

WJFF PROGRAMMING COMMITTEE MINUTES (DRAFT)  
SEPTEMBER 27, 2011

PRESENT: John Gordon, Chairman; Tom Box; Edie Downs; Nick Forte; Graham Rice; and Chris Weigand  
ABSENT: Julia Greenberg  
STAFF PRESENT: Winston Clark  
BOT MEMBER: Dawn Dorcas  
GUESTS: Steve Richter and Fred Pecora

Regular Public Meeting:

Approval of Minutes: The Minutes of the August 31, 2011 meeting were accepted with correction: motion by Graham; seconded by Chris.

Chris Weigand and Dawn Dorcas were welcomed as members of the Programming Committee.

Public /volunteer comment:

Steve Richter asked about the parameters for going into Executive Session: John answered that it was used for discussion of personnel issues relating to programs airing on WJFF.

Old Business:

Open Mic status: Steve Faubel is interested but was unable to attend the meeting: In order to host the show he needs to be board trained; and the PC needs to assess his availability for the first Saturday of each month.

PC member update: Tom Box has resigned (he has been a member for 10+ years) from membership on the PC and this was his last meeting.

Nick Forte has now become the WJFF Volunteer Coordinator and as such will no longer be able to be a member of the PC.

Disclaimer status: Disclaimers are needed to be aired before the following programs: Trailer Talk; Making Waves; WJFF Connections; and Catskill Review of Books. Winston will follow up to make sure hosts air the disclaimer.

Sabrina Artel monitoring update: Sound levels continue to be a problem; Adam will send her a screen shot of the wave forms for correct volume; Adam and Winston will follow-up with her.

Replacement for Josh Maier: Jorma Kaukonen's podcast show will replace Metal Asylum for the present; possibility of moving TUC radio to air after Music Emporium (Kusar's show)

Kathy Rieser has returned to Out Loud and Queer; she has not yet formalized the use of co-hosts since the proposed co-hosts need to be trained.

There was discussion of hosts leaving their shows and who owns the time slot – further discussion to be continued.

Jason Tougaw (Mix Tape) would like to move his show to a Thursday or Friday night; Winston will follow-up to ascertain if Kae is going to return to host Emotional Rescue.

The BOT will be asked to determine if Trailer Talk and Catskill Review of Books are independent shows or part of WJFF.

After the first of the year the Programming Committee will be looking into the shows which air during the day on weekdays. Volunteers will be asked for their input at the beginning of the evaluation process.

Executive Session:

Graham made a motion to go into Executive Session; seconded by Chris.

The program Farm and Country was reviewed: Nick will work with John Nordstrom on editing and sound levels to improve the flow of the show. Since this show involves a great deal of work, the suggestion was made that the show take a one month hiatus at John's convenience.

WJFF Connections was also reviewed: Dick has high quality and interesting guests on this show; Nick and Adam will work with Dick on his voice and music sound levels; the suggestion was made to have an engineer on the show so that Dick can concentrate on his guest(s) and the content of the show and not have to be concerned with the engineering portion.

Archive: Winston is aware of the problems with the archive: recording of shows starting late and thus cutting off the beginning or ending of a show; he and Adam will attempt to correct them.

A motion was made to come out of Executive Session.

Shows to review for the October meeting: JeffHorse; Out Loud and Queer; and Trailer Talk

The next meeting of the Programming Committee will be on Wednesday, October 19<sup>th</sup>; location to be determined.