



## Board Meeting Minutes

9 June 2010

33 Bridge Street

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**In attendance:** Dot Read, Bill Holtz, Don Malcolm, Maya Costley, Kristen Fehrenbach, Dickie Colo, Gary Smith Note Taker: Gary Smith

Meeting called to order at 7:12pm

1. **Minutes From Previous Meetings:** Dot moved, Don seconded that we accept the minutes from the meeting of May 12, 2010 without amendment. Motion passed unanimously.
2. **Financial Report.** A report of income and expenditures in the month of May was presented. Maya moved, Bill seconded the motion to accept the report. Motion carried

### 3. Old Business:

- a. Printed Program Schedule: Gary is owed \$1107.04 to be reimbursed ASAP.
- b. Training: No additional trainees this period. Trainee Pete Smith has postponed completion until his schedule allows.
- c. Programming: New show from Travis Adams approved: Show Name: "Listen To This" Timeslot Tuesday 2-3pm.  
Description: "A blend of music from Blues to Bluegrass, Rock to Reggae, Funk to Folk, and Country to Crooners."  
Approved in principle by responding board members via email.

[Jeff Starratt show extended to 4-7pm.

Democracy Now on Friday at 6pm moved to 7pm. See New Business #4 Below.]

- d. Annual Meeting: Announcements were sent by USPS Tuesday, June 8.
  - a. Meeting is changed to Sunday, June 27 at 3pm after a survey was taken of WOOL hosts who favored 3pm.
  - b. Meeting is planned as a pot luck dinner at 33 Bridge Street.
  - c. Rough agenda included with announcement.
  - d. Tony Elliott will help with BBQ and chicken. Dot will look into getting food from Shaws. Gary will bring burgers.
- e. Block Party: Scheduled for July 10th at Waypoint Center.
  - a. Dickie Colo is spearheading event including selection of talent, etc.
  - b. Gary will contact Ezra Veitch about performing and PA and will attend Selectboard and Village Trustees meetings to waive ordinances.
  - c. Someone will discuss food with Harvest Moon and Chris Knowlton
- f. Underwriting: No new underwriting. Gary has not yet contacted Cota and Cota.
- g. Reading May 13. Reading held at Readmore with three area authors/poets. Raised \$400. Report attached. Gary sent thank you notes to authors.

h. CD Player at DJ station: Discussion was had about problems with the CD player at the DJ station. Bill recommended that based on spotty reports of problems we let it ride. Gary will look into new machine and also we will wire a second CD player into the console as a backup. This may take a couple months based on people's schedules.

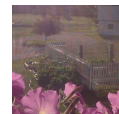
#### **4. New Business**

- a. Challenge Grant: We have raised approximately \$700 towards the \$2000 Challenge Grant which terminates on July 15. Further fundraising includes appeal at Annual Meeting and also Block Party. Bill Holtz announces that Rebecca Holtz will donate 50% of proceeds from a concert on June 9 to the Challenge Grant fund. General discussion of ideas and worries about shortness of time before July 15.
- b. Democracy Now and Farmers Market: With the decision to broadcast weekly from the Farmers Market [Jeff Starratt is running his Friday show from there. As a consequence the Board agreed to move Democracy Now from its original 6pm slot to 7pm Fridays until further notice. Starratt is tentatively granted a three-hour slot from 4-7pm, also until further notice.
- c. Walpole Concerts: Don is looking into broadcasting the Walpole Concerts live. Needs a second web-streamer device...Bill is investigating. Don reports that Chris Knowlton volunteered to be the studio person while Don's on the air from Walpole.
- d. Downstreet Café: They are looking to broadcast their new open mic series live. Gary has contacted them to offer that they get training and begin engineering these events themselves. No further communication.
- e. Tony Gift: The Board agreed to purchase a new iPod as a testimony to Tony Elliott's contributions. Gary will purchase. Board will reimburse Gary personally.
- f. Heather Gift: Board will reimburse Gary personally for departure gift from Heather. Dot and Bill have already completed payment.

**5. Next Meeting:** Wednesday, 14 July, 2010, 33 Bridge Street. 7pm

**6. Motion To Adjourn:** Dot moved, Bill seconded the motion to adjourn. Motion carried and the meeting was adjourned at 8:35pm.

**From:** Gary Smith <gary.s@fortapache.net>  
**Subject:** **The Reading**  
**Date:** May 14, 2010 8:38:47 AM EDT  
**To:** board@blacksheepradio.org



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Hi.

Though sparsely attended, the reading was a nice night and a limited financial success, raising \$400.00. This means we now need only to raise \$1600 by July 15 to win the \$2000 Challenge Grant. We're on our way.

There were some nice contacts made and perhaps we'll get a WOOL poetry show out of those contacts.

Special thanks to Dot and Stewart for hosting this event at their home and for washing all those glasses.

#6

**Great Falls Community Broadcasting Company  
Transactions May 2010**

<b>Posted Date</b>	<b>Serial Number</b>	<b>Description</b>	<b>Payee</b>	<b>Credit</b>	<b>Debit</b>	
		OPENING BALANCE				<b>\$3,116.54</b>
5/3/10		0 CHECKING DEPOSIT		\$25.00		\$3,141.54
5/5/10	1000000363	BILL PAY CHECK 1000000363	Payee: HEATHER LANE-LILLIS		\$160.00	\$2,981.54
5/12/10		0 CHECKING DEPOSIT		\$100.00		\$3,081.54
5/14/10		0 CHECKING DEPOSIT		\$400.00		\$3,481.54
5/17/10		0 CHECKING DEPOSIT		\$5.00		\$3,486.54
5/18/10	1000000364	BILL PAY CHECK 1000000364	Payee: HEATHER LANE-LILLIS		\$160.00	\$3,326.54
5/18/10	1000	CHECK 1000	PATRICIA FARGNOLI Honorarium. 5/13 reading		\$50.00	\$3,276.54
5/25/10	1000000361	BILL PAY CHECK 1000000361	Payee: COMCAST OF MASSACHUSETTS, INC.		\$337.66	\$2,938.88
5/25/10	1000000365	BILL PAY CHECK 1000000365	Payee: SOVERNET, INC.		\$42.64	\$2,896.24
5/27/10		0 CHECKING DEPOSIT		\$501.00		\$3,397.24
				<b>\$1,031.00</b>	<b>\$750.30</b>	<b>\$3,397.24</b>