

Minutes

WOOL-FM BOARD

May 8, 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, Don Malcolm,

Agenda Topics

MINUTES – Meeting called to order at 7:08. Discussed minutes of April 10, 2006 as submitted by Bob Ross and amended. Don moved/ Gary 2nd. Approved unanimously. Gary will post.

TREASURERS REPORT – Submitted by Tony. Total assets are \$17,508.65. Cash on hand is \$4573.28.

FUNDRAISING –Leslie was not available to provide a fundraising update.

PROGRAMMING COMMITTEE- Bob Skold was unaware that a report was due from him. Dot will let him know procedure before our next meeting. Bob will let the trainers know that training should not begin until all forms are be filled out. It's too hard to get everything done after the fact.

TECH COMMITTEE- New server on mountain has been completed and installed by Gary & Dexter. Tech has high hopes that this will solve our outage problems. Tony reports that there will

TRAINING COMMITTEE – Nancy submitted a report. April training completed for eight new DJ's. There are six people in process for training. Don will follow-up the half dozen people who don't have forms on file yet including a few who are on air without forms filed.

MEMBERSHIP- Until intern is hired, Gary has been helping with membership. Most of the database has been updated. Gary has found about 120 past members with no record of them renewing their membership. He will check those names against the new list of payments to clean up that list

T-SHIRTS – Tony moved/Gary 2nd to print 100 T-shirts at a cost not to exceed \$600 with logo on front. To be printed before the Roots festival to sell from our kiosk. Unanimous approval. Dot will call Vermont Tees.

NOMINATING COMMITTEE- Committee will post slate of nominees to board positions at least two weeks before June 18th. Committee suggested Gary, Tony, Linda Simoneaux, and Melinda Underwood.

ANNUAL MEETING – Leslie is trying to get Waypoint Center fee waived for our annual meeting. It is expected to be approved. Gary will speak to Oona about being caterer to serve drinks. We will deal with food at the June 13th meeting. We will ask the committee heads to submit all reports by June 5th so that we can prepare the annual report. Set for Sunday June 18th at 4 PM followed by a gala affair.

Don moved to adjourn. Gary 2nd. Meeting adjourned at 8:37 PM

Special notes: **Next regular board meeting will be June 13, 2006 @ 7:00 PM. (Note change to 2nd Tuesday of each month.**