

Present: Roger Warner, Herschel Soles, Reggae Bob, Dan Shramek, Erin Yanke

Facilitator: Dan Shramek

Notetaker: Erin Yanke

## **Introductions**

**Public Comment - none**

## **Staff Reports**

### Zelos

### Derric

### Erin

- On air coverage for vacation and ice storm was intense, need support
  - Erin, Ani, and Del will each take the call carry phone. If we can find one more volunteer todo so, then we will take it monthly, if not, we will rotate it between us so that I get actual weekends.
- Working on 2018 schedule of remotes and engineering training
  - New class to split the gap between basic audio and engineering classes
- 50th Anniversary
  - Working with archival audio for 50th anniversary website
  - Come to the exhibit on Jan 20th!
  - FEb 13th
- On Air Fundraising
  - We are doing a new plan for Feb Winter Drive,
- Syndication
  - Jenna
  - Reggae Bob - think of his show as a national show ,how much do we mention KBOO?
  - Herschell - any kind of program that gets selected?
    - Erin read the catagories from the report form, we will making strategic decisions in February, after the 2017 report is filed.

### Board Report

- We are unsure who our liason is, please let us know

## General

- Newsletter - reggae bob liked it
  - Promos - what is evergreen
  - Went through promos making
  - Make a list of Boo Player content
    - What the boo player numbers mean
- Program Evaluations Coordinator
  - Handed out volunteer job description, no immediate feedback
- Programmer Survey
  - Aim for every 6 months
  - Last Month Commitment was to bring 3-5 questions to this meeting that are the most pressing to ask programmers at this point
    - If you were program director, what would you do to create space on the air for new programmers?
    - How do you get feedback from listeners?
    - If you're a programmer, how can KBOO help you while you're in the studio doing your show?
    - Specific question - what new tools in the computer world do you need to get your program going?
    - Are there any trainings that KBOO can offer that you'd take? Do we need a new certification process? What do you need help with?
      - spinitron?
    - How do you keep your skills fresh?
    - Is there other information that you want to see on a regular basis like the programmer email?
    - Is once a month good? Do you want more frequent and shorter emails?
    - How can we help during the fundraising drive - information cheat sheets? What can we help you do to make it more effective?
    - What's the best part about being on the air at KBOO
    - What's the worst part about being on the air at KBOO
    - What other types of programming should we have on the air?
    - For news/PA people - do you need help finding more sources of news?
    - How do you feel about substitution for your program? How do you get a sub for your program?
    - How can we improve:
      - The website?
      - Programmer communication?
    - How long have you been a KBOO programmer?
    - Are you involved off air with committees? What prevents you from joining or being interested?

- Best practice - open ended, scale of 1-5
- Is name optional? music/news/PA should be on there
- How are we going to use this information? What's useful to us?
  - Get buy in for future program changes
- Reggae bob - wants to be acquainted with what's currently in the air room
- Explained the old process and what worked and didn't
  - Lots of feedback
  - Lots of trauma
- Herschell sent it a program proposal about 10-2 verdicts, Oregon and Louisiana are the only states that allow that. Herschell knows profession at Lewis and Clark law school, "Make the prosecutors prove their case".
  - Erin doesn't know about this idea
  - Will put it in the next programmer email to see if anyone is interested in producing this kind of program

#### OTHER by Reggae Bob

- Attendance - there are guidelines, but Erin also takes into consideration life circumstances
- Volunteerism - making sure that people are volunteering
- Newsletter - is for all programmers. Reggae bob wants there to be a way to check that people read the newsletter?
  - Not sure how to make it happen - Reggae Bob will look into how to make it happen? Dan says put it in the survey
  - Quiz at the bottom with a prize
- Wants to make it mandatory to have programmers come once or twice a year
  - Erin is opposed - more mandatory meetings are not helpful, also some people can't ever make it on Tuesday
  - Talked about all programmer meeting filling a need
    - State of the Station
      - 2nd stream/podcasting
      - 50th Anniversary stuff

Adjourned 7:16

Next Gathering: Feb 13th 25th anniversary of being in this building - 20 SE 8th Ave

Next meeting March 13 6pm