

**Great Falls Community Broadcasting Company  
Meeting Minutes  
14 May 2014**

**Present:** Melissa Berry Brown, Julio Razquin, Mary Blank, Bill Holtz, Pat Matteau, Mark Piepkorn, Gary Smith, Dickie Colo and Bruce Sterling [arrived around 7pm.]

**Meeting Called To Order 6:05pm**

1. Meeting Minutes: Gary moves, Pat seconds that the board approved the meeting minutes as amended. Final amendment was that Bruce Sterling was indeed in attendance.] Motion passes unanimously.
2. Treasurer's Report:
  - a. Mary reports there is only \$2596 in our accounts of which \$1299.23 is available to pay bills, the balance is accounted for other programs. See attached report.
  - b. Outstanding bills for upgrade sum to \$2124, leaving a balance of -\$1322 in the upgrade fund. DTS will be paid first in the amount of \$725. Gary will give bills to Mary.
  - c. A brief discussion of the monthly costs of running the station provided an estimated monthly burn rate of \$750.00.
  - d. More investigation is required for increased cost of performing rights societies, Pacifica, and NFCB.
  - e. Gary moves that Mary, Bill, and Gary communicate to establish a annual/monthly budget for the upcoming fiscal year and that it's prepared for presentation at the next meeting. Bill seconds. Motion passes unanimously.
  - f. Gary moved, Dickie seconds that the board accept the Treasurer's Report. Motion passes unanimously.
3. Discussion of Transmitter Outage: It was explained to the board that the transmitter was tampered with accidentally by a Comcast Tech which caused a weeklong decrease in power and a two day full outage while Bill hiked the mountain, retrieved the equipment, took it to Ira for repair, only to find circuit terminators of unknown origin attached to our transmitter. Further discussion about where the current signal is reaching occurred with more formal investigation to follow.
4. Gary Proposed A Summer Tour of Coops with music and food. Financial sponsors are Popolo and perhaps Sovernet. Coops proposed: Brattleboro, Putney, Monadnock [Keene], Springfield White River. Gary created a fictitious poster to show how it might work [attached to minutes in miniature.] Board agreed that Gary should pursue this idea. Dates: August 16, 23, 30, Sept 6, 13. More information to follow. Artists suggested by board: Sam Creigh, Michael Veitch, Murphy's Blues.
5. Block Party Discussed: Board agrees that August 9, 2014 is the best date for the Annual Block Party. Patrick will speak with Town Hall about getting on Selectboard and Trustee Meetings to get this moving. Sound system required. Suggestions: Dan Richardson, Ben Mitchell, Patrick Matteau. Popolo will do bar catering [approved by board after discussion] on a plan similar to last year. Mark Edson bartender.
6. The Public Files: Updated Public File for 91.5 is now on the shelf near the station log. Mark moves an ad hoc committee be established to plan a host meeting and to educate hosts about the FCC regulations and WOOL's need for regular and responsible business hours. Melissa seconds. Mark, Dickie, Gary, and Bruce agree to take charge of this. Motion passes unanimously. A chart of "regular hours" is submitted by Bill to be discussed with all hosts concerning their new responsibilities.
7. WOOL Inventory: Some work has been done but the documenting of all WOOL inventory needs to be completed and sent to our insurer and to The Revolving Loan fund. Gary has beginnings of report. May need help to finish.
8. Discussion of "Community Issues" Responsibilities: Gary submits two examples and the ETC hosts submit another example of WOOL's notice of and service to community issues. Examples are filed by Mark Piepkorn.
9. Programming:
  - a. Melissa notes that New Host, Tom Muller, is trained and his paperwork is complete. Dickie corroborates. Tom's new show, "Kitchen Sink" is a music show featuring Europop sensations like Abba and others. Tom

requests the slot on Tuesday from 9-10pm. Gary moves to approve show, Julio seconds. Motion passes unanimously.

10.Stickers: The board approved a request by Gary that 250 of the limited-text sticker and 100 of the full-text sticker be printed by Sticker Café. Examples of finished stickers were provided by Gary as well as budgeted prices for quantities described.

11.Shirts: Ordering of shirts and other merchandise was tabled until more funds are available.

12.Board Bios: All board members should submit a bio to Mark Piepkorn ASAP for the website.

13.Farmers' Market Coverage: Donna K has offered to do interviews at the Farmers' Market but it interrupts Jeff Starratt's Saturday show. The board agrees that this is worthy community service and asks that Jeff accommodate the interruption and that Donna and Jeff work together to make the two types of content work together. Bill will speak with Jeff. Mark will speak with Donna.

14.Roots On The River:

- a. Mark will coordinate WOOL staffing of the WOOL kiosk at the Roots festival in June.
- b. Mark has provided interviews with performing musicians from the festival for rebroadcast. Talk to Mark about availability.
- c. The kiosk needs to be updated to new frequency.

