

## Programming Committee Minutes- April 2018

The regular monthly meeting of the Programming Committee was held on Monday, April 9th, 2018 at 5pm.

Members present: Chair Alan Muirhead, Board Liaison Lincoln Tice, Music Director Sybil Augustine, News director Molly Stentz, Jo Anne Lindberg, Mike Hinz.

Absent: Hugh Wing and Dylan Brogan

Minutes taken by Lincoln Tice

### NOTES:

Amendments to last month's minutes:

- Add Hugh to attendance (Alan)
- Approved

Sybil can't enter comments to Comment Log from her computer?

Comments last month generally positive, apart from the ordinary racist/sexist male.

Music Director's Report: One host (Conscious Hip Hop) accused of threatening other people or hosts, also shared the code with a friend. She is meeting with him this week to hear his side of the story, but thinks someone else is going to take over that spot.

-New show "The Graveyard Shift" alternating with "In One End" Sunday night-Monday morning

News Directors Report:

- lining up summer internships
- getting more people podcasting
- much of time taken up by regulatory duties, such as preparing for mock voluntary inspection next week

New show proposals:

- Chuck Goehlor Wisconsin music, what genre? Only slot Friday at midnight
- News/Music/Sports variety show, person was formerly trained by Molly and quit on short notice for Janesville station. Molly will email him to see if he wants to become a News contributor
- "Beyond Nuclear" (from Glenn). News?
- "Your Call" (San Francisco via Susan). Problematic b/c it's a SF call-in show, but great host
- "No" to Old Time radio dramas proposal (unanimous)

Dylan hoping to send out Programmers' Survey next week (been swamped at work)

Voted to formally substitute BBC News to replace WIN at 8am M-F (unanimous).

Hugh is still working on updating Show Proposal Form, but was not able to be here tonight.

Discussion of pledge drive results. Should we ask Susan to come in to tell us how she thinks we should be using them? Do we have any questions for her? There are a lot of variables and it's hard to draw conclusions.

Adjourned 6:05pm