



Date | time 7/13/2016 6:09 PM | Meeting called to order by Bill Holtz

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## In Attendance

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Gary Smith, Bill Holtz, Tracy Klonowski, Ginger Driscoll, Mark Piepkorn, Jesse De La Rosa, Dickie Colo, Bruce Sterling, Melissa Berry-Brown. *Absent: Cheryl Gay Sherwin*

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## Approval of Minutes

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The Minutes from the June Board meeting were read and reviewed. Mark Piepkorn moved that the minutes be accepted. Melissa Berry-Brown seconded the motion. The June minutes were unanimously accepted

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## Board

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New member of the Board Jesse De La Rosa was introduced. The Current officers were unanimously elected to another term.

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## Treasurers Report

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Discussion of the Treasurer's report was discussed at length, however Bill moved that we table acceptance of the June Treasurer's report until the balance sheets are trued, and we get a Profit/Loss sheet showing our payments to the Town, and the accurate interest payment. Dickie seconded the motion

A bill from Comcast was received at a crazy address, this needs to be investigated. -Gary will look into it.

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## Admin and Tech

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There was extensive discussion regarding the newly acquired console. It is impressive, large, and at the present time there is not a timeline to getting it on line. It will require some retrofitting of the current desk and supports. It is much larger than the current console. Regardless of the work involved it is generally agreed that this acquisition is a good thing. It is actually older than our current console but the new one was in working order. Ira may have some ideas on what to do

Thank you Pat Matteau for making the trip to pick it up.

We have been waiting to install the new headphone mixer, let's just do it and not wait to get it back from Pat and install it.

Mark needs more dongles for various connections. This is in addition to the dongles (connector cables) that are listed on the WOOL Wish list.

Gary indicated the transmitter was listed on EBay, however there were no bids, so we need another strategy.

Tony wants to get the Barix Streamer operational, this is contingent upon obtaining 24/7 Access on the Mountain.

Discussion about the Sovernet outages continue. We are experiencing mysterious gaps.

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## Training

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Dickie indicated that there are two prospective hosts in the queue. They are all set, and have folders. There is one that has not paid her host fee yet.

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## Upcoming Events

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### Orchard Hill Breadworks

All set for July 5<sup>th</sup>. Music

### Block Party plans were discussed

- Posters? Doors Open at 6:30 Music at 7
- Donovan's will provide Bar
- Chris Sherwin has Can Koozies
- 11 Dollars
- Coupons for Bands? For 1 Dollar Off?
- Volunteers?
- Donations Lisais, Shaws, Cota and Cota
- Melissa needs the hamburger before the Block Party

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## Radio Survey

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Melissa presented a draft of the radio listenership survey. She will revise and refine based on the feedback from the board. Target Date is September 2016

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## Branding

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New Hat designs were discussed, and a design was reviewed. Gary will contact Beeze Tees to refine.

Will have before the Block Party

Ginger will take on the admin of the Facebook Page.

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## Next Meeting

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8/10/2016 6:00 PM, 33 Bridge Street

Motion to adjourn was made at 7:42 PM by Jesse De La Rosa Tracy Klonowski seconded the motion. The motion passed unanimously.