

Minutes

WOOL-FM BOARD

December 12, 2005

7:00 PM

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 Elliott, David Leibtag, Martha Schmidt

Agenda Topics

MINUTES – Meeting called to order at 7:08. Discussed minutes of November 7, 2005 as submitted by Bob Ross. David moved/ Gary 2nd. Approved unanimously. Gary will post.

FCC APPLICATION– The renewal has been filed with the FCC and should be approved before 4/1/06.

TRAINING COMMITTEE REPORT – Jim Baldwin will continue training adults but does not want to be listed as a committee member. Nancy will continue to train student members but will not be able to continue after January. We have twelve people awaiting training to be show hosts. Wade will not be able to train after the New Year. Martha will set up a training checklist with each of the three sessions (Session 1 – orientation & intro to station and studio board; Session 2 – technical run-through for on-air; Session 3 – written & hands-on tests). Martha has ordered 10 manuals to be printed. Bob moved/Tony 2nd to get \$5 to offset cost of printing manual. 4 affirmative, 1 abstention. Passed.

PROGRAMMING COMMITTEE – A general budget was submitted for 2006 delineating \$9500 needed for ongoing expenses. A news department and a part-time station manager position (total cost of \$26,000) may be fundable through various grants.

TECH COMMITTEE REPORT – Tony reported that the tech committee has come up with a preliminary budget request for 2006 of \$12,000.

BUILDING COMMITTEE – No report. Building expenses were \$150. Need cleaning & supplies & antenna mast.

UNDERWRITING POLICY – Discussed underwriting pros & cons. Entire board was in agreement that we want to avoid the appearance of advertising or external control on programming. Consensus to table discussion until we've seen how effective 2006 fundraising will be.

ARTWALK – Third Friday of each month. 5-8 PM. Dot & Martha (& others) will co-ordinate manning the gazebo to sell memberships and raise funds.

BOARD VACANCY – Tony announced that Ezra will be resigning his position as a board member. He will be submitting his written resignation soon. We are looking to add his replacement at the

January board meeting.

Bob moved to adjourn. David 2nd. Meeting adjourned at 9:05 PM

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