

# Minutes

# WOOL-FM BOARD

June 13, 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, Rick Cowan, Maya Costley,

## Agenda Topics

MINUTES – Meeting called to order at 7:11. Discussed minutes of May 8, 2006 as submitted by Bob Ross and amended. Tony moved/ Gary 2<sup>nd</sup>. Approved unanimously. Gary will post.

TREASURERS REPORT – Submitted by Tony. Total assets are \$17,426.68. Cash on hand is \$4491.31.

ANNUAL MEETING PLANNING – Annual Meeting is set for Sunday, June 18<sup>th</sup> @ 4PM

Programming, membership & training reports have been received by Dot for inclusion in annual reporting to membership. Candidate bio's will be printed (1 copy each) and left on the table for people to look over. STA

AGENDA- Introduction and brief discussion of past years successes.

Call for write-in candidates for board.

If no write-ins, Dot will move to cast one vote for entire slate.

The permit has been issued, the fee has been waived by the town and we're set to go.

FOOD – We will all bring various food and drinks for the gathering. Gary will bring his grill & BBQ stuff to cook. We will send out an email to all members asking for their attendance, explain the voting procedure, and asking all to bring food for the pot luck.

MUSIC- Little Orphans Cajun Band will play.

MEMBERSHIP INTERN – We have contracted Charlene Peavey to help with all of the membership & studio issues. Gary has interviewed her and she came highly recommended.

SIGN- Tony moved to approve \$200 for our share of Island Corporation sign. Bob 2<sup>nd</sup>. Approved

Tony moved to adjourn. Gary 2<sup>nd</sup>. Meeting adjourned at 8:19 PM

Special notes: **Next regular board meeting will be July 11, 2006 @ 7:00 PM. (Note change to 2<sup>nd</sup> Tuesday of each month.**