WOOL-FM Board of Directors Meeting

February 12, 2020

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

Bruce called the meeting to order at 6:15 PM

ACCEPTANCE OF MINUTES

Meeting minutes of 01/09/20 were reviewed. Gary moved to accept minutes as amended, John seconded. Motion passed unanimously.

TREASURER’S REPORT

Treasurer’s report was reviewed. Current figures are: PayPal Account=$2,896.61, People’s = $21,048.99, for a total of $23, 945.60. Melissa moved to accept the Treasurer's Report as submitted, Ginger seconded; passed unanimously.

OLD BUSINESS:

1. ADMIN AND TECH SUPPORT:

-- We have expenses coming up. Gary has paid Spinitron and National Federation of Community Broadcasters, but not yet Sound Exchange. Next phase will be to open all the accounts on Spinitron and open the “widget” that allows the easy reporting to Spinitron. Eventually we’ll get the show schedule up with descriptions and times and day the show is on. It will probably done by John, Mark P., and Tony (hopefully).

-- FM went down 02/06/20. John posted about the mechanical issues on our Facebook page and reminded everyone to stream from our website. At the time of this meeting, President Bill is up on the mountain working on a fix. Update: Text from Bill at 6:35 PM that we are on the air!

-- Mark P. working on the MRBB still for now.

-- Mark P. working on automation computer (tabled)

-- WOOL donation of FirstLight service ended on 9/15/19. Gary sent them a letter, still no word, other than a statement dated 1/15/20. FirstLight credited our account but a balance remains. It is very confusing so further work needs to be accomplished.

2. PROGRAMMING:

--Hosts in Queue:
John and Johnny Sawyer, father and son duo are in the midst of training. Their paperwork is done and they've each paid a Host fee. Will be doing a music show with some talk. Not sure of a time or name yet. Ginger moved to conditionally approve their show, pending passing the test and completing training, John seconded; passed unanimously.

Ryan Coyne still in training.

Jeff Ramen (Infinite Is) has not done any official training, but has paid his Host fee.

Keeley Dower is a returning Host. Paperwork has been completed and she will do her show via Dropbox. John will send her a copy of the contract and ask her to review, sign and return with signature.

Jessica Reeves is a returning Host and has paid and did a 40-minute training with John a couple of weeks ago. Board approved her show.

Liam Madden has paid but not finished training (needs a refresher) and to take the test.

Chris “CJ” Holman has paid. He will be in on Sunday to train with Fireman John for his 2nd training.

Alan Chitoff has not made it by in the last couple of weeks due to schedule but has been through a couple of trainings.

--Blue Light Central. When computer rebooted on Saturday there was a malfunction on computer start-up and has been resolved to the best of our ability. The hope and expectation is that the new Automation computer will solve this.

--FACT TV has inquired about uploading content again. John will send an email to the Board to review regarding our expectations and requirements before we move forward.

-- 3. PUBLICITY AND BRANDING AND PUBLIC RELATIONS

--WOOL.FM notice of FM broadcast being down was put on our Facebook page by Fireman John.

--Underwriting: Gary would like each underwriting script be sent to the Board before going on the air. The FCC has stringent rules and is newly vigilant and punitive. Gary made a motion that all underwriting scripts be provided to the Board for review before airing, Ginger seconded; motion passed unanimously.
1. **GFCBC Town of Rockingham Loan...** We received a donation that specified some of it be used directly toward the Rockingham Loan Fund. Gary moved that WOOL pay $3,000 on the loan, Ginger seconded; motion passed unanimously.

2. **Twitter Report:** We have 22 followers.

3. **Ginger** may have a Volunteer Club in the future and she is soliciting work for volunteers. Melissa mentioned organizing our CDs.

4. **John** suggested we put the Block Party on next month’s agenda.

   Melissa proposed adjourning the meeting, Ginger seconded - the vote was unanimous.
   Meeting adjourned at 7:37 PM.

Respectfully submitted,

Cheryl A. Gay Sherwin

We began the month with $12,663.01 in our People’s checking account and $2,164.58 in our Paypal account.

A. There was revenue in the amount of $10,661.35 including
   1. Donation $7,410.00
   2. Upgrade Loan Fund $1,225.00
   3. Silent Auction $100.00
   4. Regular Membership $325.00
   5. Senior Members $30.00
   6. Sustaining Membership $1,000.20
   7. Host Membership $360.00
   8. Merchandise $22.00
   9. Underwriting $190.00

B. There were expenses of $1,404.19 including
   1. Hanover Insurance $186.00
   2. Principal and Interest $244.89
   3. CTI Tower Rental $453.78
   4. Bank Fees $27.97
   5. Office Supplies $11.65
   6. Software $349.00
   7. Postage $130.90

C. On January 31, the People’s account showed a balance of $21,048.99 and the Paypal Account showed a balance of $2,896.61 for a total of $23,945.60

D. There is a variance of -$139.15 I’ll find it next month,

Respectfully submitted,
Gary Smith
Treasurer