

Minutes

WOOL-FM BOARD

August 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, Bob Ross, Jessica Reeves, Charlene Peavey, Don Malcolm, Tony Elliott, Rick Cowan,

Agenda Topics

MINUTES – Meeting called to order at 7:11. Discussed minutes of July 11, 2006 as submitted by Bob Ross and amended. Don moved/ Jessica 2nd. Approved unanimously. Gary will post.

TREASURERS REPORT – Submitted by Tony. Total assets are \$17,436.73. Cash on hand is \$4501.36. We're in pretty good financial shape.

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

MEMBERSHIP- We have a few new members this month and a couple renewals.

TRAINING- There are four people who have joined and would like to train for new shows and possibly three others. Charlene has processed most and will process the other new ones.

FACT SPACE- Middle School has volunteered to provide space to FACT to replace space in high school. Board will stay informed of situation.

TECH- Don moves/Tony 2nd to expend up to \$800 for a workstation for cataloguing. Unanimous.

FILM BENEFIT- Jessica said cost of film will be under \$200 booking fee and maybe 35% of the gross. Suggested a Beatles fest with a double header with bake sale. Hopefully October 5th at the Opera House.

THREE YEAR BOARD MEMBER- Tony moved/Bob 2nd to appoint Rick Cowan for 3 year term to board. Approved unanimously.

Don moved to adjourn. Tony 2nd. Meeting adjourned at 8:05 PM

Special notes: **Next regular board meeting will be September 12, 2006 @ 7:00 PM.**