

WOOL-LP Board of Directors Meeting

January 08, 2014

Present: Bill Holtz, Mark Piepkorn, Julio Razquin, Gary Smith, Bruce Sterling, Mary Blank, Dickie Colo, Cheryl Gay Sherwin. Also present: Rick Anderson

Absent: Melissa Brown , Patrick Matteau

Bill called the meeting to order at 6:10.

Approval of Minutes

Meeting minutes of 12/11/13 were reviewed. Gary moved to accept minutes as amended, Julio seconded. Motion passed unanimously.

Treasurer's Report

Treasurer's report was reviewed. Discussion followed regarding the capital account, periodic payments, membership dues received, and money earmarked for paying down the principal on the loan from the Town of Rockingham.

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

Old Business

Full Power Update

- Antenna and transmitter have arrived
- Bill, Ira and Jeff will be putting the antenna together in the studio on Saturday, 1/11
- When our lease is up with CTI, we may need to build another hut to store our transmitter, decoder and things on the mountain. CTI and Comcast own the current hut. We may need our own electrical circuit, generator, heater, and air conditioner installed in our hut.
- We are awaiting confirmation from CTI and Comcast regarding antenna installation.
- We ordered a less expensive transmitter and cancelled the more expensive one. In doing so, we managed to save approximately \$3,200.

Admin and Tech

Stylus Report: Cartridges are made that are sturdier than our current model for \$49, \$59, \$69. Mark P. made a motion that we buy two \$49 cartridges and see how long they last: Julio seconded. The motion passed unanimously with Dickie abstaining.

UPS Report: We still need two UPS units. Mark P. will email Pat to ask if he is still working on checking the batteries to see if they just need replacing. Mark and Gary will explore other strategies for affordable UPS replacement.

Silent Auction: EBay sales for unsold items? Mary suggested using the Bellows Falls, Claremont, and Walpole yard sales on Facebook to sell the items. Rick Anderson volunteered to set up an eBay account for WOOL, Julio will be in charge of photographing items for sale.

Next fundraiser? It's too late to have a Mardi Gras party this year. Mary suggested sponsoring a skull and antler show, an antique show, a garden show, and antique tool show.

Programming

Programming committee tabled until next month.

The training manual update has not yet happened; Gary will get the files to Mark.

Gary is still working on getting the RE20 microphone repaired. The shock mount cost is \$105. Julio feels he may be able to fix it.

Regarding the Buttahmilk / Dan Lefkowitz proposed show, Dan knows he must strip out all of the WVEW information and underwriting. Mark moved, Bruce seconded to approve the show pending completion of paperwork, and paid membership and host fees; motion passed unanimously with Dickie abstaining.

Mark moved and Cheryl seconded to approve Rick Anderson's Deep Sheep blues-based rock show on Thursdays 3:00 to 5:00 PM and on Saturdays 7 to 9:00 PM with the caveat that either can be interrupted by events. Rick understands that he may be down to one show if there is a new influx of hosts. Motion carried with one nay vote.

Nothing to report on the status of the old console as Pat was absent so there was no one to report.

Dickie stated that the YipYah Show has not been on in a couple of months. Matt said that he'd be here last week solo to do the show as Pat is out of town, working. That show

never happened. Program coordinator Dickie will email the YipYah guys letting them know that the board wants to know their intentions.

New Business

Mark asked if we can use \$150 of the \$1000 stipend to go out into the community to interview rather than to ask them to come into the studio. After discussion Mark moved to buy a digital recorder \$150, Gary seconded; motion passed unanimously.

Mark made a motion to purchase a \$60 Lexicon Alpha interface for PC3 (to improve sound quality), Mary seconded; motion passed unanimously.

Studio cleanup day tabled until February.

Julio moved to adjourn, Mark seconded; motion passed unanimously. The meeting ended at 8:19 PM.

Respectfully submitted,

Cheryl A. Gay Sherwin