WOOL-FM Board of Directors Meeting

May 9, 2018

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

Bill called the meeting to order at 6:05.

ACCEPTANCE OF MINUTES

Meeting minutes of 4/11/18 were reviewed. Bruce moved to accept minutes as presented, Cheryl seconded. Motion passed unanimously with Cheryl and Gary abstaining.

TREASURER’S REPORT

Balance sheet as of 5/8/18 presented by Gary (for Alan) was reviewed. Current figures are: Stipend Account=$875.00, Upgrade Account=$2,550.04, PayPal=$3,140.14, Cash=$7,954.82. Liabilities: Rockingham Loan= $17,334.72. Cheryl moved to accept the report as presented, Melissa seconded; motion passed unanimously.

A letter was received from the town of Rockingham that they are changing the date that the payment is due each month. Discussion followed, questioning the legality of such a move.

Gary borrowed the transaction reports for 2018 with which to reconcile all the books. He will enter the total amounts of revenues and expenses; entries will not include details such as names, etc.

Questions arose regarding the price of our insurance. Gary will call and look into it.

OLD BUSINESS:

1. ADMIN AND TECH SUPPORT:

--We need a mountain trip to remove old UPS and install new plug strip, now that Bill’s access card has been renewed. Bill needs Gary to send him a cop of his new driver’s license in order to renew his card. Bill, Gary, Bruce, and Tony will all have access cards. Bill will ask Mark P. if he wants a new access card.

-- Console problems on 02MAR2018. Still high priority item as it could occur again at any time. Fireman John reported that there is a very loose wire under the console. John took a picture of it; Gary will look for the manual.
2. PROGRAMMING:

-- Mark P reports Sam Bledsoe is “readier than most have been” to host his show “Soviet-era rock from behind the iron curtain”. Gary moved to approve Sam as a Host, Bruce seconded; motion passed unanimously.
-- Prospective hosts in the queue...Cheryl and Mark P. received a message from Ellen of The ETC Show about Derek Decoste who is interested in having a show. Mark directed Derek to send an email to get the ball rolling.

-- 3. PUBLICITY AND BRANDING AND PUBLIC RELATIONS

-- Scott Sharland needs invoice for Lock Your Meds underwriting announcement for 2018; Bruce is handling this.
-- Black Sheep Radio trademark. Bill filed online application on 11APR2018 for GFCBC.
-- OHB Pizza Night. We were not among the selected organizations. Drat. Hopefully next year.
-- Root On The River 2018. Ray was contacted, we are a GO for a Kiosk at Roots on the River. Bruce is our contact person.
-- Black Sheep Hats. Should we order more? www.beezetees.com Last time (July2016) we ordered 50 hats for $950. $190.00 for BT's underwriting left balance of $760.00 which was donated by Bill. Melissa will order 50 hats and will get it done so that we have them to sell at Roots on the River.
-- An Evening of Jazz. John Stowell and Draa Hobbs to host a Jazz event WOOL Fundraiser at 33 Bridge Street in conjunction with Stage 33 Live. One night in September. Jeff Starratt organizing with Mark P.

4. MEMBERSHIP

--Database is all up to date!

NEW BUSINESS

1. Public File FCC Online Reporting -- quarterly report upload to FCC page...Cheryl will take care of this before she leaves on vacation on June 22nd.

2. GFCBC Annual meeting--Bill will send an email to Board members that says, "Unless I hear otherwise, you're on the slate!" Meeting is scheduled for Saturday, June 16th at 1:00, to be held at 33 Bridge Street, potluck.
3. **Block Party** - tabled

Melissa proposed adjourning the meeting, Bruce seconded - the vote was unanimous. Meeting adjourned at 7:26 PM.

Respectfully submitted,

Cheryl A. Gay Sherwin