

WOOL-LP Board of Directors

Meeting Notes; Wednesday, 11 September 2013

Present: Mary Blank, Dickie Colo, Bill Holtz, Gary Smith, Bruce Sterling, Julio Razquin, Cheryl Gay Sherwin; Mark Piepkorn was present in the studio doing his radio show, Monsters & Hamsters. Absent: Melissa Brown, Patrick Matteau.

The meeting was called to order at 7:12 P.M. Meeting minutes from August were reviewed; Dickie moved; Gary seconded to approve the minutes as amended. Motion passed unanimously.

Treasurer's Report:

Revised Treasurer's reports for the months of June and July were passed out and reviewed. These reports were revised due to the discovery of three double entries. August treasurer's report was also handed out; Dickie made a motion to accept treasurer's report, Julio seconded. Motion passed unanimously.

Old Business:

Admin & Tech Support:

Gary made a motion to approve \$600 to cover two UPS units, Mary seconded. Motion passed unanimously.

Trash responsibility - Dickie will send an email reminder to hosts and Julio will make signs reminding everyone to "pack out what they pack in."

Emergency Alert System: Dickie made a motion to automate EAS, Julio seconded. Motion passed unanimously.

Programming:

Donna K. has a new trainee, Keeley Cormac. Keeley wants a show from 3:00 to 5:00 on Saturdays. Keeley is a minor; a trained adult must be present during her shows.

Gary made a motion that we approve Marks new show, Cheryl seconded; motion passed unanimously.

Dickie reported that Linda Hurley will be returning Saturday, September 14th broadcasting her polka show.

Mary's show, Counter Poise 9 1/2 is now on Thursday mornings, 9:30-11:00.

Full Power Upgrade:

Gary has a conference call scheduled with the tower people on Monday, September 16th. Progress is being made.

Old Home Days: provided us with good and successful outreach to the community.

Block Party: The block party was a complete success. Bruce will send thank you notes to Shaw's and Discount Food Warehouse. Other sponsors to be thanked include Lisai's, Popolo, Town of Rockingham, Sovernet, and the bands.

New Business:

Board Meeting time:

New board meeting time will be second Wednesdays at 6 o'clock, as a trial run.

Silent Auction:

The date of the silent auction will be November 15, during BF3F. Mary will be in touch with Bob Ross for training. Dot has said that she will be in charge of the emails that remind everyone to participate.

Policy Review of Host Fees: Cheryl made a motion to pro-rate host fees, Julio seconded. Motion passed unanimously.

Other Items:

LPFM License Renewal: tabled until next month.

Mary reminded the board that we met last year around this time to do a group membership letter-writing campaign.

Bill motioned to adjourn, Patrick seconded; motion passed unanimously. Meeting ended at 9:13 PM

Respectfully Submitted,

Cheryl A. Gay Sherwin