



## **Draft Meeting Minutes**

### **Programming Meeting Wednesday, May 10, 2006**

#### **Note takers (Gary Smith, Dot Read)**

In attendance: Dot Read\*, Kristin Coates\*, Linda Simoneaux, Bob Skold\*, Gary Smith\*  
• Indicates voting member

Call To Order 7:00pm

#### **1. Approval of Meeting Minutes from April 5, 2006**

After much discussion of appropriate wording to amend minutes to reflect email from Nancy clarifying her position on Topic 3 (concerning condition of paperwork) a unanimous decision was made to delete the line in the minutes which stated "Nancy noted that the paperwork was fine and in order." With this amendment, Gary moved to accept the minutes, Dot seconded. Motion passed. (Minutes attached.)

#### **2. Program Coordinator Report**

Report attached.

- a.** Discussion ensued about Saturday night scheduling and it was decided by consensus that the timeslot from 7pm-10pm will be reserved for cultural events and not assigned to a specific host.
- b.** Bob was asked to reschedule Linda Hurley's show.
- c.** Bob mentioned the recurring absence of many hosts and discussion ensued about using the automation to fill in actual shows.
- d.** Dot recommends tabling discussion of show cancellation for repeated absences and we agree to come to next meeting with ideas for a policy governing this procedure.
- e.** Gary agreed to ask Tony Elliott about securing password protected folders for all hosts who would like one and configuring automation to play all shows in scheduled times.

#### **3. Boys and Girls club in the future**

There was general discussion of the probable upcoming request from the new Boys and Girls Club of BF to broadcast from their Canal Street site. There is general agreement within the committee that WOOL needs carefully balanced programming to find the most advantageous timeslots for youth hosts. It was

made clear that youth hosts do not necessarily produce “kid shows” and that the content of the show and not the age of the host determines the relationship to programming.

#### **4. Annual Meeting**

- a. There was discussion about the Annual Meeting and the report of the Programming Committee to be presented. As our committee is without a current chair, it was decided that Bob Skold and Gary Smith would draft and present the report to the members.
- b. Some analysis of our programming and membership can also be presented.
- c. Discussion of meeting time and recommendation to Board to schedule meeting for 4-6 PM on the scheduled day INSTEAD of 1PM. Complications with Alumni weekend cited.

#### **5. Political Statements and WOOL**

Dot proposed and the committee discussed possibilities of implementing the fairness doctrine on WOOL and there was not consensus on this point. We also discussed the possibilities of a show which aired debate on key issues. Further discussion of this topic was tabled until the next meeting.

#### **6. Adjourn**

Gary motion to adjourn. Dot seconds. Meeting adjourned 8:30pm

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# **WOOL 100.1.fm**

**BLACK SHEEP RADIO**

## **Report Of Programming Coordinator**

**To: Programming Committee**

**From: Robert Skold**

**Date: 5/10/2006**

**Scheduled, Changed, or Canceled Shows:**

#### **SCHEDULED:**

1. **Host:** Louis Erlanger aka Junior X  
**Title:** After Hours

**Timeslot:** 8:30 pm to 10:00 pm Sundays

**Show Type:** Jazz, Blues and interviews

**Start Date:** April 30<sup>th</sup>, 2006

**Blurb:** The best in all jazz, blues and related music, with live and taped interviews and coverage of local jazz events and musicians.

2. **Host:** Linda Hurley

**Title:** Linda's Polka Show

**Timeslot:** 7:00 pm to 8:00 pm Saturdays

**Show Type:** Assorted Polkas

**Start Date:** May 20th

**Blurb:**

#### **RE-BROADCAST:**

1. **Title:** Face For Radio

**Timeslot:** Sundays at 3-5am

**StartDate:** Immediately

#### **SCHEDULE CHANGES:**

1. **Title:** Mark Green's No Depression:

**Old Time Slot:** was 9pm to 11pm Wed.

**New Time Slot:** now 9pm. To 10:30pm Wed

2. **Title:** Rick Cowan Laugh Tracks:

**Old Time Slot:** was 3pm to 4pm Sun.

**New Time Slot:** now 3pm. To 4:30pm Sun.