

WOOL-LP Board of Directors Meeting

February 12, 2014

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

Absent: None

Bill called the meeting to order at 6:16.

Approval of Minutes

Meeting minutes of 1/8/14 and 1/21/14 were reviewed. Gary moved to accept minutes of both as amended, Pat seconded. Motion passed unanimously.

Treasurer's Report

Treasurer's report was reviewed. Discussion followed regarding the increase in the Comcast Lease. Gary stated that the projected budget will need to reflect that the upgrade may be an estimated \$4800 more than the Town of Rockingham's \$25,000 loan. There may be additional unforeseen charges, as well. Gary moved to accept Treasurer's Report as submitted, Dickie seconded. Motion passed.

Old Business

Full Power Update

-Antenna and transmitter have been installed

-Application to the FCC was submitted today, 2/12/14. Once we receive authorization from the FCC, we will begin Program Test Authority. The request for call letters has been completed; we may not use the call letters until we receive authorization from the FCC. "Great Falls Community Broadcasting, 91.5, Bellows Falls, VT."

Admin and Tech

Old console - Pat will take a look at it.

RE20 - Gary has a contact who claims he will "make it work" for \$100.

UPS report - Pat will try to look at the two units that we have now. Gary suggested that we buy two smaller units. Mark recommended two Tripplite UPS units.

Mark is writing the PSAs now.

Dickie said that the CD1 drive was skipping and then he found that he had trouble with CD2 drive, as well. Pat may have a CD drive cleaner and suggested that this would be a good first step to addressing the problem. A new driver costs \$60-\$80.

Bill has signed off on a letter that gave consent to FACT TV to stream WOOL; Mark stated that FACT TV understands their legal responsibilities.

Mark has installed a "Dead-Air-Detector."

Ellen Lawrence has volunteered the ETC Showgirls to catalog and sticker the station's CD inventory.

Programming

Pat said that between he and Matt they need to figure out their show, Yip Yahh. Pat understands that if they're not going to do the show, it needs to be pulled from the programming and schedule as we cannot advertise a show that is not existent. Pat stated that beginning February 20, they will be back on the air. If it's not going to happen, Pat will contact Dickie and inform him that they are going on hiatus.

Dickie would like to extend his show from the current 7-9 PM on Thursdays to 7-10 PM. Gary made a motion to allow Dickie to extend to 10 PM, Julio seconded; motion passed with Dickie abstaining.

Dickie is considering doing a Country show during on Saturday mornings, 8:00-10:00 as a second show. He is ready to begin on 2/15/14. Melissa moved to accept Dickie's proposal for B-Side Country on Saturday mornings, Cheryl seconded, motion passed unanimously.

Mark is considering taking on a cohost on Monsters and Hamsters.

Programming Committee- tabled until March.

Silent Auction

Julio will be in touch with Rick regarding the EBay idea for selling items. Julio and Mary will get together to look the items over.

Membership Drive

Tabled until March

Clean-up Session

Scheduled for February 22nd at 10:00 AM.

Fundraisers

-Pat suggested a show at 33 Bridge Street. He reminded everyone of the suggestion to have a Battle of the Bands for local garage bands.

-Cheryl to ask Chris if he can find out the amount that was made by his group using the Wine, Women and Song fundraiser.

Pacifica – tabled until March

Julio moved to adjourn, Pat seconded; motion passed unanimously. The meeting ended at 8:11 PM.

Respectfully submitted,

Cheryl A. Gay Sherwin