

# WOOL100.1 fm

BLACK SHEEP RADIO

## **Board of Directors Meeting**

**September 12, 2006**

**7:00pm**

**Studio, 33 Bridge Street, Bellows Falls**

**Meeting called by:** Don Malcolm

**Facilitator:** Don Malcolm

**Note taker:** Charlene Peavey

**Attendees:** Bob Ross, Jessica Reeves, Charlene Peavey, Don Malcolm, Tony Elliott, Gary Smith

## **Agenda Topics**

**MINUTES** – Meeting called to order at 7:11. Discussed minutes of August 8, 2006 as submitted by Bob Ross. Amended Rick Cowan vote -- noted that the vote was approved unanimously. Tony moved/ Bob 2<sup>nd</sup>. Approved unanimously. Gary will post.

**TREASURERS REPORT** – Submitted by Tony. Total assets are \$16,052.26. Cash on hand is \$3116.89. Tony and Dot are concerned about financial status. We do have a fundraiser and membership renewal happening soon.

## **COMMITTEE REPORTS:**

### **1. PROGRAMMING COMMITTEE-**

- a. Lots happening with the programming committee. Recommendation to shut down on-line forums as they did not become an on-line community. Gary will remove and add notice in place of it to write to feedback. Tony moved/Don2<sup>nd</sup>. Approved unan.
- b. Gary recommended that we print show schedule on newsprint for publicity. This was met with enthusiasm. Village Printers will be contacted. Also for future discussion -- selling advertising space on the broadside. Articles about the station, hosts, etc... could also be included.
- c. Alstead Flood stories will be played 14 times. Twice a day, for one week.
- d. Underwriting is up for debate again. More discussion in the future on this subject. \
- e. Tony would like to run George Bush's radio address every Saturday at noon. Bob will read the FCC info on politics.
- f. Monday and Wednesday at 2pm TNS - a 5 minute weekly news program will be added.

**2. MEMBERSHIP-** Sad news, no new members at this time.

**3. TRAINING-**

- a. Don reported that he had finished with Matt, he's on soon.
  - b. Bob Skold is running for governor.
  - c. Kindle Farm wants to have trainings as soon as possible preferably during school hours. Martha has been emailed about this.
  - d. The board does have a few interested parties who would like to receive training. They will be followed up on.
- 4. LP CATALOGUING-** Everything is moving along.
- a. LP's are getting alphabetized to be put back on the shelves.
  - b. The music collector is up and running. Charlene is very excited about the whole process. She and Bob will be in touch about cross referencing.
- 5. TECH-**
- a. In-streamer crashed during last week's PK's broadcast. This was probably a good thing due to the near brawl during the open mic.
  - b. Archive had crashed and is now up and running. Contact Tony if info needed.
- 6. FILM BENEFIT-**
- a. Jessica has been in touch with Ed at the BF Opera House. We can have the space on October 5. It has been noted that we may have to change the date. Jessica is using her booker to get the film. She will know by Friday or Monday.
  - b. A new development for fundraising arose and the board explored other possibilities for films and will confer with each other between now and the next meeting.

Gary moved to adjourn. Tony 2<sup>nd</sup>. Meeting adjourned at 8:25 PM

Special notes: **Next regular board meeting will be October 10, 2006 @ 7:00 PM.**