WOOL-FM Board of Directors Meeting

August 9, 2017

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

Bill called the meeting to order at 6:20.

ACCEPTANCE OF MINUTES

Meeting minutes of 6/14/17 were reviewed. Gary moved to accept minutes as amended, Ginger seconded. Motion passed unanimously.

TREASURER’S REPORT

Treasurer’s report was reviewed. Current figures are: Stipend Account=$875, Upgrade Account=$3174.59, Operating Fund=$8667.02 for a grand total of $12,716.61. The monthly CT I payment has risen from $338.05 to $427.73, beginning July 1, 2017. Per the profit and loss statement, we paid CT I $403.18 for rent but we also paid them $100 for the upgrade. The upgrade loan is complete so we did not need to pay the $100 in July. The total of $503.18 is still an overpayment; payment should have been $427.73.

Before the next board meeting, Gary will submit the amortization loan schedule correction to the Rockingham Town Office.

On July 5 $400 was deposited and on July 13 $100 was deposited into WOOL Peoples Cash Account; both of these deposits belong to Stage 33 and should be shown that way in the balance sheet.

Elaine has been training with Tracy. We’ll be needing a replacement for Tracy soon

OLD BUSINESS:______________________________________________________________________________________

1. ADMIN AND TECH SUPPORT:

   • Pacifica Foundation was just renewed. We’d somehow missed it. Will come up again for renewal in October.
• **WOOL stream hiccups cured (mostly) !** No Rendundix needed. Tony's wizard chip streamer installed on mountain & subsequent rerouting. Happened on 05July @ 4pm. (thanks to Tony, Mark and Bill)
  • **Lease agreement CTI Towers, Inc.** has arrived!

2. **PROGRAMMING:**

  • **Robert Osborn** has successfully completed his Host Training & started his show. "A Fresh Perspective" - music and local news wrapped the world according to Ozzybob. Fridays from noon to 2PM
  • **Mike Schlenoff** has successfully completed his Host Training with Dickie and paid his Host Fee; his show will be, "The Harmonic Harvest". Description: A music show traversing the sounds and history of 20th century western popular and roots music ranging from Tin Pan Alley, to rock and roll and the British Invasion to hip hop and R&B. Friday 8-10 PM.
    Gary moved that both Hosts' shows be accepted, Dickie seconded; passed unanimously.

3. **PUBLICITY AND BRANDING AND PUBLIC RELATIONS**

  • **Movie Benefit at BFOH.** "Pirate Radio" July 12th a success. Memberships & donations netting out around $250.00. Audience was around 91.5 people. Special thanks to Tom and Anita Weiss

4. **MEMBERSHIP**

   **Annual Meeting 25JUNE17.** 16 members attended. GFCBC slate was elected. Officers need appointing

**NEW BUSINESS**

1. **STAGE 33:** Gary moved that WOOL disburse $400 to Mark Piepkorn DBA Stage 33 Live for expenses enumerated in Mark's memo dated 8/4/17, Cheryl seconded; motion passed unanimously.

2. Bill will email the Hosts a reminder of the Studio Usage Guidelines.

3. **WOOL Annual Block Party music lineup confirmed:** The Ben Carr Music Project -- The Bondville Boys -- Luminous Crush -- Michael Schlenoff -- Bayou X

4. Miriam Jones emailed WOOL offering to volunteer. Melissa will contact her.
Gary proposed adjourning the meeting, Ginger seconded - the vote was unanimous. Meeting adjourned at 7:36 PM.

Respectfully submitted,

Cheryl A. Gay Sherwin