

# MAY 2016 MINUTES

Great Falls Community Broadcasting Company

WOOL Board of Directors

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*Date | time* 5/11/2016 6:00 PM | *Meeting called to order by* Bill Holtz

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## In Attendance

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Bill Holtz, Ginger Driscoll, Bruce Whitaker, Gary Smith, Dickie Colo, Mark Piepkorn, Melissa Berry-Brown

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## Approval of Minutes

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The Minutes were reviewed from April 2016. Gary moved to accept April Minutes as presented,

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## Treasurers Report

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The Treasurer was not in attendance and had not provided an updated report for review at this meeting.

Total Operating \$6968.51.

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## Old Business

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### Admin/Tech

There was discussion regarding the intermittent periods where the station was off air. Mark P. did some trouble shooting surrounding the root cause and resolved the issue to bring us back up.

There was discussion about determining signal strength during the summer time when the trees are full with leaves. Tony has a way to do this.

One of the DJ Microphones is broken, and needs to be repaired or replaced. Both could use refurbishing. Mark P. was kind enough to loan a microphone to use in the interim. Gary stated that the replacement of the two microphones would be more than the repair, and the repair would bring them back up to Factory specifications. The cost to repair them is \$230.00 each plus Shipping.

Dickie Colo made a motion that we send the two microphones in question in for repairs. Bruce Whitaker seconded the motion, and the motion was carried.

The UPS power units were discussed, and they just need to be set up. The station needs to be brought down to install. The Barix Streamer needs to be installed as well.

Gary Smith agreed to provide screws and clips for the rack

There was discussion regarding the Sale of the old Transmitter. It was suggested that Gary list it on eBay with a reserve of 1000.00 or a buy now option of 1500. We could then apply the proceeds to the Upgrade Fund.

### Table

New Table was not discussed at length-Tabled

### Programming

KMO-Paperwork is complete, but there was an old Test-Needs to take the new test.

Ralston Blair-All in Order

Lisa- Nash-Has not paid Host Fee Yet.

Dickie Colo commented that he really likes the way Jeff Starrett itemizes the training dates. That is the way it should be done. Thank you Jeff.

### **Publicity/Branding**

**Vermont Life**\_Gary contacted them-The article will come out in the Fall edition

**Roots on the River**-We are planning to have the Kiosk there-Staffing?

It was discussed.

**Shirts**-a Reorder of shirts is needed. Can they be here in time for Roots on the River?

Bruce Whitaker generously offered to pay half of the bill.

The board accepted his generous offer.

**Hats**-We are out of hats. We should be getting some. Melissa Berry-Brown agreed to get a quote.

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### **New Business**

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#### **Stage 33 Live**

Mary Blank has offered to sell her pipe and drape to use for this.

This venture would be separate from WOOL operation. Although separate it will have its benefits to WOOL.

Mark P. is currently chasing grants for funding.

The first event is 2 weeks after the Block Party

They will need volunteers

#### **Block Party**

Dickie-Not submitted paperwork-missed the April Selectboard meeting, need to get on the agenda.

There are 2 bands so far -Third Rail, and Riddam Vigil.

Bar Discussion

Donovan's? Gary will ask them if they will donate their services.

Volunteers

Host List- needs to be updated

We should ask host personally to volunteer.

Poster

Gary will work one up.

#### **Pizza Night**

July 5 at the Breadworks. Need Volunteers and Music? Charlie Brady/Sunny Lowdown

Someone will reach out to them and ask if they can provide music.

#### **Annual Meeting**

Need Slate of Officers to present

Need to do a mailing to invite membership.

Date Last Sunday in June 6/26/2016

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### Next Meeting

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6/8/2016 6:00 PM, 33 Bridge Street, Bellows Falls, VT

Motion to adjourn was made by Gary Smith and seconded by Bruce Whitaker. The meeting was adjourned at 7:28 PM