



## **Board Meeting Minutes**

**4 September 2007**

**33 Bridge Street Bellows Falls, VT**

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**In attendance:** Don Malcom, Tony Elliott, Gary Smith, Charlene Peavey, Dot Read, Bob Ross, Maya Costley, Jeff Starratt, Tony Princiotti

Meeting called to order at 7:07pm

### **1. Minutes From Previous Meetings:**

Don moved that we approve the minutes from the August board meeting. Gary seconded. Motion carried.

### **2. Treasurer's Report:**

After a review of the financials for this period, Tony recommended donations from the board of directors to cover the interim expenses before we launch the fall membership campaign.

### **3. Board Vacancy:**

The Board has had two resignations in recent months, bringing the board to five directors at the moment. There was discussion about appointing two or three new board members and simultaneously increasing the size of the board to a maximum of eleven to bring more voices to the discussion as we grow.

Bob Ross moved that GFCBC hold a Special Meeting on October 10 at 7pm at the station to propose to the members an amendment to the bylaws, namely, this:

Article III Section 2 of the Bylaws shall be amended and the first sentence shall now read "The Board of Directors of the corporation shall consist of not more than eleven (11) members.

Tony Elliott seconded Bob's motion and the motion was approved unanimously by the board.

#### **4. Committee Reports:**

- a. Programming: A general review of the programming changes was given. A summary of this review was made available online in the recent notes section of the website.
- b. Training: Don noted that one new host was trained since the last board meeting and more were in the works.

#### **5. Full Power License:**

- a. Gary and Bob met with Ira to discuss the application of the full power license and completed much of the work. Ira cannot do much of the technical work and encourages us to hire an engineer, for which he supplied some names.
- b. Gary will pursue these engineers and discuss the project with Prometheus Radio types.

#### **6. Bocelli's Fundraiser & Anniversary for Sometimes Live**

- a. Maya presented the plan for an anniversary party for the show she does with Tony Elliott, *Sometimes Live*, which will serve as a fundraiser for WOOL.
- b. Twenty musicians have volunteered to play for free to support the station and Bocelli's has agreed to donate the space.
- c. Suggested donation will be \$10, all profits going to the station
- d. The event will be on October 13 and will include possible two stages including one at the Waypoint Center.
- e. The event will be broadcast live on WOOL.
- f. Volunteers were solicited.

#### **7. Bellows Falls Day At Farmer's Market October 5**

- a. WOOL has been asked to participate in Bellows Falls day and to broadcast live from the Farmer's Market during this celebration.
- b. Jeff Starratt volunteered to host this event and bring the gazebo to the Farmer's Market. Don agreed to handle the station duties.

#### **8. Extreme Makeover**

- a. WOOL has been asked to participate somehow in the upcoming creation of the TV show "Extreme Makeover" that is occurring next week in Athens, VT. For this TV show, a new home will be built for a needy family in less than a week using volunteer labor and donated materials.
- b. There is also proposed to be a concert in the BF square in celebration of this show.
- c. Bob recommended that we provide PSAs for the search for volunteers and asked if there may be possibilities of situating our gazebo at the concert and donating some tee shirts to the event.

#### **9. Other Business**

- a. There was discussion of the lease at 33 Bridge Street and will it be renewed by Island Corporation and on what terms.
- b. Dot Read, one of the owners of Island Corporation intimated that the lease would be renewed on the same terms for an equivalent period and would pursue the completion of this with Stewart Read.

**10.Next Board Meeting** Wednesday, October 10<sup>th</sup>, 7pm

**11.Motion to Adjourn** Gary motioned, Tony seconded. Meeting adjourned at 9:20pm.