WOOL-LP Board of Directors Meeting

March 12, 2014

Present: Bill Holtz, Dickie Colo, Cheryl Gay Sherwin, Patrick Matteau, Mark Piepkorn, Julio Razquin, Gary Smith, Bruce Sterling. Also present: Rick Anderson

Absent: Mary Blank, Melissa Brown

Bill called the meeting to order at 6:12.

APPROVAL OF MINUTES

Meeting minutes of 2/12/14 were reviewed. Gary moved to accept minutes as amended, Mark seconded. Motion passed unanimously.

TREASURER’S REPORT

Although she was absent due to illness, Mary sent in the Financial Report.

The Board will investigate benefits of National Federation of Community Broadcasters membership.

Discussion regarding the high power projected budget versus the actual. An addendum to the Treasurer’s Report shows the cost is approximately $2,500 more than anticipated.

Bruce made a motion to accept the Treasurer’s Report plus Addendum, Pat seconded; motion passed unanimously.

OLD BUSINESS

-Cleaniokie was a raging success!

-Full Power Upgrade: Discussion of signal range followed.

ADMIN AND TECH SUPPORT:

-EAS Logs and the need to take EAS information from two Vermont stations were discussed. We currently take information from a Vermont station and a New Hampshire station. Discussion regarding EAS compliance (weekly and monthly tests) and technical improvements followed.

-CD Library: It was decided that The ETC Showgirls should keep labeling the CDs but should stop considering a way to do an inventory of them. Hopefully we will digitize in time.
Discussion turned to third party reporting services. Pat will research Radioactivity, Trackblaster, and Spinitron and report back regarding if they will provide the appropriate reports and how many users they have.

-Public Files/Public Access: License applications, consumer maps, political files, equal-employment opportunity files need to be available to the public. We need to set regular business hours in order for the public to have access to the files. Gary will be putting together the items that need to be added to the public file.

-Gary brought in a brand new RE20 microphone. Thank you, Gary!!

-UPS: The Board agreed that we should move ahead and buy two units as discussed in previous Board meetings.

-Regarding the CD players: Rick Anderson believes they only skip when the speakers are played with any strong volume. No one else has reported a problem in the past month.

NEW BUSINESS

WOOL Logo: The Board agreed that the logo Gary presented is moving in the right direction. Dickie made a motion that we use the logo in its current iteration in anticipation that it will continue to evolve as it is used, Pat seconded. Motion passed with Cheryl abstaining.

All other new business tabled until March Board meeting.

Bruce motioned to end the meeting, Pat seconded; motion passed unanimously. The meeting ended at 9:10 PM.

Respectfully submitted,

Cheryl A. Gay Sherwin