



Approved Minutes of the February 8, 2006

Programming Committee Meeting

Attending: (Members eligible to vote are identified with asterisks)

David Liebttag - Emeritus
Gary Smith * note taker
Dorothy Read *
Kristin Coates*
Melinda Underwood*

Maya Costley
Tony Elliott
Rob Daniels
Todd Glasco

Call to Order 7:05PM

Agenda Item: Review and Approve minutes

The minutes of the January 11, 2006 meeting were approved.
Dot moved, Gary seconded.

Agenda Item: Programming Coordinator's Report (PCR)

1. Discussion of Don Malcom's request to air Homecoming Radio during his Gospel show. Dot moved that discussion of this addition be tabled for six months citing concerns about contract, non-local programming, Melinda added comment that a show like this could be produced locally which makes it unlike other pre-produced, non local shows like Democracy Now. Gary seconded Dot's motion. Motion unanimously approved.
2. The Frugal Yankee: Show submitted for approval and addition to programming. Melinda motions that we thank Frugal Yankee producer for submission but that show doesn't currently fit with our programming. They can resubmit in a year. Dot seconds. Motion unanimously approved.
3. WHPW Simulcast – not part of PCR but committee finds this submission irrelevant to WOOL. No further discussion.
4. Maya Costley discusses show idea: Valley Voices. Committee recommends further research and production before submitting show for timeslot.
5. Maya Costley and Melinda Underwood discuss Saturday broadcasts of

Stone Church Arts on the following dates:

2/11 7:30PM – 9:30 PM
3/18 7:30PM – 9:30 PM
4/1 7:30PM – 9:30 PM

Since this slot is reserved for community events, committee approves broadcasts. Gary asks Maya and Melinda to email show titles for posting on the Program Schedule.

5. Programming Coordinator Report accepted by committee and is attached to these minutes. Dot moves, Melinda seconds. Unanimous.

Agenda Item: Remote Broadcasting Guide.

Discussion tabled until more work done on Guide. Tony volunteers to rework guide on behalf of Tech and submit revisions by those creating the guide.

Agenda Item: Training Manual Updates

Committee reviewed report from Martha on training manual updates. Sends thanks to Martha for work. Needs more information before formal approval of updates on behalf of Programming. Programming makes recommendation that final approval of the manual – after review by committees – comes from the Board of Directors.

Agenda Item: Host membership and training status.

Gary reports all but one host is paid in full.

Training Update: Recommendation for all present to read training updated (received at 5pm by some) though discussion of report ensued. Some concern voiced about dispensing revised training manual without approval by committees and board. More discussion with Martha about actual contents of revised manual requested. Gary volunteers.

Report attached to these minutes.

**Dot motions to adjourn. Motion passes unanimously.
Meeting adjourns 8:05pm.**



Report of Programming Coordinator

To: Programming Committee

From: Gary Smith

Date: 02.08.06

A. SCHEDULED, CHANGED, OR CANCELLED SHOWS

1. SCHEDULED

Host: Nancy Stefanik

Title: nantacyland

Timeslot: Sunday, 10:00PM – 11:00 PM

Show Type: Mixed

Blurb: A show celebrating women and friendship

NOTE: This show starts 2/12

2. CANCELLED SHOW

Host: Ken Auclair

Title: Kenny Hawk: Progressive and Emerging Music

Timeslot: Sunday 8:30 PM – 10:00 PM

Show Type: Music

3. RESUMED SHOW

Host: Jessica Reeves.

Title: Stuff I Like.

Timeslot: Monday 9:00am – 10:00am

Show Type: Music

Reason: Couldn't stay away.

4. SCHEDULE CHANGE

Host: Chris Ferrara.

Title: Night Flyer

Timeslot: Sunday 8:30pm-10:00pm

Show Type: Music

Change: Chris moved into Ken Auclair's slot & Nancy Stefanik has taken part of Chris's old slot

5. SHORTENED SHOW

Host: Gary Smith/Patrick LeBlanc.

Title: Live From The Windham

Timeslot: Thursday 8:00pm – 11:00 pm

Show Type: Live Music

Change: Shortened show to accommodate a 7-8pm slot by another host. The Windham moved it's shows to start at 8:00pm to allow for this change.

