WOOL-FM Board of Directors Meeting

October 10, 2018

Present: Melissa Berry Brown, Dickie Colo, Ginger Driscoll, Cheryl Gay Sherwin, Gary Smith, Bruce Sterling. Absent: Bill Holtz. Also present: John McCann, Bob Osborne

Vice-President Bruce called the meeting to order, in Bill's absence at 6:15.

ACCEPTANCE OF MINUTES

Meeting minutes of 9/12/18 were reviewed. Melissa moved to accept minutes as amended, Gary seconded. Motion passed unanimously.

TREASURER’S REPORT

Treasurer's report was reviewed. Current figures are: Stipend Account=$875.00, Operating Fund=$13,310.03. A change was made to reflect $44 in merchandise sold at the Jazz concert, not $1. Dickie moved to accept the Treasurer’s Report as amended, Melissa seconded; motion passed.

OLD BUSINESS:

1. ADMIN AND TECH SUPPORT:

--General discussion of improving EAS compliance.

--The counter needs a hole drilled and reinforcement steel installed in order to support the new console. We will try to do the next Upgrade in February (console switchover).

2. PROGRAMMING:

--Dickie reported that potential new host Derek DeCoste has completed his training and passed his test. Dickie moved to approve Derek and his show, The Understable Sports Guy (looking at Tuesday nights, 9:00-10:00 PM), Cheryl seconded; motion passed unanimously.

--Dickie asked if he should throw out old host paperwork; was advised to box it up.

--Dickie reminded everyone that when a potential new host comes in, he/she prints the forms from the website, complete the paperwork and bring it in with them. A new folder is then to be completed and kept here at the station. Host then gets trained on the board, EAS, Public Files, FCC, etc.

-- 3. PUBLICITY AND BRANDING AND PUBLIC RELATIONS

-- Gary will be buying underwriting for a Popolo/Stone Church/Arc Iris event.
4. MEMBERSHIP

--Board gathering at Popolo on November 7th to stuff membership solicitation letters.

NEW BUSINESS

1. Upcoming fundraisers

WOOL Silent Auction on Friday, November 16th! Border Pete sent out an email to Hosts and received a few emails back regarding the auction. Ginger and Melissa will both be there and Mary Blank is interested in helping. OzzieBob will ask Richie at Athens Pizza to bartend. Cheryl will contact Alan Fowler regarding a FACT TV PSA. Gary will make posters.

A slight issue will be that we won't be able to set up the tables on Thursday night as usual as Stage 33 Live has an event that night.

2. "Fireman" John McCann made a statement to the Board that he would like to join the Board as he is now available on Wednesday nights to attend monthly Board meetings. He has knowledge of the station that would be useful and helpful to the Board. Dickie remarked that Fireman John knows what's going on and it would benefit the Board to have him. Dickie moved to make John a Board member, Melissa seconded; motion passed unanimously. "OzzyBob" Bob Osborne stated that he too, is very involved with the station beyond that of his radio show and is also interested in joining the Board. Dickie moved to make Bob a Board member, Gary seconded; motion passed with one abstention.

3. Gary suggested a new "WOOL Only" lockbox outside the building and ask the Reads to give the old lockbox a new combination. Gary will speak to Dot and Stewart.

Cheryl proposed adjourning the meeting, Ginger seconded - the vote was unanimous. Meeting adjourned at 7:30 PM.

Respectfully submitted,

Cheryl A. Gay Sherwin
Greetings.

Attached are exhibits to the Treasurer’s Report for September 2018. We began the month with $14,350.49 in our People’s checking account and $308.10 in our Paypal account.

1. There was a fundraiser on September 23rd featuring a jazz concert by Draa Hobbs at which we earned $44.00 in merchandise sold.

2. There was other revenue in the amount of including
   A. Donation: $300.00
   B. Host membership: $60.00
   C. Senior Membership: $10.00
   D. Upgrade Loan Fund: $85.00

3. There were expenses of $936.13
   Hanover Insurance -180.67
   Lynn C Rust Acting -70.00
   Town of Rockingham -244.89
   CTI Towers -440.57

5. On September 30, the People’s account showed a balance of $13,774.36 and the Paypal Account showed a balance of $410.67 for a total of $14185.03 of which the unaudited breakdown was:
   Stipend Fund $875.00
   General Operating Fund $13310.03

6. We still do not have an audited figure of funds earmarked for the Upgrade Loan fund payments and this will need to wait until volunteers have time to do the forensic work from income and expenses of last year when there was no operating treasurer. Accordingly, I will not list a value for the Upgrade Loan Fund until the correct number is determined.

Respectfully submitted,

Gary Smith

attach/ Peoples Statement, Paypal Transactions