



## Minutes

### Programming Meeting

3 January 2007

**In attendance: Dot Read, Bob Skold, Melinda Underwood, Gary Smith  
33 Bridge Street Bellows Falls**

1. The Minutes from last meeting 4 October 2006 were reviewed. Dot motioned to accept the minutes without revision. Melinda Seconded. Motion Carried.
2. Program Coordinator's Report:
  - a. Bob Skold noted new shows of the Folkways Collection on Saturdays from 9-10PM and a Special Collections show that Bob hosts on Mondays from 7-8PM and rebroadcast in an early morning slot on Wednesday.
  - b. Discussion was continued regarding Bob's letter to the Hosts about a variety of issues from the proper cancellation protocol to proper station IDs and timely dues payment. Also there is some problem with hosts adjusting the heat in the studio; they should not do this. Bob will try to get this letter written by the next Programming Committee Meeting
  - c. Melinda announced that she will temporarily suspend her show, The Mews, but that already there is a substitute program in that slot, Free Speech Radio News.
  - d. Report attached.
3. Discussion followed about the research requested from Charlene Peavey about host attendance at their scheduled times. There was concern that hosts weren't doing their shows but Charlene's investigation showed that most hosts were signing the logs at their scheduled times.
4. Discussion of hosts who have not paid 2006 dues. At the time of the meeting the following hosts were still in arrears:
  - a. Shannon LImoges
  - b. Suzanne Groenewald
  - c. Kristin Coates
  - d. Luise Light
  - e. Linda and Nina Simoneaux
  - f. Franz Meyerose
  - g. Jeff Starrat
  - h. Rob Daniels
  - i. Todd Glasco
  - j. Leslie Salmon
  - k. Mark Green
  - l. Martha Schmidt
  - m. Alexandra Zuser
  - n. Kristi Rumril
  - o. Noam Shapiro
  - p. Melissa Silva
5. Further discussion of printing the program schedule and finding someone to donate the printing. There was general agreement that the schedule is now consistent enough to

commit to print and Gary volunteered to set up the schedule for printing and solicit Village Printers to do the printing. We agreed that printing the schedule quarterly was adequate.

6. There was discussion about the program to broadcast Podcasts from individuals and it was generally agreed that we need to develop of a written policy which would govern the training of producers and the submission of podcasts for this program. Committee members agreed to give this thought before the next meeting.
7. Discussion about regular host meetings: Melinda will continue her discussions with Rick Cowan of the Board of Directors about regular monthly or quarterly host gatherings though it seemed apparent to her that Friday Art Walk was not an acceptable time for these meetings. Melinda will pass a decision for host gathering date on to Bob Skold for inclusion in his monthly host letter.
8. Discussion about a weekly page of PSA from Dot to either website or email list for non-live hosts to read for their weekly recorded shows. We discussed the possibility of having a web-based collection of current recorded PSA which producers could use in the production of their shows. Further discussion is required on this topic.
9. At 8:12pm Gary made a motion to adjourn. Melinda seconded. Motion carries.

**Next meeting of the Programming Committee will be on Wednesday, February 7, at 7PM at the station.**

# WOOL 100.1.fm

BLACK SHEEP RADIO

## Report Of Programming Coordinator

**To: Programming Committee**

**From: Robert Skold**

**Date: 12/1/2006**

### Scheduled, Changed, or Canceled Shows:

#### SCHEDULED:

1. **Host:** Bob Skold

**Title:** Special Collections:

**Timeslot:** 7:00 to 8:00 pm Every Monday.

**Show Type:** Featured Musicians with Special Music Collections

**Start Date:** December 18, 2006

**Blurb:** Music - Talk - and Other Important Broadcasts

2. **Host:** Tony Elliot

**Title:** "The Folkways Collection -

**Timeslot:** 9pm to 10pm. Saturdays

**Show Type:** Folkways Smithsonian broadcast

**Start Date:** Dec 22th

**Blurb:**

#### REBROADCASTS:

1. **Host Bob Skold**

**Title:** Special Collections

**Timeslot:** 6-7am Wednesday

2. **Host:** Tony Elliot

**Title:** Folkway Collections

**Timeslot:** Midnight to 1am. Thursdays