

June 12, 2013

## WOOL FM Board of Directors Meeting

In attendance: Bill Holtz, Mark Piepkorn, Bruce Sterling, Mary Blank, Dickie Colo, and Cheryl Gay Sherwin.

Absent: Mark Kenney, Bob Ross, Dot Read, Gary Smith

Bill Holtz called the meeting to order 7:25 PM

Dickie made a motion to vote on shows we couldn't vote on without quorum in previous month's meeting, Mark seconded:

- The Dish. Mark motioned to approve, Dickie seconded.
- ROTR . Mark motion to make it permanent, Bruce seconded.
- YipYah. Mark motion to approve, Dickie seconded.
- Counter Poise 9 1/2. Mark approved, Bruce seconded.

Slush Pile is a new show featuring new stuff coming in, it is genre free. It is a show that will be automated by Mark. Shows that are automated like ROTR and Slush Pile we will label, Curated Library Shows."

### Annual Meeting

Between Mark P., Gary, and Bill an agenda will be formulated. Burgers and hot dogs will be provided, members will bring salad and desserts. The annual meeting is BYOB. Please all hosts, announce this on your shows!

At the meeting, we should have an annual financial report, status of high power, and the positive things that have happened at WOOL this year to include:

- we've picked up a bunch of new shows
- we've recovered from significant technical failures
- hosts are learning how to record shows, etc.
- we have a simple capability of doing remote shows, but host should do in studio shows for at least one year
- the board has a bunch of new, engaged, active people
- developed WOOL gatherings and potlucks that have been well attended

Mary will do a member report for the annual meeting.

### Block party

Dickey reported that the block party will happen on August 3 were August 10. Dickey will approach the Yip Yah hosts to see if they can help.

### Chamber of Commerce - Old Home Days

They're in the process of gathering vendors. Who should we contact? Roger Riccio is the executive director.

Discussion followed that there are misperceptions among the hosts. One misperception is that the board doesn't care about the hosts. But the board itself is made up of hosts. There is also a misperception that the board will run the station. Board is made up of volunteers who do not get paid. There is a misperception that people were compensated and not just volunteering to be on the board. But the truth is it is all about the contributions that people can make, whether it's time, money, or food at potluck dinners. People contribute how they are able. This stuff doesn't just happen, it's done by people who care about the survival of WOOL-FM. Hosts can't have an expectation of entitlement; we need them and we need their involvement to make it happen. Hosts need to make time beyond their shows; their shows are not their contribution. A minimum of 10 hours per year beyond their shows is what all hosts agreed to. We can't survive without people volunteering their time and help.

Next meeting is July 10.

Mark P. made a motion to adjourn, Cheryl seconded. Motion passed unanimously meeting adjourned at 9:20 PM