

WOOL-LP Board of Directors Meeting

November 13, 2013

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

Bill called the meeting to order at 6:19.

Approval of Minutes

Dickie made a motion to accept the minutes as written, Pat seconded. Motion passed unanimously.

Treasurer's Report

Mark made a motion to accept the minutes, Pat seconded; motion passed unanimously. Discussion followed regarding how much PayPal takes from each transaction.

Admin and Tech Report

EAS: Spoken message cannot be attached. Automation is in progress.

Stylus situation: One of two new ones has already been broken in less than one week. Bill suggested we buy a certain amount for each year and when they're gone they're gone until the next budget cycle. Dickie will research for best stylus. Stylus discussion tabled until December meeting when we have Dickie's information.

UPS: No progress on getting UPS going; but the process is still ongoing.

Kickstarter Campaign for new console: tabled until December meeting.

Programming

Mark moved some late night shows around to be timelier in relation to when the shows are produced.

What Doth Life is still on the schedule but show is up in the air due to health issues.

Keeley's adult supervision agreement has been signed.

Host applications have been printed out and left on the desk.

Silent Auction

Mary reported that 206 items have been donated. She will need help @ 3:00 on Thursday to unload tables and set up in the big room.

Anderson Family Fundraiser

Nothing to report; Dickie hasn't heard anything.

Full Power Upgrade

We got approved for the loan from the Town of Rockingham. The paperwork is to be signed on Tuesday, November 19th. We should be able to get a check on that day. The loan is the Community Development Loan. Discussion followed regarding paying down a significant amount of the prime the first year by selling our LP signal. This could greatly impact our payment amounts.

Ira, the broadcast engineer will set things up. A trip up the mountain is scheduled for Saturday, November 16th for Bill and Rigger Dick Dudley. They will look at the tower and look things over for the job.

New Business

Gary renewed our domain name blacksheepradio.org for three years at a cost of \$113.97. Mark moved and Julio seconded that Gary be reimbursed; motion passed unanimously.

LP FM license renewal must be done after November 16 and before December 2nd. Ira will do this for us for free.

Group membership letter-writing—tabled until December meeting.

National Federation of Community Broadcasters: membership due in November; consensus—let membership lapse for now.

Docfactory discussion tabled until December meeting.

Next meeting is December 11, 2013 at 6:00.

Cheryl moved to adjourn, Julio seconded; motion passed unanimously. Meeting adjourned at 7:44 PM.

Respectfully submitted,

Cheryl A. Gay Sherwin