

Minutes

WOOL-FM BOARD

May 9, 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, Tom Weiss, Martha Schmidt

Agenda Topics

MINUTES - Discussed minutes April 11, 2005. Minor amendment. Tony/ Wade. Approved unanimously. Bob will send to Gary to post.

TREASURERS REPORT – Tony submitted Report. Bob moved/Anneke 2nd. Approved unanimously.

BYLAW REVISIONS – Gary reports that we need to clarify voting procedure (Article 11). We will warn current members of a special meeting to be held just before the next board meeting on June 13th to enable candidate voting at the annual meeting. The goal is to amend the bylaws to determine a quorum to read majority of those members present. Tony moved/ Bob 2nd. Unanimous. Tony moved/ Bob 2nd to appoint Gary to be chair of the bylaws committee. Unanimous approval.

.NOMINATING COMMITTEE – Martha presented an Application for Board Candidates form that was very well received by board. Gary showed board the proposed ballot. Both were endorsed with minor changes.

ADELPHIA TOWER CONTRACT – Tony reports that the signed contract has not been returned. We still need to provide a report from a NH licensed engineer. We have received delivery of the antenna.

LICENSE PURCHASES - BMI, ASCAP & SESAC broadcasting licenses will be purchased just before we will broadcast. Previously authorized.

33 BRIDGE STREET SPACE – Studio was painted, carpeted and rewired over the weekend. Bob moved/ Anneke 2nd to reimburse Gary for paint & carpet purchase orders. Unanimous approval.

TRAINING COMMITTEE REPORT – Training manual was prepared by Gary and, with minor revisions, will work very well for our immediate needs. Some discussion about etiquette, courtesy, tolerance & hate speech that should be contained in the manual. It is a work in progress and will be changed as needed. Some changes for version 2 will be made and a new version printed as needed.

BUDGET – Committee chairs will send out budget projections for the upcoming year before the next meeting.

MEMBERSHIP- In kind contributions valued at more than \$500 will be entitled to up to two individual memberships for donors to assign.

REVIEW OF ABLE INTERN PROPOSAL – An intern was offered for free to help with studio tasks for approximately 20 hours per week. General consensus is that we're unable to guaranty a board member to monitor and train the assistant at this time so will decline for now.

ANNUAL MEETING & PARTY– Set for Saturday, June 25th. at 3 PM. Nominating of directors, discussion and election. Presentation of annual report, eat & drink as required.

FACT LIASON – Bob & Martha will coordinate to interact with FACT.

Tony moved to adjourn. Wade 2nd. Meeting adjourned at 9:28 PM

Special notes: Next regular board meeting and special meeting will be June 13 , 2005 @ 7:00 PM.