

WOOL-FM Board of Directors Meeting

February 21, 2018

Present: Bill Holtz, Dickie Colo, Ginger Driscoll, Cheryl Gay Sherwin. **Absent:** Melissa Berry Brown, Gary Smith, Bruce Sterling.

Bill called the meeting to order at 6:18.

ACCEPTANCE OF MINUTES

Meeting minutes of 1/17/18 were reviewed. Ginger moved to accept minutes as amended, Dickie seconded. **Motion** passed unanimously.

TREASURER'S REPORT

Treasurer's report was tabled as it was not available.

Dickie moved that WOOL donate \$1,000 to Stage 33 Live in exchange for Mark P.'s tech assistance in entering our online public file on to the FCC website, Ginger seconded; **motion** passed unanimously.

Paypal payments can be confusing regarding whether payments are donations or membership payments. Mark added clarifying directions on the website's Donate page. "(For memberships, please click here.) (Program hosts, please click here.)"

OLD BUSINESS:

1. ADMIN AND TECH SUPPORT:

--Spectre and Meltdown exploit updates on all WOOL computers. Thank you, Mark!

-- NAS backup (studio archive) drive uses a depreciated security protocol that Windows no longer supports. There is a way to re-enable the depreciated protocol. We need Mark and Tony help on this one. The other option, suggested by Tony, is buying a new one.

2. PROGRAMMING:

--Prospective Hosts: Lionel Chute coming in to train with Mark tonight; he is interested in doing a show on Climate Change. Cheryl made the official move from on hiatus to "show' over" for The ETC Show. Cheryl and spouse Chris are interested in filling the 7:00-8:00 Monday night slot with a show of their own. Dickie suggested they get their paperwork in order and we'll move forward.

--Stage 33 Live: Sunday evenings in April programming in the Big Room. If recorded, can be rebroadcast on WOOL!

3. PUBLICITY AND BRANDING AND PUBLIC RELATIONS

--Underwriting Point Person still needed (mostly to keep track of expiring underwriting) . OzzyBob has been taking on this task, recently. To be continued.

--Suggestions for upcoming events? None.

There will be a Pizza Night at Orchard Breadworks (East Alstead). Still considering participation in a Trunk or Treat in October. Need to confer with Melissa.

4. MEMBERSHIP

--Bruce and Elaine have processed renewals for 93 so far with 20-odd more to go. Bruce believes there are 8 active hosts who have not yet paid their host membership yet and will be contacting them soon with a reminder. Database is getting updated.

NEW BUSINESS

1. Public File Online Reporting: Mark has done the majority of the workload uploading files and reports to the FCC website. Bill will file the Ownership Report. 3/1/18 deadline.

2. Mail & Voicemail Report -Tabled

3. Main Street Arts sponsorship: MSA has contacted WOOL to advertise in their Jesus Christ Superstar program. Cheryl volunteered to write the check for the \$100 half-page ad, Bill contributed \$20 toward her effort in hopes of support for the remaining \$60 so that WOOL doesn't actually incur this expenditure. Cheryl to drop off the check and a bumper sticker in the morning to MSA, Bill will email them a jpg and/or pdf of the bumper sticker.

4. Discussion regarding getting an outline of how things (everything!) run at WOOL and create binders of instructions for all. Ginger suggested we use five minutes of EACH Board meeting to work on this endeavor. Having a working Google.doc was also discussed.

5. Other. Cheryl will be away at the times of the April and July Board meetings, and on the last Sunday in June, which has historically always been the date of the Annual Meeting. Bill suggested that we hold the Annual Meeting on the next to last Sunday in June. To be considered.....

Cheryl proposed adjourning the meeting, Ginger seconded - the vote was unanimous. Meeting adjourned at 7:27 PM.

Respectfully submitted,

Cheryl A. Gay Sherwin