

WOOL-FM Board of Directors Meeting

January 13, 2016

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

Bill called the meeting to order at 6:18.

APPROVAL OF MINUTES

Meeting minutes of 12/09/15 were reviewed. Discussion regarding monthly Paypal payments followed. Also, Gary completed the insurance audit and turned it into the Richards Group.

Mark moved to approve minutes as amended, Tracy seconded. Motion passed unanimously.

TREASURER'S REPORT

Treasurer's report was reviewed.

-- Discussion followed regarding our current funds. We had a net income of \$446.34 in the past month. Multiple bills were paid, some merchandise was sold. Currently the Upgrade Fund has \$3,522.20, the Stipend remains at \$875.00 and the Paypal account stands at \$799.40.

--Two bills from BMI were received; one to Mary for WOOL-FM in the amount of \$670.00 and one to Gary for Black Sheep Radio in the amount of \$352.00.

--We received a \$50 donation from Badger in Gilsum, NH in recognition of one of their employees.

--Ginger made and sold some necklaces and is donating a portion of the proceeds (\$25) to WOOL.

-- Mark moved to approve Treasurer's Report, Bruce seconded; motion passed unanimously.

OLD BUSINESS:

1. ADMIN AND TECH SUPPORT:

--Ginger continues to work on the EBay account. Mark moved that Ginger act on behalf of WOOL on EBay; Tracy seconded, as long as it doesn't cost money. The motion passed unanimously. Ginger will register us as a company: Great Falls Community Broadcast

Company. It was decided to set up a separate PayPal account for the EBay account. She will let us know if there are any issues with us having a second PayPal account under the same company name. Bruce gave Ginger our nonprofit tax ID number.

-- The Windows Filemaker update will cost \$200 (we use it to run the member database). Dickie moved, Bruce seconded to spend the \$200 on the update. Motion passed unanimously.

-- EAS receiver was purchased and installed. (Thanks, Mark!)

-- River Valley Tech Center: tabled as Melissa is our contact person and is absent.

-- Changes to public file maintenance: Sometime in the next two years we have to start maintaining our public file online at the FCC's website. No more big book on a shelf

-- Chief operator hosting on the bulletin board is done. Discussion followed regarding instructions to follow when power goes out.

2. PROGRAMMING:

-- Etienne is on the air, Daniel's training has been completed. We are waiting on paperwork and money for both.

3. PUBLICITY AND BRANDING AND PUBLIC RELATIONS

-- We continue to need Dickie and Tracy's biographies.

4. MEMBERSHIP

-- The monthly meeting did not happen.

-- Membership cards are not able to be printed out on the present computer set up. Gary will be printing them.

-- Next month we will discuss committees and their members.

5. Radio survey

-- Dickie and Ginger will work on it together.

NEW BUSINESS

1. Upcoming fundraisers

-- Mardi Gras?

-- Host fees proposal: discussion followed about proposing to membership at a host gathering a change to membership and host fee schedule. Suggested change: students and seniors would equal an annual total of \$45 all others would equal the total of \$60 annually. We could either waive the \$25 in July and suggest a donation or prorate the July fee to \$12.50. Cheryl will schedule a host gathering for the board to propose this to membership.

-- Performing arts variety show: tabled.

-- Outstanding host fees: Buttahmilk, DJ Skar (letter to be mailed), Fred Tipton (Bruce will ask Fred).

Tracy proposed adjourning the meeting, Dickie seconded - the vote was unanimous.
Meeting adjourned at 8:19 PM.

Respectfully submitted,

Cheryl A. Gay Sherwin