WOOL-FM Board of Directors Meeting

May 7, 2019

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

Bill called the meeting to order at 6:26 PM.

ACCEPTANCE OF MINUTES

Meeting minutes of 4/16/18 were reviewed. Bruce moved to accept minutes as amended, Melissa seconded, Ginger abstained. Motion passed unanimously.

TREASURER’S REPORT

Treasurer’s report not available-Tabled.

OLD BUSINESS:

1. ADMIN AND TECH SUPPORT:

-- Studio console replacement console table? Tabled until OzzyBob is present.

-- Automation computer & monitor purchased & now waiting at the station. (thanks Gary)

-- WOOL Schedule in Google Docs (see link in email from John) - Tabled

-- Mountaintop transmitter equip. will need a UPS about 6 months. Need COMCAST access ID—Tabled, Bill to follow up.

-- Notification received. 05/23/19 12 AM - 06 AM EDT First Light loss of service for up to 30 minutes.

-- CD player. Get people to sign up for $10-a-month support package? monthly sustainers? (MrP suggests) CD1 skipped on Bruce during his show last night. He mentioned two tricks: 1. Turn CD player off for a minute or two and/or 2. Wait until the last moment to insert a CD into CD1.

-- Does station printer need replacement? Gary, Mark and Bruce concur that a black ink-only Brother Printer would be appropriate. Bruce will investigate options and report back to the Board.

2. PROGRAMMING:

-- Homelessness Marathon. 10 a.m. to midnight EST. Wednesday, July 24th. Host station WMBR, [MIT radio]. Signal distributed through Pacifica. Broadcast duration & oversight needed. (Ozzy interested) Tabled
3. PUBLICITY AND BRANDING AND PUBLIC RELATIONS

- **Underwriting;** Noelle Kowalczyk’s Polkashow to upload? Others? (Ozzy)
- **Black Sheep Hats.** Are in. 36 of ’em. Need to decide on selling price (thanks Gary!)

**Suggestions for upcoming events:**
- Vermont 91 Welcome Center Event. Should we consider? See attachment. (Cheryl)

Two emails have been sent by Cheryl, inquiring; no responses have been received. Tabled.

- 5K Fundraiser? (Melissa) Tabled
- Annual WOOL Block Party (still not Dickie) Tabled but we know we have to go to Select Board meeting SOON for permissions. Consider having it at 33 Bridge?

- John Stowell & Draa Hobbs Concert 15DEC. Consider to raise visibility of WOOL-FM & Stage 33 Live? Tabled.

4. MEMBERSHIP

-- Three Hosts (FT, MBB, KMO) remain outstanding in their dues.

**NEW BUSINESS**

1. **MRBB & PSA submissions.** Update. (Melissa & Ozzy) April items are still there, Melissa will delete them. She does receive the RAMP email.

2. **Public File FCC Online Reporting** -- next quarterly is July 10\textsuperscript{th}, Cheryl will submit them early as she leaves for vacation on June 25\textsuperscript{th} and returns on July 11\textsuperscript{th}.

3. **WOOL mail and voicemail report.** (Melissa & Bruce) Bruce checks it regularly, nothing significant to report.

4. **FACT TV “Talk of the Town.** This is currently on hold at FACT.

5. **Annual Meeting** – Dates of 6/23 or 6/30 were discussed. Bill will email the Board and get a consensus. Border Pete out of town on the 23\textsuperscript{rd}, Cheryl out of town on the 30\textsuperscript{th}.

6. **Roots on the River** – Bruce will contact Ray and he’ll check with his usual suspects (Charlie Brady, Louis Erlanger, Don Tretler, and Holly) about manning the booth with him.

**NEXT MEETING: 6:00pm, 12jun2019@33 Bridge Street**

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

Respectfully submitted,

Cheryl A. Gay Sherwin