

WOOL-FM Board of Directors Meeting

June 8, 2016

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

Absent: Gary Smith, Tracy Klonowski

Bill called the meeting to order at 6:16.

APPROVAL OF MINUTES

Meeting minutes of 5/11/16 were reviewed. Dickie moved to approve minutes as written, Bruce seconded. Motion passed unanimously.

TREASURER'S REPORT

Treasurer's report was reviewed.

--Discussion followed: WOOL kiosk at Roots on the River brought in \$73. This included one membership, to T-shirts, and four stickers sold.

-- Currently: Operating Fund account has \$4672.56, Upgrade Fund has \$2020.07, Stipend account at \$875, and PayPal has \$1293.06. This comes in to a grand total of \$9460.69

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

OLD BUSINESS:

1. ADMIN AND TECH SUPPORT:

-- We are having console trouble. Mark fixed it but he is concerned because it shouldn't have gone on. It would take approximately \$4000 to replace it. We need a backup plan.

-- We were off the air June 3, 2016 from 5:30 PM until 11:00 AM on June 6, 2016. The server locked up but per Bill's report, there is no definite cause. Thank you to Bill for going up the mountain and fixing it. We need a backup plan. It would be good if we had a way to remotely access the server.

-- Transmitter: Gary not present; tabled.

2. PROGRAMMING:

-- Lisa Nash: nothing new, hosts fee not yet paid.

-- Dickie moved to approve new shows of Hosts Ralston Blair, Jessica Reeves (Playing Favorite, noon-1:00), and KMO. Mark seconded; motion passed unanimously.

-- Tim Morris is moving away, his show is ending. Rachel's Friday's show is moving to Tuesday. Keeley is back in her Sunday slot for summer. Tech is changing the name of his show. Linda Hurley's polka show is back at 5 o'clock on Thursdays.

-- 3. PUBLICITY AND BRANDING AND PUBLIC RELATIONS

-- Roots on the River went well. We made \$73 and our booth had many people stop by.

-- Mark is looking for someone to take over the WOOL Facebook group. Ginger told Mark she can take it over if he can wait until August; Mark agreed.

-- T-shirt order is in. There are no extra larges. Everyone agreed we prefer the short bill cadet/Fidel/military cap.

4. RADIO SURVEY

-- Launch date is September 1, 2016.

NEW BUSINESS

1. Upcoming fundraisers

2. Block Party will be 8/13/16 and it starts at 7 o'clock. Dickie stated he has grill, we need to approach Lisai's for burger meat. We need a \$100 check to the Town of Rockingham for the use of the Waypoint Center, the select board approved it last night and the trustees meet next week. Bruce is responsible for hot dog bun, hot dogs and condiments, Melissa will donate brownies, and Gary is responsible for the poster. The bands are SOOL, 3rd Rail, and Moxley Union are confirmed.

3. Stage 33 and WOOL

-- Disco dance party August 27 at 8 PM.

-- Volunteers include Ginger, Melissa, Cheryl, and Bruce (if he's available).

-- Can Mark sell tickets for a raffle of an autographed guitar via WOOL's PayPal account? Melissa motioned that Mark can sell raffle tickets via WOOL's PayPal account for Stage 33, Cheryl seconded; motion passed.

2. Annual Meeting

-- is Sunday, June 26, 2016. Dickie and Melissa will record of PSA. Notices need to go out soon.

3. Pizza Night

-- is on Tuesday, July 5, 5:00-8:00 PM at Orchard Hill Bakery in Alstead. Susan McNeil, Bruce, Cheryl, Dickie(?), Gail, and Chris have volunteered. Jobs include prepping, washing tables, and directing people.

Cheryl proposed adjourning the meeting, ginger seconded - the vote was unanimous. Meeting adjourned at 7:29 PM.

Respectfully submitted,

Cheryl A. Gay Sherwin