6. SCHEDULE CHANGED

Host: Leslie Salmon

Title: What Do You Think?

Timeslot: Moved to Fridays, 7:00 pm

Show Type: Talk/Music

Change: Leslie has not been informed of this change approval. This is made possible by shortening ACOUSTIC FEEDBACK, Ezra Veitch's show. Now this will start at 8pm on Fridays.

7. SCHEDULED SHOW

Host: Bill & Rebecca Holtz

Title: Generation Gap

Timeslot: Saturday 2:00PM-4PM

Show Type: Music

Blurb: Father daughter team in search of a common chord.

NOTE: This show starts 2/11. Bill and Rebecca may not be able to do every week and would welcome the participation of another parent-child team to do alternating weeks. Let's look for someone.

B. TRAINING, etc.

There are many new trainees / certified hosts. I have not been contacted by any of these as of 2/8/05 to schedule shows. More concise policies are being developed in conjunction with Membership & Training committees which will be proposed soon for ratification by the Board. These policies will govern the procedure by which a person:

1. Becomes a member of WOOL, pays dues, & completes paperwork.
2. Files a request to be trained, is scheduled by training, is trained and certified to be a Host
3. Discusses show with Program Coordinator, is approved for a show and timeslot, and is issued keycodes to begin broadcasting.

Stay tuned for more info on these policies which are designed to streamline and clarify our administrative procedures.

C. Proposed Shows

1. Don Malcom

Don Malcom has requested permission again to broadcast Homecoming Radio. At the last Programming Committee Meeting it was decided by the committee that Don should wait before submitting any more programming. He's asked me to return to the committee to discuss inserting this pre-recorded show into his existing programming.

Admittedly, I'm not quite sure which programming slots Don would like to hold onto. I believe he would like to give up the Classical show, and, in its place, broadcast his Gospel show. I will have more discussion with Don after this meeting when I learn what the committee would prefer.

2. The Frugal Yankee Radio Hour

This request arrived in the mail. I've listened to the show which appears to be not an hour at all, more like ten minutes. Nevertheless, the production quality in the demo sent to us was substandard though the concept – quick reports on frugal Yankeeism – is interesting. I recommend waiting until this show gets its chops together. It's produced in Peterborough, NH, by Garen Daly and, as such, is nearly local. Worthy of reconsideration later.

D. Host attendance

Seems to me that hosts were in much more consistent attendance in January than in the two months previous. I had far fewer cancellation calls. This could be the weather, the passing of the holidays, the general attrition of some hosts who had trouble making it to show time. I think this is a positive development worth reporting.

That's all for this month.

Respectfully,

Gary Smith



PROGRAM SCHEDULE

[HOME](#) | [LISTEN](#) | [ABOUT WOOL 100.1 FM](#) | [CONTACT WOOL 100.1 FM](#)

THIS PROGRAMMING SCHEDULE IS A WORK IN PROGRESS. AS OUR HOSTS TAKE TO THE AIR THE SCHEDULE WILL GROW AND CHANGE. KEEP LISTENING!
CLICK ON LINKS TO LEARN MORE ABOUT THESE SHOWS.

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	
6am-6:30am								6am-6:30am
6:30am-7:00am								6:30am-7:00am
7am-7:30am								7am-7:30am
7:30am-8:00am	<p>Statehouse Conversations For nearly a decade, co-hosts Michael Obuchowski and Suzanne Groenewold have brought State House Conversations to the homes of cable viewers in the Greater Falls area. Now it's coming to WOOL 100.1 FM Bellows Falls. The talk show introduces listeners to Vermont state government officials throughout the year.</p> <p>REPEAT OF SATURDAY'S SHOW</p>					<p>Stephanie Montgomery Memoir Café Memoir Café Archive</p>		7:30am-8:00am
8am-8:30am						<p>Statehouse Conversations For nearly a decade, co-hosts Michael Obuchowski and Suzanne Groenewold have brought State House Conversations to the homes of cable viewers in the Greater Falls area. Now it's coming to WOOL 100.1 FM Bellows Falls. The talk show introduces listeners to Vermont state government officials throughout the year.</p>	<p>Statehouse Conversations For nearly a decade, co-hosts Michael Obuchowski and Suzanne Groenewold have brought State House Conversations to the homes of cable viewers in the Greater Falls area. Now it's coming to WOOL 100.1 FM Bellows Falls. The talk show introduces listeners to Vermont state government officials throughout the year.</p> <p>REPEAT OF SATURDAY'S SHOW</p>	8am-8:30am
8:30am-9:00am	<p>Democracy Now</p>	<p>Democracy Now</p>	<p>Democracy Now</p>	<p>Democracy Now</p>	<p>Democracy Now</p>	<p>Democracy Now</p>		8:30am-9:00am
9am-9:30am	<p>Jessica Reeves</p>							9am-9:30am
9:30am-10:00am	<p>Stuff I Like Stuff I like and hope you will, too.</p>							9:30am-10:00am
10am-10:30am	<p>Stephanie Montgomery Memoir Café Women Writing Stories From Their Lives Memoir Café Archive</p>		<p>Training Sessions <small>(automated feed)</small></p>	<p>Training Sessions <small>(automated feed)</small></p>		<p>Cuzin Isaac Bluegrass Express</p>	<p>Kristin Coates International Fare</p>	10am-10:30am
10:30am-11:00am						<p>Tom Abare Memories</p>		10:30am-11:00am
11am-11:30am								11am-11:30am
11:30am-12noon	<p>From Pacifica Radio Network Flashpoints</p>	<p>From Pacifica Radio Network Flashpoints</p>	<p>From Pacifica Radio Network Flashpoints</p>	<p>From Pacifica Radio Network Flashpoints</p>				11:30am-12noon
12noon-12:30pm								12noon-12:30pm
12:30pm-1:00pm	<p>Keepin' It Real Kindle Farm</p>							12:30pm-1:00pm
1pm-1:30pm			<p>Country Christian DJ RF Spinning Pop & Gospel</p>				<p>Eric Phillips The Classical Alternative Classical compositions from</p>	1pm-1:30pm

1:30pm-2:00pm	Linda Simoneaux Center of the World: Africa Features vintage and current recordings of African music, traditional to pop, from all over the continent.	Marie-Jeanne The Weekly Bleat	CD's and talking about Christian up-coming events, artists, and issues.	Jim Baldwin Jimmie Jazz This show will focus on dance music and jazz of 1920 to 1945. I will be playing other types of jazz at times as there are 58 different kinds. Also, there will be occasional excursions into nostalgia, humor and oddities Jimmy Jazz Archive			the past 100 years by the world's greatest composers played by the most current symphony orchestras and conductors.	1:30pm-2:00pm
2pm-2:30pm							Luise Light What To Eat Link to Luise Light's Website Here.	2pm-2:30pm
2:30pm-3:00pm								2:30pm-3:00pm
3pm-3:30pm								3pm-3:30pm
3:30pm-4:00pm	Compass School	Compass School				Rebecca Holtz Bill Holtz Generation Gap Daughter/Father team in search of a common chord BEGINS 2/11/06	Rick Cowan Laugh Track David Sedaris, Firesign Theatre, Robin Williams, Oldies.	3:30pm-4:00pm
4pm-4:30pm	From Pacifica Radio Network Free Speech Radio News	From Pacifica Radio Network Free Speech Radio News			Jeff Starratt Funkology 101 Home schooled, certifiable Professor of funkology Jeffrey Starratt is educating the airwaves every Friday afternoon from 3:00 to 5:00 pm presenting his lesson plan guaranteed to challenge your mind, body & soul. Featuring 2% Blues, 3% Soul and 95% Funky Stuff. Tune in and get educated. No homework required!			4pm-4:30pm
4:30pm-5:00pm	Craig Divis		The Mews M.U. The Mews (Host: mu) is a mysterious little alley in the middle of the week. Spotlights on old favorites, new finds, and foreign friends. The 2nd Wednesday is always the John Wesley Harding Hour.	Luc Tomolonis Groove with Something			Ed Perry	4:30pm-5:00pm
5pm-5:30pm		Shannon Limoges The Shai Shai Show	Gnatz & Sakuzza Random Fandom An hour of Japanese music, including Pop, Rock, Electronica, Metal, Hip Hop, and more, with hosts Gnatz and Sakuzza Random Fandom Website		Stephanie Montgomery Memoir Café Memoir Café Archive			5pm-5:30pm
5:30pm-6:00pm		Linda Limoges (Relaxing Music)			Between the Lines		Anneke Toomey Watershed Performances My show will promote the players who live & perform locally, or have ties to the area, also will rebroadcast concerts that have happened locally when possible; also will promote players who will be performing live in the locality in a timely way to increase audience awareness & turnout.	5:30pm-6:00pm
6pm-6:30pm								6pm-6:30pm
6:30pm-7:00pm	From Pacifica Radio Network Democracy Now	From Pacifica Radio Network Democracy Now	From Pacifica Radio Network Democracy Now	From Pacifica Radio Network Democracy Now	From Pacifica Radio Network Democracy Now	DJ Jay & DJ Kay The Hip Hop Show		6:30pm-7pm
7pm-7:30pm								7pm-7:30pm
7:30pm-8:00pm	Music Featured Locally		Jon Cohen No Strings Attached "No Strings Attached" is a two-hour show featuring singer-songwriter and folk music from the New England area. Exploring the boundaries of Folk, around blues, country, bluegrass, jazz, and other creative ventures within the genre. Stay tuned for personal		Leslie Salmon What do you think?		Sunday Night Sangha An on-air Buddhist dharma center offering teachings by lineage-holding teachers, music by Buddhist artists, interviews with notable teachers and practitioners as well as an opportunity for call-in discussion of the weekly themes and topics. LISTEN TO YOUR BLISS	7:30pm-8:00pm
8pm-8:30pm		Kids On Air						8pm-8:30pm

