

**TOWN OF BEDFORD
WBNH-LPFM RADIO BOARD OF OVERSEERS
MEETING MINUTES
January 15, 2018
Bedford Town Meeting Room**

In Attendance: Bob Thomas (Chairman), Dick Barr (Vice Chairman), Jenn Monroe, Dave Danielson, Bill Foote (School Board Liaison), Phil Bruno, Dave Gilbert (Town Council Liaison), Bill Jennings (BCTV/WBNH Station Manager), Harry Kozlowski (WBNH Program Director)

Absent: Don Byrne, Scott Winslow, Bill Duschatko (Alternate Town Council Liaison)

Chairman Bob Thomas called the meeting to order at 7:05 PM. The board briefly introduced themselves.

Public Input: None

New Business: None

Old Business - WBNH Road Signage:

Harry Kozlowski, Bill Jennings and Bob Thomas explained that 8 signs were installed around town. The State of NH had issues with the extra verbiage on the signs and did not approve putting them up. Bill Jennings will work with Dave Danielson on what was said and who from the state said it to Bill and we will redo two signs according to their guideline (approximately \$100 each to do).

Program Directors report:

(WBNH Radio Station Program Director, Harry Kozlowski gave his report to the Board.)

WBNH produced and broadcast Bedford High School sports during the fall and winter seasons, including playoffs. WBNH added Holiday programming in December with the program "Christmas Across The lands," and went to wall-to-wall holiday music December 23-25, 2017. WBNH broadcast emergency updates and street closure information during the storm that hit around Halloween, as well freeze warnings in January 2018 and school closing due to snow.

WBNH has produced over 630 podcasts and downloads of these shows are at over 5,000 episodes. Online listening since August 1st has reached almost 2,900 unique listeners with an average time spent of 40 minutes.

WBNH won four awards (three merits and one 1st place) at the New Hampshire Association of Broadcasters "Granite Mike" Awards on October 12. The first place was for "Best Public Service Announcement," and the merits were for "Sports Play-by-Play," "Air Personality" and "LPFM of the Year." The voting station was a volunteer group from IN and the thought was that we were too polished. There are approximately 8 LPFM stations in the state and not sure how many applied for awards.

The station will be 2 years old on February 8, 2018 at 10 PM.

Bill Jennings discussed the new RPU and how it will be up and running in the police station in a few weeks (there were some technical difficulties). The Generator has a new battery monitoring system in order to prevent the station from going down again.

Approval of Meeting Minutes:

Motion to pass the July 24th, 2017 minutes was by Dave Danielson and seconded by Dave Gilbert.
Motion passed 6-0 with Dick Barr abstaining.

Motion to adjourn at 7:51 PM was by Dick Barr and seconded by Dave Gilbert.

Submitted by:

Bob Thomas, Chairman, WBNH-LPFM Radio Board

Coleen Richardson, BCTV-WBNH Assistant Station Manager