

## WOOL-LP Board of Directors Meeting

October 9, 2013

Present: Mary Blank, Melissa Brown, Dickie Colo, Bill Holtz, Patrick Matteau, Mark Piepkorn, Julio Razquin, Cheryl Gay Sherwin, Gary Smith, Bruce Sterling

Bill called the meeting to order at 6:19.

### Approval of Minutes

Meeting minutes of 9/11/13 were reviewed. Melissa moved to accept minutes as amended with grammar corrections, Gary seconded. Motion passed unanimously. Discussion followed regarding training protocol, signatures, checklists and an overall paper trail.

### Old Business

-Regarding trash responsibility, Dickie will send out another email reminding hosts to take their trash out with them at the end of their shows.

-Emergency Alert System is not yet automated, but will be automated at some point in the future.

-Gary made a motion to approve \$40 for two turn-table styluses, Bruce seconded; all in favor.

-UPS has not yet been purchased. Certain models are causing fires; more research must be done before a decision can be made on which one to purchase. \$640 will be put in our PayPal account to be used to pay for the two styluses and two UPS units. Mary will order styluses; Gary will use the PayPal account to purchase two UPS units.

-Console: Problem with relay. The power went out during a storm, when it came back on the board was dead so Mark rebooted it. The transformer light was going on and off and finally stayed on after 4 to 5 attempts. Discussion followed regarding whether a repair would be more frugal than buying a new console. Decision was made to keep the console and purchase a UPS.

Pat will look at the console and let us know if he needs any parts to be purchased in order to repair it. As a donation to the station, his labor will be free.

### Programming

Dickie has adopted Westminster Cares as his community partner. They will come in monthly, on the first Thursday after their board meeting to give on air updates during Dickie's show. Gary made a motion that WOOL donates a membership and sticker for any individual who calls during Dickie's show to volunteer to be a driver for meals on wheels. Bruce seconded and the motion passed unanimously.

Mark will contact Donna K. to get the volunteer adult supervisor agreement signed to cover Keeley as a minor here in the studio.

Mary has been doing, "A Bit O' History" on her show about town histories and historical society updates. She did a recent interview.

The question was asked where or if we can get headlines from the world-wide-web. Any source as long as it's paraphrased. Short quotes are okay with properly recognized sources. Mary will write an inspiring missive to email hosts regarding this.

#### Treasurer's Report

Gary motioned and Julio seconded to accept the treasurers report as submitted. The motion passed unanimously.

#### Full Power Update:

CTI manages the tower. Gary will complete and submit the necessary application for change of equipment to CTI. If the money amount is the same we will take the old equipment down and put the new equipment up. The next step is to have everything lined up, so if we get the okay on the loan, we will be ready to go. The FCC is currently closed during the government shutdown. Paperwork would be due the day after they reopen depending on our deadline.

The loan application has been submitted to committee members and the town manager. They will meet and make a decision whether to bring it to the select board at Rockingham's next Board meeting.

The capital campaign would raise money to become high power. It would specifically be to pay back the loan that we have applied for from the town of Rockingham. This would be a donation of five dollars per month, automatically billed to the person's credit card.

#### Silent Auction

Mary passed out packets with donor forms, letters to donors, and Bob Ross' PSA. She also gave five posters to each board member to be put up in various locations. Mary will send an email to the board and hosts reminding everyone to support the silent auction. There will be a silent auction meeting on Wednesday, November 6, 2013 at 6:30 PM.

#### Annual Block Party

Bill and Cheryl will get together to do the overdue thank you cards.

#### New Business

-The new start time for monthly board meetings on the second Wednesday of each month will now be 6:00 PM.

-Dickie received a request by the Anderson family regarding a fundraiser for Mel DeLonge. They would like WOOL to broadcast live from the DeLonge Fundraiser and also provide the event with music. Dickey would be the host. They expect it to be on a Saturday in November.

#### Other Items

-LP FM license renewal, tabled until next month.

-Group membership letter writing party, tabled until right after the silent auction.

Julio motioned to adjourn, Dickie seconded. Motion passed unanimously, meeting ended at 8:02 PM.

Respectfully submitted,

Cheryl A. Gay Sherwin