

Minutes

WOOL-FM BOARD

March 21, 2005

7:07 PM

Temporary Studio, 33 Bridge Street, Bellows Falls

Meeting called by: Dot Read

Type of meeting: Board Meeting

Facilitator: Dot Read

Note taker: Bob Ross

Attendees: Dot Read, Gary Smith, Bob Ross. Tony Elliot, Howard Weiss-Tisman, Nancy Stefanik, Donald "Cuzin Isaac" Malcolm,

Agenda topics

MINUTES - Discussed minutes January 18, 2005. Tony/ Gary. Approved unanimously. Discussed minutes of February 7, 2005. Gary/Tony. Approved unanimously. .Bob will send to Gary to post.

TREASURERS REPORT – Tony submitted Report. We have \$15,211.74 in bank as of today. FACT grant of \$3500 is earmarked to tower & infrastructure costs. Submitted to Board for review.

BOARD AND STUDIO SOFTWARE – Discussion about Pro Tools and use of the Mac for doing our production and editing. The system is up and running and Gary has started the training. Consensus is to keep this system and utilize it. Tony moved to purchase the BE board for up to \$500. Gary seconded. Unanimous.

TOWER & ANTENNA UPDATE – The snow is melting and the tower should be reachable within 2-3 weeks. We have previously authorized up to \$2500 for rigger and \$2500 for antenna. Tony will confirm that current quotes for antenna & rigger are the same as last fall. Bob/Gary moved to authorize Dot/Tony sign contract with Adelphia within next two weeks unless any board member objects via email within two days. Approved unanimously.

EQUIPMENT: Gary & Anneke prepared a list of all equipment (owned and on loan) in the studio. The list was given to Tony to submit to our insurer.

ANNUAL MEETING – Tony Elliott is occupying the first 3-year seat as a board member. Confirmed by board. Discussion about how to set up process for nominees. Tony suggested that board put forward a slate of six possible board members for the next year.

SPECIAL MEMBERSHIP MEETING – Tony moved that we have a special membership meeting at 10AM Saturday March 26th to amend bylaws. Bob 2nd. Approved unanimously.

COMMITTEES – Membership, PR, fundraising (Nancy, Anneke), facilities (Bob& Gary), training (Wade), programming (Dot), Tower (Tony/Ira)

Bob moved to adjourn. Gary 2nd. Meeting adjourned at 9:30 PM

Special notes: Next regular board meeting will be April 11 , 2005 @ 7:00 PM.