



Minutes

Programming Meeting

7 February 2007

In attendance: Linda Simoneaux, Bob Skold, Melinda Underwood, Jon Cohen, Gary Smith, notetaker.

The meeting was called to order at 7:10pm.

1. Minutes from last meeting 3 January 2007

- a. Melinda motioned, Bob seconded to approve the minutes of the last meeting.
- b. Unanimously approved.

2. Program Coordinator's Report

- a. New Shows: See Program Coordinator's report.
- b. New shows in automation?
 - i. Doug Henwood's preproduced "Behind the News" was approved for inclusion at a time or times to be specified by Bob Skold
 - ii. The "Nature Minute" produced by the Grafton Nature Museum requests a consistent time and the Committee agreed to provide it (will be specified by Bob Skold and effected by Tony Elliott.
- c. New Hosts
 - i. No report from training.
- d. Schedule changes
 - i. "Musical Influences" cancelled by host
 - ii. "Lighthouse of Truth" cancelled by host

3. Discussion of multiple shows by one host.

- a. General discussion of the goals of WOOL and the impact of multiple shows by one host on those goals. The committee agreed to discuss instances of such requests in case by case basis and drafted the following policy guideline:
- b. "The Committee has revisited the topic of multiple shows by one host and stands by its previous decision to limit host exposure to maintain a station balance appropriate to *community radio*."

4. Host Letter

- a. Melinda agreed to draft this month's host letter
- b. Melinda will disseminate the letter in email

5. Printing Programming Schedule:

- a. A general format for the printed schedule was agreed upon with the schedule grid on one side with show and host names only and, on the reverse, an

alphabetized list of shows with short descriptions alongside.

- b. Printing will occur on March 5th.

6. Host meetings

- a. A host meeting is scheduled for March 4 at the studio and will be announced in Melinda's Host letter.
- b. Host attendance is mandatory.

7. Studio re-build, March 2-4, 2007

- a. General discussion of studio rebuild
- b. Volunteers to work
 - i. Empty entire studio on 3/2
 - ii. Clean that evening stem to stern
 - iii. Bring in new cabinetry on 3/3 & rewire
 - iv. Bring in all stuff on March 4th/ Host meeting.

8. Other business

- a. Melinda re-proposed "Voices of our world" which was previously approved by the Committee but never scheduled.

9. Motion to Adjourn: Linda motioned, Jon Cohen seconded. Motion carried. Meeting adjourned 8:20pm.

10. Next meeting March 7, 2007 7PM

WOOL 100.1.fm

BLACK SHEEP RADIO

Report Of Programming Coordinator

To: Programming Committee

From: Robert Skold

Date: 1/1/2006

Scheduled, Changed, or Canceled Shows:

SCHEDULED:

*1. **Host:**

Title:

Timeslot:

Show Type:

Start Date:

Blurb:

CANCELLATIONS:

1. **Host: Matthew Broad**

Title: Musical Influences

Timeslot: Monday 8:30-10pm

End Date: January 9th 2007

2. **Host: Melinda Underwood**

Title: The Mews

Timeslot: 4-5pm Wednesdays

End Date: January 9th, 2007

3. **Host:**

Title:

Timeslot:

End Date:

4. **Host:**

Title:

Timeslot:

End Date:

5. **Host:**

Title:

Timeslot:

End Date:

* **To be discussed**