



Meeting May 30, 2024 virtually via Zoom

Radio Catskill Community Advisory Board Meeting Agenda

May 30, 2024

In Attendance: Samantha Mango, Steve Yaccino, Franklin Trapp, Aaron Hinklin, Neal Hitch

Members Absent: Dick Riseling, Jill Carletti, DJ Shindler

Members of the public: LJ Ruell

- Motion to call meeting called to order at 6:04 pm by Samantha, Steve seconded. Motion carried.
- Motion to approve the minutes from January's meeting (January 25, 2023) made by Franklin, Steve seconded. Motion carried.
- Motion to approve the minutes from February's meeting (February 29, 2023) made by Franklin, Steve seconded. Motion carried.
- Motion to have the Board of Trustees consider nomination to add L.J. Ruell to CAB made by Samantha, Aaron seconded. Motion carried.
- Consideration of Steve Gosch nomination to join the CAB to the Board of Trustees. Neal will follow up with Steve via email to confirm his interest in joining the CAB.
- 2024-2025 meeting schedule:
 - June TBD, 2024 (to be used for prospective new members and discussion of the Story Core project)
 - July 25, 2024 (on Calendar, but might be a problem for Neal)
 - September 26, 2024 (on Calendar)
 - November 28, 2024
 - January 30, 2025
 - March 27, 2025
 - May 29, 2025
 - July 31, 2025
- New Business

- o Franklin Trapp has submitted his statement of resignation from the Community Advisory Board effective immediately owing to his increased responsibilities at work. He will continue to partner and support WJFF Radio Catskills.
 - o Tim Bruno would like CAB's help with the Story Core project, to be discussed at length at another meeting.
- Discussion of CAB member recruitment
 - o The February meet-up was positive. LJ Ruell expressed interest and submitted a bio. Steve Gosch expressed interest in joining CAB but did not respond back to an email so Neal will follow up. Neal did not contact Kaitlyn Danielson prior to the meeting today but will follow up with her.
 - o New member nominations should be sent to Neal with via email and they will be invited to a "meet up" CAB meeting to talk with the current CAB members, like we did in February.
 - o Members who express interest in joining will need to submit a short bio. We will formally nominate a new member at the next regularly scheduled meeting. The nomination and bio will be sent to WJFF BoT for their approval.
- Public Comment: N/A
- Motion to adjourn made by Aaron, seconded by Steve. Motion carried. Meeting adjourned at 6:16pm.

Respectfully submitted by,
Samantha Mango, Secretary