



BOARD OF DIRECTORS MEETING

8 April 2009

- Meeting held at 33 Bridge Street Bellows Falls
 - In attendance: Tony Elliott, Maya Costley, Don Malcom, Gary Smith, Bob Ross, Justin Sterner, Heather Lane, Bill Holtz, Dickie Colo, Jason Purdy (a while.)
 - Notetaker: Gary Smith
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1. Call To Order: 7:10pm

2. Meeting Minutes Bob moved and Tony seconded that we accept without change the meeting minutes from February 11, 2009. Motion accepted unanimously.

3. Treasurer's Report We had a general discussion of our finances and we concluded that we are currently in good shape financially. General discussion of the Cinco de Mayo fundraiser and of upcoming fundraisers.

4. Old Business:

- a. Host Contract: Gary announced that the host contract, approved at the last meeting, is now available online. Heather will print a stack and leave them at the console with a note to the hosts. Review progress at next board meeting.
- b. Training: New trainees are Curtis Green and a person known as Ott who would like to do a medical advice show. General discussion in which the Board is in agreement that clear disclaimers need to be enforced on any medical advice show.
- c. Programming: New shows from Shamus Martin (Your Town Underground) and Paul Clipper (We Call It Music) and also the Voices Teen Radio project from Grai River Arts that Gary is working on.
- d. Bulk Mailing of Printed Program Schedule: Tony moves, Maya seconds motion to bulk mail our upcoming Printed Program Schedule to Walpole, Rockingham, and Westminster, using RAMP's postal license. Motion passes unanimously. Gary discusses need for advertisements for program schedule.
- e. Illusionist Jason Purdy: A Don's invitation, Jason Purdy gave a presentation about his show (he's an illusionist) and the use of the show as a fundraiser. There was a long discussion about his audience, who were they, etc. The details of the show were that
 - i. He could do the show at the Colonial in Keene
 - ii. \$10 Ticket
 - iii. Believes he would sell 250 Tickets
 - iv. 60-90 Minute set
 - v. Revenues would be split evenly between WOOL and Purdy.
 - vi. The board discussed October as a good time for this show & fundraiser.
- f. Mardi Gras Party Wrap Up Maya reported that the Mardi Gras party thrown by WOOL in February was a great success. We made a considerable amount of money and a good time was had by all. perhaps this will be a new WOOL tradition.
- g. iPhone App Gary announced that the new WOOL iPhone application is now available at the iTunes website. The app is free of charge to the consumer.
- h.

5. New Business:

- a. Host Renewal Notices Notices were sent to all delinquent hosts on 4/6/09 requesting immediate payment of dues.
- b. Member renewal report: Gary discussed the number of members not renewed at this time. 83 members have let their memberships lapse from last year. Gary will send list of delinquent members to the board and the board will make phone calls.
- c. Purchase of Turntables: After discussion of the fact that Turntable 2 is not working, the board approved the \$600 for a new turntable of the make and model discussed in previous minutes.
- d. Pet Photo Contest: Though it was not completely clear, it appears that Heather is abandoning the plan to do the Pet Photo Contest . Confirm at next meeting.
- e. Silent Auction in Spring: It was decided that the next silent auction fundraiser will be held during the third Friday artwalk on June 19th. Bob and Dot will work on this.
- f. Gary discussed contact with WVEW, the LPFM station in Brattleboro and noted that, despite a significant package of mater and ideas sent by Gary to WVEW President, no reply has been forthcoming.
- g. New Schedule for Board Meetings: Tony moves, Don seconds that board meetings will be Bi-monthly until further notice. Motion passes unanimously.
- h. Annual Meeting: General discussion of Annual Meeting, Candidates for board, location, etc. The meeting is scheduled for June 28 and it was decided that the meeting will be held at the Waypoint Center. We will follow as closely as possible last year's schedule.
- i. FCC License Progress: Gary announced that in a discussed with Jim Bradshaw of the FCC, our license will probably be approved soon. Some discussion of this will occur at the Annual Meeting.
- j. Football Schedule: Don will get a schedule for the next season games as well as more announcers.

6. Next Meeting Scheduled: Wednesday, June 10, 2009 7PM at 33 Bridge Street

7. Motion to Adjourn: Tony motioned, Bill seconded that we adjourn this meeting. All in favor, meeting adjourned at 9:00pm.