

WOOL-FM Board of Directors Meeting

December 9, 2015

Present: Ginger Driscoll, Cheryl Gay Sherwin, Tracy Klonowski, Mark Piepkorn, Gary Smith, Bruce Sterling. **Absent:** Bill Holtz, Melissa Berry Brown, Dickie Colo, Patrick Matteau.

Bruce called the meeting to order at 6:19.

APPROVAL OF MINUTES

Meeting minutes of 11/11/15 were reviewed. Gary moved to approve minutes as amended, Bruce seconded. Motion passed unanimously.

TREASURER'S REPORT

Treasurer's report was reviewed.

--Discussion followed regarding the Silent Auction and WOOL funds. Currently, 2015 Silent Auction fundraising equals \$4597.35. Of this, \$3671 is from silent auction items, \$178.85 is from the cash and carry table, \$249 is from the cash bar/merchandise sales, and remaining balance comes from monies owed items not yet picked up by winners, and various donations to WOOL. Cheryl to schedule silent auction follow-up committee meeting.

-- Discussion followed regarding our current funds. Our Operating Funds are made up of our PayPal account plus what we have in our Peoples Bank account, minus our Guest Stipend and Recurring Loan Fund. Currently we have \$3472.50 in our Recurring Loan Fund and \$875 in our Guest Stipend Fund. Currently (December 9, 2015), unreconciled cash assets stand at \$14,386.04. This consists of the Upgrade Loan Fund of \$3472.50, the Guest Stipend of \$875, and Operating Capital of \$10,038.54.

Gary moved to accept Treasurer's Report, Cheryl seconded; motion passed unanimously.

-- Outstanding host fees include DJ Skar and Buttermilk.

-- 2014 990-N filing is done, until January.

-- Gary will get the insurance audit filled out and turned into the Richards Group.

-- In terms of who receives Peoples' and PayPal notices any time a payment of any kind is made, Tracy, Gary, and Bill receive them.

OLD BUSINESS:

1. ADMIN AND TECH SUPPORT:

--EBay: tabled

-- Gary moved to accept new Station Log Form, Cheryl seconded; motion passed unanimously.

-- We need a Chief Operator. Gary nominated Mark Piepkorn, Cheryl seconded; motion passed unanimously.

-- Wish list, "Donate@BlackSheepRadio" includes replacing an EAS Receiver. Gary moved that we expend up to \$175 to purchase a radio grade tuner for EAS compliance. Bruce seconded, the motion passed unanimously.

-- The Board discussed and determined that any \$50 donation should be considered a \$25 membership and \$25.00 donation.

-- Newer versions of Quickbooks won't run on the new XP administrator computer. Windows 10 Pro license costs \$9.00. Gary moved to purchase Windows 10, Ginger seconded; motion passed unanimously.

--River Valley Tech-- tabled

2. PROGRAMMING:

--FACT-TV is interested in working more closely with WOOL; we are waiting to hear back from them. Currently discussing Marty's Minutes (health tips), Myra's children's show (is a go if it can be put into Dropbox), and the NFL View.

-- New hosts: Daniel just needs paperwork completed and to submit required monies; Etienne has spent three hours training with Jeff.

3. PUBLICITY AND BRANDING AND PUBLIC RELATIONS

--Bios: Same. Still need Dickie and Tracy's.

4. MEMBERSHIP

--Cheryl joined the membership committee. Meetings will be held first Mondays at 6:00.

-- Bruce to check membership renewal for Bonnie Anderson.

5. RADIO SURVEY -- No progress: tabled

6. NEXT STAGE --Tabled

NEW BUSINESS

1. Upcoming fundraisers

--12/18: Holiday Farmers Market in the big room, BF3F-- is it too late to host a dance party? We need more information.

2. Host fees

-- If we go to the \$60 host fee/membership level across the board, we lose \$40 a piece on those who currently pay at the \$100 sustainer level.

3. Performing Arts Variety Show

--Tabled

4. Hubbard Fund Grant

-- No longer available as John Hubbard has passed away.

Tracy proposed adjourning the meeting, Ginger seconded - the vote was unanimous.
Meeting adjourned at 8:11 PM.

Respectfully submitted,

Cheryl A. Gay Sherwin