

6 March 2004

Community Meeting notes: First of all, we all got to see the original copy of our construction permit!

Governance issues - Board of directors, legal paperwork:

The group decided to go ahead and apply for the federal 501 status so that we may establish financial independence if necessary. We may not need it, but if it is in place, we will have it. Also, if need by other entities could be used in the interim to secure grants.

The group also discussed the organizational possibilities, and we'll start thinking about such things as length of term and type of board/subcommittee. On the initial organizing board will be: Ezra Veitch, Tony Elliot, Dot Read, Bob Ross, Wade Kemp, and Anna Bowler. Ray Massucco will serve as legal representative.

Name - call sign:

After considerable discussion, the group reached consensus on using the call letters WOOL, but have left Black Sheep Radio or other station/organization name up for continued discussion. Bob will secure the WOOL-LP call sign, and do some more research to find a web address. Everyone agreed that the web site is coming along great!

Committees/Task Forces:

We reviewed the committees and appointed point persons to chair. We discussed that it is important to meet at least once a month at this point as our clock is ticking. We must be broadcasting by Aug. 27, 2005, or we lose our license.

Facilities/Equipment: Donald LaClair, Ira Wilner, and Tony Elliot.

Programming/Training: Wade, Dot; children's programming: Cathy Bergmann, Samantha Maskell, Kristin Coates.

Fundraising: Bob Ross, Ollie Veitch, Sarah Long, Gary Smith.

PR/Communications: Bob, Sarah, Dot

Anyone interested in serving on any of the committees should contact a committee member.

Budget: It was agreed that all committees should try to meet by the next general meeting and have a rough estimate of any budget items that should be included in the overall plan. At present, we estimate around \$50,000 will be needed. Any budget needs should be emailed to Bob Ross with an indication of priority and time frame needed.

Publicity:

It was decided that once we have the agreement on antenna space worked out, and once we have the web site completed, we should launch a publicity campaign around our first fundraising, perhaps the 100.10 charter members fundraiser we've discussed the past.

The next meeting will be Saturday, April 3, at the meeting room of the Rockingham Free Public Library, from 9 a.m. To 10:30 p.m. The group discussed alternating and having some evening meetings so that all could attend at least some of the meetings.