

WOOL-FM Board of Directors Meeting

January 11, 2017

Present: Bill Holtz, Melissa Berry Brown, Dickie Colo, Jesse de la Rosa, Ginger Driscoll, Cheryl Gay Sherwin, Mark Piepkorn, Gary Smith, Bruce Sterling.

Absent: Tracy Klonowski, Patrick Matteau

Bill called the meeting to order at 6:10.

ACCEPTANCE OF MINUTES

Meeting minutes of 12/14/16 were reviewed. Melissa moved to accept minutes as amended, Bruce seconded. Motion passed unanimously.

TREASURER'S REPORT

Treasurer's report was reviewed. Cash Assets-- Operating Fund is currently \$12,698.41, Upgrade Fund is \$3,414.15, Speaker Stipend Fund is \$875.00. Discussion followed that Guest Stipend is shown as \$875 under Current Assets and as \$1,000 under Other Current Assets; the Current Assets figure is the correct figure.

Gary will be meeting with the accountant on Tuesday, January 17th, 2017.

-- Bill moved that we amend the Treasurer's Report to reflect a change by moving \$1,000 donation from Richard, Paula, and Andrew Long from the Operating Fund to the Upgrade Fund, Cheryl seconded; motion passed unanimously.

--Acceptance of Treasurer's Report was tabled until accountant verification is made.

OLD BUSINESS:

1. ADMIN AND TECH SUPPORT:

-- We still have occasional FM broadcast hiccups. Shawn (at Comcast) reports they are still in process of switch switchover. Possibility that switch may cure but not definite.

-- Vermont Secretary of State - Biennial/Annual Report Due APRIL 1, 2017. Gary will take care of it.

2. PROGRAMMING:

-- Tracy Hanson wants to have Tuesdays and Fridays from 11:30 to noon for her show. Gary Moved to approve, Ginger seconded; motion passed unanimously.

-- The Christmas Music Weekend Special was great! Legal ID @hour. Casual IDs every 5 songs. No PSAs or underwriting. Made it "special." Aired 5:00 AM Saturday (24DEC) through 5:00 AM Monday (26DEC). Sappy to strange & schlock to rock. Traditional religious carols only included if instrumental. Thank you Mark!

-- BackStory is ceasing its radio run at the end of this month.

-- Youth host policy was discussed. No formal action taken.

--Gail Golec's First Episode of "Secret Life of Death" was broadcast on Mix Tape Radio January 5th, 2017 and received great reviews.

-- James Vincent is going to put Medication Time on indefinite hiatus until his "life becomes less nuts." Best of luck to him and we welcome his return.

-- Prospective hosts in the queue: Crystal Thompson is considering being another host for Mixed Tape.

3. MEMBERSHIP

-- Membership mailings went out 15DEC. Renewals are coming in with Pete & Elaine are going very well. Bruce reported 74 renewals and 6 new members.

4. Stage 33

Gary reported that he and Mark have concluded their discussion of the Memorandum of Understanding and their negotiation is complete.

5. Karl Marx

Jesse reported that Karl Marx is currently on hiatus.

NEW BUSINESS

1.Personnel matter discussed.

2.Upcoming fundraisers

Bruce suggested having a Mud Season Dance Party to celebrate Border Radio and The ETC Show's upcoming 10th anniversaries. Jesse will check with Katy's in Puney about catering details, Cheryl will check with Donovan's and PK's.

3.Moderater

Bruce will take on Moderator Status on WOOLHost Group emails. He will report back on how it's going at February's Board meeting.

4. Lease agreement with CTI

CTI owns the cell tower, the lease agreement expires on June 30, 2017. Gary will write a letter to them and Bill will sign it.

Cheryl proposed adjourning the meeting, Ginger seconded - the vote was unanimous.
Meeting adjourned at 7:45 PM.

Respectfully submitted,

Cheryl A. Gay Sherwin