

WJFF PROGRAM COMMITTEE MINUTES

May 2, 2012

PC Members present: John Gordon, Chair; Chris Weigand, Dawn Dorcas, Donna Colavito

Absent: Graham Rice, Julia Greenberg

Staff: Winston Clark and Nick Forte

Guest: Steve Richter

Meeting called to order at 6:30 pm. Motion to move into executive session by Dawn, seconded by Chris.

Executive Session: Discussion of Out Loud and Queer. Motion to end executive session by Dawn, seconded by Donna.

Public Comments:

Steve Richter asked how WJFF would follow DMCA regulations during the Bob Dylan all-night show. The answer: turn off the online streaming. Steve expressed concern about the absence of Out Loud and Queer, and alerted the staff that parts of the archives were mislabeled. This was due to the daylight savings switch and has been fixed.

Correspondence:

PC received an email from Kathy Rieser indicating she would attend the May 2 meeting to discuss Out Loud and Queer.

Old Business:

No word yet on the official status of Maris's Calendar.

In the absence of a permanent Friday Night replacement for The Richter Scale, American Routes will continue for now.

Nick reported that he has been training new volunteers but there have been no proposals for new shows.

The Honesdale studio is still scheduled to open June 1st.

The Listener Survey has been revised and is ready to be posted online as soon as the PC is ready to begin collecting feedback.

Kathy Geary has requested a leave of absence from May 14 through June 29. We will run prerecorded one hour specials featuring a different songwriter each week. Winston will ask Kathy to record an introduction for these.

Walter Keller is retiring from First Class Classics. Winston is organizing a tribute to him during his last show, which will air on May 14. We will air Live from Wolf Trap until a locally produced show is available.

Executive Session:

Dawn moved to go into executive session and Donna seconded

Discussion with Kathy Rieser about Out Loud and Queer.

Discussion of weekday schedule and how to proceed.

The PC Chair and secretary will rotate for the next few months.

A motion was made by Dawn to come out of Executive Session, seconded by Chris.

For next month: continue review of weekday shows.

The next meeting of the Program Committee will be held on Wednesday, June 6, 2012 at 6:30 pm.

Toast to John Gordon with thanks for his service to the Program Committee.

Motion to adjourn by Donna, seconded by Dawn.