15.Yard Signs: Mary needs 20 stickers to cover the old logo/info on her yard signs.

16.Underwriting: Dickie discusses need to promote underwriting and will contact HB Fuels.

17.Annual Member Meeting: The Annual GFCBC Member Meeting is now scheduled for Sunday, June 29, at 3:30pm at 33 Bridge Street. We need to build a slate of directors to run and send notice to all members two weeks before the meeting. No discussion of who will do this.

18.Lapsed Members: A page of names of lapsed members was passed around for board members to review. Attached to these minutes. Please contact anyone you think can re-join WOOL.

19.Motion to Adjourn: Gary moves, Pat seconds that we adjourn the meeting. Passes Unanimously. Meeting is adjourned at 7:55pm.

Wool



# THE FREE MUSIC AND FOOD FESTIVAL

**SAT. AUG 23**

**PUTNEY FOOD COOP**

COLD RIVER RANTERS  
MEADOWS BROS  
2PM - 5:00PM

**SAT. AUG 30**

**BRATTLEBORO COOP**

SUNNY LOWDOWN  
JATOBA  
2PM - 5:00PM

**SAT. SEPT 6**

**MONADNOCK COOP**

THE ONCE HOLLOW  
COLD RIVER RANTERS  
2PM - 5:00PM

**SAT. SEPT 13**

**SPRINGFIELD COOP**

MILKHOUSE HEATERS  
MEADOWS BROTHERS  
2PM - 5:00PM

**SAT. SEPT 13**

**WHITE RIVER COOP**

HANNAH HOFFMAN  
PILGRIMS  
2PM - 5:00PM

**FREE FOOD AND MUSIC**  
**CONNECTING THE MID RIVER VALLEY**  
**WOOL.FM**

with generous support from

**SOVERN**  
COMMUNICATIONS



and



GFCBC Financial Report

4/10/14-5/14/14

Date	Payee	Description	Debit	Credit	Balance
	<i>Peoples Bank</i>	<i>Operating Account</i>			
<b>4/9/14</b>		<b>Opening Balance</b>			<b>\$6,770.29</b>
<b>Date</b>	<b>Name</b>	<b>Memo</b>	<b>Expense</b>	<b>Deposit</b>	
<b>4/10/14</b>	Deposit			\$25.00	
4/21/14	Recurring Acct	Loan Payment	\$76.70		
4/21/14	Stipend Account	Transfer	\$1,000.00		
4/24/14	Sovernet		\$42.55		
4/10/14	Upgrade Account		\$3,750.00		
4/24/14	CTI	Structural Analysis	\$100.00		
4/24/14	CTI	Tower Rent	\$380.04		
4/24/14	Deposit	4/10 & 4/24/14		\$160.10	
4/17/14	Mary Blank	Supplies	\$65.92		
4/24/14	Snow & Lear	#98 & copies	\$28.55		
5/5/14	The Hartford	Insurance	\$252.60		
5/13/14	Wm Holtz	Upgrade Expenses	\$309.80		
5/13/14	Deposit			\$350.00	
		<b>Monthly Totals</b>	<b>\$6,006.16</b>	<b>\$535.10</b>	<b>-\$5,471.06</b>
<b>5/14/14</b>	<b>Peoples Bank</b>	<b>Ending Balance</b>			<b>\$1,299.23</b>
	<i>PayPal</i>	<b>Description</b>	<b>Fees/Exp</b>	<b>Gross</b>	<b>Balance</b>
<b>4/9/14</b>		<b>Opening Balance</b>			<b>\$461.26</b>
		Merchandise Hat	0.82	\$18.00	
4/11/14		UPgrade Recurring	0.45	\$5.00	
4/24/14	to 5/11/14	UPgrade Recurring	\$3.03	\$47.50	
5/5/14		Regular Membership	\$0.53	\$12.50	
5/12/14	<b>Transfer</b>	to Recurring Acct	\$44.47		
4/11 & 4/24		<b>Ending Balance</b>	<b>\$49.30</b>	<b>\$83.00</b>	<b>\$33.70</b>
<b>5/14/14</b>	<b>PayPal</b>	<b>Total Balance</b>			<b>\$494.96</b>
<b>4/9/14</b>	<i>Peoples Upgrade</i>	<b>Description</b>	<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
					<b>\$173.73</b>
<b>4/10/14</b>	Deposit	From General Fund		\$3,750.00	
4/24/14		Garvey Schubert Barer	\$3,121.36		
<b>5/14/14</b>		<b>Ending Balance</b>	<b>\$3,121.36</b>	<b>\$3,750.00</b>	<b>\$628.64</b>
	<i>Peoples Upgrade</i>	<b>Total Balance</b>			<b>\$802.37</b>
<b>4/24/14</b>	<b>Deposits- Peoples</b>				
	6 Reg members \$150	1 Sustaining \$100.10		Donations \$285	

