Draft Meeting Minutes

Programming Meeting
Wednesday, April 5, 2006

Note taker: Gary Smith


* Indicates voting member

Call To Order 7:00 pm

1. Approval of Meeting Minutes of 8 February 2006: Melinda motioned, Gary seconds. Motion passed unanimously.

2. Appointment of new Programming Coordinator. Gary motioned that Bob Skold should become the new Programming Coordinator. Dot seconds. General discussion of Programming Coordinator’s job. Gary prepared and gave to Bob Skold a binder with all current information about existing hosts and nearly certified hosts, all show information, the 1-2-3 Policy, Programming Coordinator job description, example of previous Programming Coordinator Report. Bob accepts appointment. Motion passes unanimously.

3. Training & Programming: evaluating the process. General discussion of the certification process and the procedures to get a show.

   a. Gary noted that the Board had discussed slowing the training process while new coordinators were chosen and until all current hosts had up-to-date information. Nancy, representing the Training Committee (she noted she is not a member of that committee), notes that systems are running smoothly. Though there aren’t many trainers all applicants are being trained appropriately. Gary noted problems with incomplete paperwork and brought all the paperwork to the meeting. Nancy noted that the paperwork was fine and in order.

   b. Gary asked about the status of training materials and Nancy responded that the training materials were adequate and currently being updated by Martha Schmidt of the Training Committee. No definitive date for new materials was set. Dot noted it was Programming’s task to review the
status of hosts since Programming gave them shows. Bob Skold, Lou Erlanger, Jon Cohen agreed that the materials were generally adequate for training.

c. Decision to continue process as it is with no abatement of training. No vote was taken.

4. **Remote Broadcast Regulation.** Discussion of the request of Jared Goodell to broadcast on WOOL from a remote location at his house. Jared is under 18 and would need an adult supervisor. Jared is not yet certified. After discussion by all in attendance, it was decided that WOOL is not yet ready for this type of remote broadcast and Jared will be informed of this decision.

5. **The Schedule and Updates.** Since Gary has resigned as Programming Coordinator, there is no report for this meeting. Gary did however report the following:

a. Kim McNeil was scheduled by Tony Elliott for Friday 12-12:30pm for her show Westminster West School Radio Theater featuring the audio recordings of students.

b. The following certified hosts were awaiting scheduling: Rob Daniels & Todd Glasco, Bob Skold, Calvin Longe, Louis Erlanger.

c. This information was made available to Bob Skold.

6. **New Business:** Discussion of 3rd Friday artwalk. Linda Simoneaux signed up for April 21st artwalk to play live music at the station. Jeff Starratt agreed to help out on the console.

At 8:50 PM Gary motioned to adjourn. Dot seconds. Unanimous decision to adjourn.