

**Minutes of WOMR/WFMR Program Committee Meeting
May 17, 2023 via Zoom**

Attendees: Justine Alten, John Braden (staff), Carol Courneen, Breon Dunigan, Matty Dunn (staff), Michael Fee, Melinda Krasting, Denya LeVine, Mary Lyttle, Andy Rahorcsak, Ira Wood

Regrets: Andy Falconio

Minutes: Andy Rahorcsak

Meeting called to order at 4:02 pm

April Minutes were reviewed. Ira motioned to approve, Breon seconded, approved unanimously

Programmer Evaluations

System needs tweaking. Personalized letters are taking too much time to compile. There are 20-25 new self-evaluations to review. Matty will prepare a folder with pertinent info by end of the day Wednesday and distribute new assignments for Committee members. "It will take time to get this right."

Potential Changes to the DJ Agreement

Renewable program terms are outdated. Language will be updated to reflect that programmers are subject to periodic review and held to specific standards.

Program Transitions

Instead of returning to his seasonal alternate Wednesdays 1-4 pm in mid-May, Rich Willecke is now scheduled to return in late June; Matty will slate subs since Gary Williams seasonal gig ended in early May.

Program Proposals

- Committee discussed four proposals (Phil Hailer, Jim Freeman, Phil Muisener, Tom Gunning) to fill the alternate Sunday 1-4 pm timeslot. After a lengthy discussion, Carol motioned, Mary seconded, awarding the timeslot to Jim Freeman. Motion approved unanimously.
- Committee discussed a proposal from Bruce Ployer and Ashley Stancil to alternate, in their own coordinated fashion, hosting Slack Tide Sounds every Tuesday from 1 to 4 pm. After discussion, Breon motioned, Ira seconded, to approve the joint proposal. Committee approved unanimously.

Meeting adjourned at 5:17 pm

Next meeting scheduled for Wednesday, June 21st, at 4 pm via a hybrid in person and zoom