

AGENDA
WORT Board of Directors
Regular Monthly Meeting
June 19th, 2019 | 7:00 PM
Vinyl Library, Madison
Agenda

Directors: David Devereaux-Weber (President), Stuart Levitan (Vice-President), Chali Pittman (Secretary), Martin Kehrein (Treasurer), Jerry Chernow, Doug Holtz (Staff Representative), Katherine Hoveland, Kurt Kobelt, Paul Novak, Eric Finch, Gilman Halsted

1. Call meeting to order
2. Adopt agenda
3. Approval/modifications of [May 2019 minutes](#)
 - ❖ Please pay special attention to bylaws funky business...
4. Communications from the public
5. New business:
 - ❖ Annual Meeting Sunday June 30.
6. Committee and staff reports
 - ❖ Board: Finance ([received](#))
 - ❖ Board: Programming (received)
 - i. Action item: Eric Saunders-White is a current volunteer who's been training as an engineer wants to play a mixture of electronic dance, ambient, punk, ska, and jazz. Since this is a change of format from the current format of hip-hop, Board approval is required. *The Programming Committee recommends Eric Saunders-White and his format.* [Read the show proposal.](#)
 - ❖ Board: Policies and Bylaws Committee
 - ❖ Board: Elections Committee
 - ❖ Board: Personnel Committee
 - ❖ Board: Engineering Committee
 - i. See Thom's report.
 - ❖ Board: Security Committee
 - i. See Thom's report.
 - ❖ Community Advisory Board ([minutes from April](#))
 - ❖ Staff: Technology and Facilities Director ([received](#))

- i. Website malware; doorbell hiccups; now a way to shut down the transmitter remotely in the case of extended dead air from the station, security walk-throughs and access keys for emergency services, air conditioner, cleanout of old IT equipment.
- ❖ Staff: Business and Events ([received](#))
 - i. Action item: Need your concentrated effort to assist in selling McPike Park Sessions raffle tickets. Take a pack of 50. Sell some. Purchase some for yourself. This is the easiest way to reclaim funds from the rainy Block party, which lost about \$3,000.
- ❖ Staff: Listener-Sponsor Development ([received](#))
 - i. Action item: Would like to have 2 pages of items that WORT needs, to encourage donations to the station, in the fall newsletter.
 - ii. Results from the summer pledge drive, planned fall and winter pledge drives, newsletters, etc.
- ❖ Staff: Music Director ([received](#))
 - i. Action item: Approval of Agustin Olvera as music rep to Programming Committee.
 - ii. Action item: Approval of Saturday late night application/music format change (see programming committee report).
 - iii. Other items include: lineup and host changes, summer festivals and live remotes, background checks, website housekeeping.
- ❖ Staff: Music Assistant
- ❖ Staff: News, Talk, Public Affairs
- ❖ Staff: Volunteer Outreach ([received](#))
 - i. Block party, pledge drive, Waterfront Festival, and a nasty head cold :(

7. Adjourn

All volunteers are invited to the WORT Annual Meeting on Sunday, June 30th at 2pm at Art In.

The WORT Board of Directors meets every third Wednesday of the month. Upcoming board meeting dates in 2019 are July 17, August 21, September 18, October 16, November 20, December 18.