



BOARD MEETING MINUTES (AMENDED)

Date: 11 April 2007

Time: 6:30 pm

Place: 33 Bridge Street, Bellows Falls

In attendance: Dot Read, Tony Elliott, Bob Ross, Rick Cowan, Don Malcom, Jessica Reeves, Gary Smith, Charlene Peavey.

1. January Meeting Minutes
 - Gary notes the January meeting minutes were sent out before the February meeting but many directors feel they didn't receive them. There were no full-quorum board meetings since January and consequently no other minutes to approve.
 - Gary resent January meeting minutes to all directors from this meeting and requested an email vote to approve the minutes.
 - No further action was taken.
2. Treasurer's Report
 - Tony presented financials showing current cash around \$1500 and not much revenue coming in from Paypal in the past month.
 - Gary moved to accept report. Jessica seconded. Board accepted report.
3. Committee Reports
 - Don reported on five new certified trainees
 - Gary reported that he and Tony were preparing new training materials for the manual which would be ready in a couple weeks.
 - Most discussion about new printed program schedules. Some board members agreed to distribute schedules at following places:
 - Sovernet
 - Village Printers
 - Bocelli's Restaurant
 - Subway
 - Vermont Pretzel
 - Nicks
 - Allen Bros
 - Westminster stores.
4. Fundraising Ideas
 - Dot proposed wine and cheese tasting event with a \$25.00 cover to be held at Bocelli's on a proposed date of June 3. Dot will investigate further to secure venue and wine and cheese provisions.
 - Don proposed a benefit concert to be held at 33 Bridge Street with a band, Thunderpants Johnson. Don will follow up with this idea.
5. Unpaid Hosts
 - Charlene reported on the two unpaid hosts from whom she has been unsuccessful in securing payment. Dot agreed to write to both hosts and request payment.
6. Compass and Kindle Programs
 - Bob had a long conversation with Martha and members of the board recommended that Martha remain the principle contact with the school programs.

- It was agreed by the directors that there must be renewed effort to follow the rules of the 1-2-3 policy in accordance with membership, training, and scheduling procedures.
 - Bob agreed to voice this clearly to Martha so she can be sure to conform with the policy guidelines.
7. "WOOL Presents" Live Shows
- Gary proposed that WOOL be more visible in the community by presenting shows, perhaps in partnership with Flying Under Radar.
 - Gary noted that presenting shows would mean giving frequent and priority status to announcements about the show and requiring hosts to plug the show during every show.
 - The directors agreed that this was a worthwhile thing to do and that we should compel the hosts to give priority treatment to "WOOL Presents" announcements.
 - Gary agreed to explore further the possibility of such partnerships.
8. WOOL Gathering
- Dot noted that there were no hosts signed up for the WOOL Gathering this month and mentioned that she would send an email to the hosts asking for volunteers.
9. Annual Meeting
- The Directors agreed on the date of Saturday, June 30th, for the Annual Meeting.
 - Gary suggested having the event somewhere in Walpole to emphasize that this is not only a Vermont station.
 - Someone suggested Gary's house for this party and Gary agreed to consider this option and report back at the next meeting where the directors would make a decision about the venue.
10. Next Meeting
- There was discussion about the appropriate time for directors meetings and all directors agreed that the current regular time, namely the second Wednesday of the month at 7pm has been good so far and should remain the regular time.
 - Therefore, the next meeting will be Wednesday, May 9, at 7:00 pm.
11. Other Business
- Bob noted that there is an upcoming International Wool Symposium occurring shortly in Deerfield, MA, and asked directors to consider the possibilities of involvement.
 - Tony suggested that we get this symposium to occur next year in Bellows Falls.
12. Adjournment
- Gary motioned to adjourn. Bob seconded.
 - Meeting adjourned at 7:25pm.