

Minutes

WOOL-FM BOARD

January 9, 2006

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,

Agenda Topics

MINUTES – Meeting called to order at 7:04. Discussed minutes of December 12, 2005 as submitted by Bob Ross. David moved/ Gary 2nd. Approved unanimously. Gary will post.

TREASURERS REPORT – Submitted by Tony. Cash on hand is \$5350.82. Tony moved/ Bob 2nd to pay all bills for music licenses (pending Gary review for accuracy) and the outstanding bill to Island Corp. up to \$500.

MEMBERSHIP COMMITTEE – We have 72 renewals so far. Some program hosts still need to renew their memberships in order to continue with their show. David moved/Tony 2nd to have any non-paying hosts removed from show slots after January. Dot will call remaining hosts to get donations. 3 Ayes. 1 Nay. 1 Abstention.

TECH COMMITTEE REPORT – New server was delivered yesterday to Dexter. We need to purchase hard drives soon to continue developing our music system. The cost is about 50 cents per GB for SATA drives now. We'll figure out how many we need to purchase before our meeting next month. We will be developing a web interface system to log our music and will require its use by all hosts by the beginning of 2nd quarter. Tony moved/ David 2nd to continue web streaming. Unanimous.

TENANTS MEETING this Thursday at 2:30.

ARTWALK – Third Friday on the 20th. Another get together planned at the station. 5-8 PM

Bob will send automation letter to FCC.

Bob moved to adjourn. Gary 2nd. Meeting adjourned at 8:55 PM

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