

Minutes

WOOL-FM BOARD

July 11, 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, Jessica Reeves, Charlene Peavey, Rick Cowan, Don Malcolm, Tony Elliott

Agenda Topics

MINUTES – Meeting called to order at 7:08. Discussed minutes of June 13, 2006 as submitted by Bob Ross and amended. Gary moved/ Rick 2nd. Approved unanimously. Gary will post.

BOARD ORGANIZATION & SELECTION OF OFFICERS - President – Bob moved/Rick 2nd. (Dot has promised to provide chocolate at all board meetings.) Unanimous.

Vice-President – Don Malcolm -Bob moved/Tony 2nd

Treasurer- Tony Elliott – Gary moved/Bob 2nd. Unanimous.

Secretary- Bob Ross - Tony moved/Gary 2nd

SCHEDULE FOR REGULAR MEETINGS- Set for 2nd Tuesday of each month at 7 PM.

TREASURERS REPORT – Submitted by Tony. Total assets are \$17,438.08. Cash on hand is \$4502.71. We're in pretty good financial shape.

TECH REPORT- We will eventually need a new board. Gary estimates a good new board will cost about \$5000. For the time being, we can probably replace 3-4 pots and get an extra year out of the present board. Tony mentioned that we will need to purchase two new sound cards.

PROGRAMMING COMMITTEE- Some people have had shows moved around and some new shows have been scheduled. We continue to grow steadily.

MEMBERSHIP- We have 14 new members and some renewals. Charlene & Gary will send out postcard to remind non-paying members to please renew.

TRAINING- There are three new people who have joined and would like to train for new shows. All will be transferred to Charlene to process.

SIGN- Should be ready soon.

LONG RANGE PLANNING- Over the past two years, board has been generally policy & system driven to invent ourselves. That will continue over the next period with work on bylaws and systems. Gary would like to see a local weekly live music venue (possibly in the center room at Bridge Street) sponsored by WOOL. Rick would like to promote our programming in other media to generate additional visibility. Bob would like to mobilize program hosts to actively promote the station throughout the area. Tony suggested a “Show of the Week” to rotate out and send releases to press. Dot wished for stronger committee structure.

BENEFITS- Discussion of either a music venue or a film at the Opera House to raise money.

Gary moved to adjourn. Rick 2nd. Meeting adjourned at 8:55 PM

Special notes: **Next regular board meeting will be August 8, 2006 @ 7:00 PM.**