to prior year

Motions:

- Accept –
- 2nd –
- Approved

Station Manager's Report:

Discussion Items:

- Rick's job is now first shift Tuesday – Friday getting off at 4pm. He will leave early if there is an away game
- Rick will try to get basketball schedules from the athletic directors
- The new work schedule may impact covering the basketball games
- If London exits the football playoffs early Rick is considering covering another Madison county team. But no decision has been made yet.

Motions:

- Accept –
- 2nd –
- Approved

Technical Report:

Discussion Items

- I have been working on getting the station hardware re-configured to all the station mics to be used for on air broadcasts and/or recording shows to the production computer. I have got this to work, but am getting static noise when the mics are active. I am still trying to diagnose and correct this issue. I've spent about \$30.00 for cables while working on this.
- I've done a bunch of research on why some people are unable to listen to the stream, apparently only affecting Apple devices. I made some changes a couple weeks ago and have not heard of any issues since then, but I would like to have someone who has had an issue let us know that they can now listen to the stream. That way I can feel more confident that the changes I made did fix the issue.
- 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 – 767 down from 979
- Total Listeners – 48,428 down from 50,384
- Total Listening Hrs. – 4,711 down from 4,715

Motions:

- Accept –
- 2nd –

- Approved

Old Business:

Discussion Items

- Next football season – promo footballs or shirts or rally rags?
- Research Grant Opportunities – after football season
- Computer Replacement Plan
 - Microcenter PowerSpec B736 SKU#: 798645 - \$799.99
 - Studio 2 Computer – After Fair Parking 2026
 - Tabled for now – we can revisit this if there are issues with the existing computers
- 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 Plus - \$60.00/month
 - Total \$180.00/month
 - 3rd Fiber Company option – Everstream Fiber (soon to be Bluebird Fiber)
 - Henry gave permission to proceed.
 - Tabled until after basketball season
- There is a need for new microphones for station (3 mics and 1 crowd mic)
 - This will be discussed at future meetings once costs and available funding is reviewed.
 - Studio Mics (3) - Shure SM58 - \$99.00 ea.
 - Crowd Mic - ???

Motions:

- Accept –
- 2nd –
- Approved

New Business:

- Nothing to Report

Motions:

- Accept –
- 2nd –
- Approved

Closing Prayer by:

Motion for Adjournment by:

- Accept –

- 2nd –
- Approved

Next Board Meeting:

Wednesday November 11th at Phat Daddy's 6:00pm – 7:00pm

Action Items: