

# Minutes

# WOOL-FM BOARD

March 20, 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, Leslie Salmon, Kristen Coates, Art Coates

## Agenda Topics

MINUTES – Meeting called to order at 7:07. Discussed minutes of February 13, 2006 as submitted by Bob Ross. Leslie moved/ Gary 2<sup>nd</sup>. Approved unanimously. Gary will post.

TREASURERS REPORT – Submitted by Tony. Total assets are \$18,453.85. Cash on hand is \$5518.48. Tony suggested we hold back on spending additional time developing a budget until we have a strong need for something. Suggested that the show hosts announce needs for donations on air and look to a larger fundraiser later. Leslie's children will make sheep canisters to place in local businesses to solicit small donations and increase WOOL visibility.

POSITIONS THAT NEED TO BE FILLED – Program coordinator, membership coordinator, board member, chair of programming, building security czar. Bill Mammone is appointed as security czar by unanimous consent.

SECURITY – Continuing problems with doors left open and unauthorized people (and children under 18) having the combination. We will change the combination on April 1 and Dot Read will be available by phone to give out the new code and discuss guidelines for code. We will establish further guidelines as needed. Tony moved/Gary 2<sup>nd</sup> to purchase magnetic swipe door lock system for up to \$600. Unanimous.

Dot will send out letter to program hosts of the positions that we need to fill and the fact that the combination will be changed on April 1. Dot will let them know the security issues and how the board has chosen to deal with security breaches over the phone.

TRAINING COMMITTEE – Don is chair

FUNDRAISING – Leslie will take care of sheep canisters and start brainstorming ideas. Leslie volunteers to draw together a fundraising committee.

FCC UPDATE – Bob reports that our re-licensing is still listed as VALID/PENDING. Bob emailed the FCC. We are still hopeful to be approved by the April 1 deadline.

LIBRARY – We are awaiting the computer donation from Noel to set up the library system. When

that is brought to the studio, Bob will load the software and set up the system. He will put together a training sheet to walk volunteers through the cataloguing and train them in the system.

SERVER – We are awaiting purchase of a few more hard drives. We have the possibility of making the upgrades on the mountain and station this spring or summer.

ARTWALK – Third Friday on the 21<sup>st</sup>. Another get together planned at the station. 5-8 PM

Gary moved to adjourn. Leslie 2<sup>nd</sup>. Meeting adjourned at 9:19 PM

**Special notes:** Next regular board meeting will be April 10, 2005 @ 7:00 PM.