WOOL 100.1fm Black Sheep Radio TRAINING COMMITTEE UPDATE

TO: Programming Committee

FROM: Martha Schmidt

DATE: February 8, 2006

As listed on the Programming Committee Agenda for tonight.

REVIEW TRAINING MANUAL UPDATES:

STATUS:

In progress – Nancy Stefanik and Martha Schmidt are working on revisions based on input from:

- Programming Committee, early revisions from last summer and fall
- Policies adopted since the May, 2005 edition
- Forms and policies provided by David Liebtog
- Gary Smith assistance
- Technical Committee
- Membership Coordinator, Jessica Reeves
- Training Committee

As the revisions are integrated into the first edition of the Training Manual – copies will be distributed to all committees and the board for comment.

Interim needs – slightly revised editions were signed out on Saturday to two trainees, three members of the training team, and Jordon and Kaya. Integrated in the Orientation/Manual were policies that were passed by either the board and/or the programming committee or determined by research and FCC requirements. Also distributed were samples of the existing logs and forms.

Training may need to use one more set (six) of the draft revised editions to stay on schedule with the requests for training.

Time Frame – no trainings are currently scheduled. The committee is moving forward to have a draft copy of the changes ready for review and comment within a month. Once any necessary changes are integrated it will be re-distributed and be presented to the board for comment and approval.

REVIEW HOST MEMBERSHIP AND TRAINING STATUS.

1,2,3 POLICY:

* Gary can update. He just was emailed my latest comments.

STATUS:

- Parts One and Two of a Training Series were held last Saturday with Nancy and Jim as the trainers Ken Auclair, Jordan, and Kyle assisting. Two members were trained. Certification will happen in a week or so.
- A written Hands-On Certification Check List is in draft form and will be used for all hands-on tests from now on; evolving with the policies, equipment, and training series.
- An Orientation/Training Outline Summary has been written and is in draft form.
- An Orientation/Training Outline for trainers has been written and is in draft form.
- A revised written test for Certification has been written and is in draft form.
- The Orientation/Training Manual is in the process of being revised as stated above.
- The Manuals are now being distributed to trainees with notification of a \$5 fee if they want to keep them. Otherwise they must return them at the time of the certification tests. They will not be certified as hosts until they either pay or return the manual. Training is willing to pick up the cost since the manuals are not very presentable and will be outdated soon.