GFCBC Financial Report

4/10/14-5/14/14

	<b>Peoples Bank</b>	<b>Total Balance</b>			<b>\$1,299.23</b>
	<b>PayPal</b>	<b>Total Balance</b>			<b>\$494.96</b>
	<b>Peoples Upgrade</b>	<b>Total Balance</b>			<b>\$802.37</b>
		<b>Grand Total</b>			<b>\$2,596.56</b>
	<b>Stipend Account</b>	<b>Description</b>	<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
					<b>\$0.00</b>
4/21/14	Transfer	From General Fund		\$1,000.00	
4/21/14	BFUHS		\$25.00		
<b>5/14/14</b>		<b>Ending Balance</b>	<b>\$25.00</b>	<b>\$1,000.00</b>	<b>\$975.00</b>
		<b>Total Balance</b>			<b>\$975.00</b>
	<b>Recurring Donations</b>	<b>Description</b>	<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
					<b>\$0.00</b>
4/21/14	Transfer	From General Fund		\$76.70	
4/24/14	Deposit	Recurring		\$10.00	
4/24/14	Town of Rockingham	Upgrade Loan	\$26.06		
5/12/14	Transfer	From PayPal		\$44.47	
5/13/14	Deposit	Recurring		\$10.00	
5/14/14		<b>Ending Balance</b>	<b>\$26.06</b>	<b>\$141.17</b>	<b>\$115.11</b>
		<b>Total Balance</b>			<b>\$115.11</b>

# WOOL 91.5—STUDIO HOURS—When We're Open To The Public (14may2014)

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
-----	3:00 to 6:00 pm	-----	9:30 to 11:30 am	4:00 to 7:00 pm	-----	4:00 to 9:00 pm
7:00 to 9:00 pm	7:00 to 9:00 pm	7:00 to 11:00 pm	1:00 to 5:00 pm	8:00 to 10:00 pm	-----	
2 HOURS	5 HOURS	4 HOURS	6 HOURS	5 HOURS	0	5 HOURS

📌 DJ's will typically be at the station at the designated times listed below or will have a substitute 📌

📌 DJ's are available for Visitors, FCC checks, EAS tests & to provide access to WOOL Public File 📌

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
AM	AM	AM	AM 9:30-11 <u>Counter Poise 9 1/2</u> with your host <b>Charlie</b> : Morning coffee break w/ music, info, local history, interviews & stories	AM	AM	AM
PM	PM	PM	PM	PM	PM	PM 4-5 <u>Wunder Hour Of Power</u> , hosted by <b>Tuck Wunderle</b> , features hit music, dubstep, and alternative rock.
PM 7-8 <u>The ETC Show</u> hosted by <b>Ellen, Trish, and Cheryl</b> . Music and talk by three awesome chicks. Fun	PM 3-6 <u>Medication Time</u> hosted by <b>James Vincent</b> . Put on your helmet and get ready to bang your head.	PM 7-9 <u>Monsters &amp; Hamsters</u> with your hosts <b>Mark and Drew</b> . Local talk! "Timely dispatches from the southern Vermont / New Hampshire borderlands."	PM 1-3 <u>Jazz Holiday</u> with your host <b>Jimmie Jazz</b> . Dance music & jazz from 1920-1945; excursions into nostalgia, comedy and oddities.	PM 4-7 <u>Three Bags Full</u> , with your host <b>Jeff Starratt</b> . 2% blues, 3% soul, 95% funky stuff... your Friday funkfest.	PM	PM 5-6 <u>Fanatic</u> with your host <b>Keeley</b> . Indie rock block stuffed with music news, trivia, facts, and spotlights on up-and-coming & local bands.
PM 8-10 <u>Border Radio</u> hosted by <b>Border Pete</b> . Trans-genre, border-crossing tunes and alternate hits.	PM 7-9 <u>The Dish</u> hosted by <b>Melissa Berry-Brown</b> . Mouthfuls and music! Rhythm and recipes! For an enriched and tasty life	PM 10-11 <u>Lost Marbles</u> , hosted by <b>Julio Razquin</b> . Old & new rarities, peppered with the stunningly familiar.	PM 3-5 <u>RockWOOL</u> with your host <b>Rick Anderson</b> . Surprise!	PM 8-10 <u>EarBisque</u> with your hosts <b>Mark Kenney and the lovely Jana</b> . Alt music, all genres, from the '60s to now.	PM	PM 6-9 <u>Team Donna K</u> , with your host <b>Donna K</b> . Music + Culture + Science.