

WOOL-LP Board of Directors Meeting

December 11, 2013

Present: Melissa Brown, Bill Holtz, Mark Piepkorn, Julio Razquin, Gary Smith, Bruce Sterling, Cheryl Gay Sherwin. Also present: Rick Anderson

Absent: Mary Blank, Dickie Colo, Patrick Matteau

Bill called the meeting to order at 6:34.

Approval of Minutes

Meeting minutes of 11/13/13 were reviewed. Gary moved to accept minutes as amended with grammar corrections, Julio seconded. Motion passed unanimously.

Treasurer's Report

Gary moved to accept Treasurer's Report as submitted, Cheryl seconded. Motion passed.

Old Business

Admin and Tech

- Automation software has been updated.
- Emergency Alert System is now fully automated. This means that live shows are occasionally interrupted, but we are in compliance with the FCC for EAS.
- Stylus discussion tabled until January, waiting for Dickie's report.
- PC3 needs appropriate cables and adaptors; currently using the Barix and remote mixer components.
- RA20 microphone discussion tabled until January meeting.

Programming

- The training manual is very old. Mark is volunteering to work on this and welcomes others to join him. The current training manual is online and can be viewed on our website.
- There are two proposed show. The board will revisit at January meeting after the directors have had a chance to listen to some of the shows.

Silent Auction

-Everyone agreed that Mary did a great job and the Silent Auction was a big success. Suggestions included the use of a whiteboard during the auction to update bidders and meeting within a week after the auction to discuss what worked, what didn't work and ideas/changes for the next year. Gary suggested we consider using EBay to bring higher bids on some of the items. We would need a volunteer or two to be responsible for it all. Julio volunteered to take photos of items for EBay. Tabled for further discussion in January.

Full Power Update

Dick Dudley, Ira ([help! I can't remember his last name](#)), and Bill hiked up Mount Kilburn to look things over, things are looking good. The antenna has been ordered. **Mary has made arrangements online with Peoples United Bank to have a check sent to The Town of Rockingham on the 24th of each month (the due date is the 1st of the month). Gary sent in our first payment on the Community Development Loan. Our PayPal online capital campaign has recurring donations: one for \$2/month and another for \$5/month. We have also received donations for \$75 and \$100 one person signed up.** Gary signed the paperwork that commits us to Dick Dudley, Notel and Shively. Looks like costs may come closer to \$29,000. We may need to have the tower surveyed; Gary has called CTI and received no response yet, but they may have had surveying done. Discussion followed regarding selling the signal and how much we hope we'll be able to get for it.

New Business

Membership Drive

Emails will go around among Board members for getting together Friday night to stuff envelopes. Hosts, not just Board members should be involved in the membership drive. In the future, emails should include the WOOL hosts.

Other Items

Gary moved to adjourn and that items remaining on the agenda be tabled until January 8, 2014 Board meeting. Bruce seconded; motion passed. Meeting ended at 8:02 PM.

Respectfully submitted,

Cheryl A. Gay Sherwin