

Minutes

WOOL-FM BOARD

April 11, 2005

7:00 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, Wade Kemp, Anneke Toomey, Ezra Veitch, Anna Bowler, Donald "Cuzin Isaac" Malcolm, Tom Abare, David Liebttag

Agenda Topics

MINUTES - Discussed minutes March 21, 2005. Tony/ Wade. Approved unanimously. Bob will send to Gary to post.

TREASURERS REPORT – Tony submitted Report. Committees are to have budget requests out via email by April 29th to allow for discussion at next board meeting.

BOARD APPOINTMENT- Anneke Toomey nominated to serve open space on board until next election at annual meeting. Gary/Tony. Approved unanimously..

ADELPHIA TOWER CONTRACT – Tony has revised Adelpkia contract per suggestions of Ray and Gary. Mounting height does not seem to be an issue. Our antenna will be mounted between 65' and 90'. Bob moved that Dot be authorized to sign on behalf of the Board. Tony seconded. Unanimous approval. Dot signed contract.

LICENSE PURCHASES – BMI, ASCAP & SESAC broadcasting licenses authorized to be purchased for up to \$1200. Dot moved. Tony 2nd. Unanimous approval.

33 BRIDGE STREET SPACE - We will get a proposed lease from Stewart Reed for use of the temporary studio to make it less temporary. Dot would like ears to be moved. Will try to paint studio on May 7th & 8th.

MEMBERSHIP MEETING AND BYLAW REVISIONS –

Bylaws approved at membership meeting were passed out. Board will work on suggested revisions before next meeting to bring before membership at the annual meeting for vote.

ANNUAL MEETING – Set for Saturday, June 25th. Election of Directors, presentation of annual report, vote on new bylaw revision.

NOMINATING COMMITTEE – Anneke Toomey, Martha Schmidt and Gary Smith have been appointed by the Board to solicit nominees for the board election in June. If Martha cannot serve, Wade will be the alternate. Committee will solicit nominees and prepare the ballot of all names by June 12th. Tony moved/Ezra.2nd. Unanimous approval.

ANNUAL REPORT – Anneke will prepare the annual report and send out with requests for revisions. Will be finalized in time for annual meeting.

FUNDRAISING AND PUBLICITY COMMITTEE REPORT - Anneke read report. First quarter income just under \$2000. Expenses for December party booked in 1st quarter – about \$600.

Lots of publicity in Reformer, River Record & Town Crier.

Anneke reports that Nancy is trying to solicit additional members for this committee.

Goal for playhouse raffle (WOOL & Great River Arts) is \$500 to \$750 for each group. Nancy has tickets for board to sell.

PROGRAMMING AND TRAINING REPORT – Will split into two separate committees. Training committee meeting will be held April 12, 2005 at 6:00 PM at the studio. Wade will lead.

Programming meeting will be held on April 19th at the studio.

EQUIPMENT PURCHASES – Tony requested up to \$300 for 2 audio cards under STL purchases. Gary picked up all of the parts for the console. Cost is \$100 more than previously approved.. Bob Moved to authorize up to \$300 for Tony to purchase audio cards & \$100 to reimburse Gary.. Wade 2nd. Unanimous.

Tony moved to adjourn. Wade 2nd. Meeting adjourned at 9:10 PM

Special notes: Next regular board meeting will be May 9 , 2005 @ 7:00 PM.