WOOL-FM Board of Directors Meeting
March 16, 2016

Present: Bill Holtz, Melissa Berry Brown, Ginger Driscoll, Cheryl Gay Sherwin, Mark Piepkorn, Gary Smith, Bruce Sterling. Absent: Dickie Colo, Tracy Klonowski, Patrick Matteau.

Bill called the meeting to order at 6:31.

APPROVAL OF MINUTES

Meeting minutes of 2/10/16 were reviewed. Gary moved to approve minutes as amended, Bruce seconded. Motion passed with all in favor and Cheryl and Melissa abstaining as they were not at the previous meeting.

TREASURER’S REPORT

In Tracy’s absence, there was no Treasurer’s report was reviewed. Tracy feels that she needs to resign from the Treasurer position (but will remain as long as she is able) until we find a replacement.

--Discussion followed

--Methods to increase efficiency and accuracy of WOOL membership database.

--Bruce noted that Fred Tipton has paid his host fee; only outstanding host fee is DJ Skar; Bruce will contact him.

--2015 990N has been filed by Gary.

OLD BUSINESS:

1. ADMIN AND TECH SUPPORT:

--Admin computer has been updated with the new operating system, Filemaker and Quick Books.

--Mark met someone who has a working PA that they’d like to donate to the station. Still, it would be good to fix the other, too – either for redundancy or to sell it.

-- WOOL.fm domain was renewed for three years (February 21, 2016, $254.95, thanks Mark!).
Archiver hasn’t “burped” again since new encoder/streamer was installed, nor any more weird micro-drop outs. But frequent instances of lost mountain connection mystery remains. Belief is that we need a new battery for the back-up power. This could potentially fix the problem. Gary moved we spend up to $500 to buy a new UPS or several new UPSes or batteries in order to repair. Melissa seconded; motion passed unanimously.

2. PROGRAMMING:

--Homeless Marathon successfully aired on WOOL on February 17, 2016 (thanks Mark!).

--Jeff Starratt has agreed to help put with Host training.

4. MEMBERSHIP

--Host Potluck to be organized by Cheryl for April 3rd at 2:00. Concept of annual $60 flat fee for host/membership, due by the end of each December will be discussed.

5. Radio Survey

Ginger will send the survey information to Melissa who will design a Survey Monkey. Launch date to be determined.

NEW BUSINESS

1. Monthly newsletter
   Melissa and Cheryl will bring it up at Host potluck.

2. Pizza Night at Orchard Hill Breadworks
   -- We will know by April the date of our Pizza Night fundraiser

3. Block Party
   -- Never too soon to start planning. August 20th? (Dickie/Patrick)

4. EBay
   -- How much do we want to invest in an EBay account? We need a list of things we can sell. Ginger will catalog items and Gary will look into EBay.

5. New Board table?
   -- Patrick? Tabled.

6. Community Bike Project Auction
--Will happen here at 33 Bridge Street, we will let them borrow our tables.

Ginger proposed adjourning the meeting, Cheryl seconded - the vote was unanimous. Meeting adjourned at 7:50 PM.

Respectfully submitted,

Cheryl A. Gay Sherwin