

WOOL-FM Board of Directors Meeting

December 12, 2018

Present: Dickie Colo, Ginger Driscoll, John McCann, Bob “OzzyBob” Osborne, Cheryl Gay Sherwin, Gary Smith, Bruce Sterling. **Absent:** Melissa Berry Brown, Bill Holtz

Bruce called the meeting to order at 6:18.

ACCEPTANCE OF MINUTES

Meeting minutes of 11/14/18 were reviewed. John moved to accept minutes as written, Bob seconded. Motion passed unanimously.

TREASURER’S REPORT

Treasurer’s report was reviewed. John moved to approve, Ginger seconded: motion passed unanimously. It was noted that the Silent Auction made \$3,279.00 for WOOL. That figure does not include payments that we are still anticipating. There is hopeful anticipation of at least a \$4,000 profit. Nicely done, Border Pete!

OLD BUSINESS:

1. ADMIN AND TECH SUPPORT:

--CD Player: Bob suggested that we buy a new CD player to replace the current (problematic) one at the same time that the new board goes in. Gary will do the shopping and will order cables in January. OzzyBob will go through the old renovated CD drives to see which ones function. John moved that Gary purchase replacement CD players for the incoming console based on Gary’s judgment, Cheryl seconded; motion passed.

-- Mountain Trip: Gary reminded everyone that we agreed that a UPS (Uninterrupted Power Source) and not a power strip is needed on the mountain. Gary will investigate.

-- Forms: Gary believes that the licensing renewal application is due in 2021.

-- MidRiver Bulletin: Melissa is now in charge of this.

-- Google Groups: John is working on a spreadsheet that will help to simplify changing the program schedule.

--New Key Box Code: revisit next month. John will investigate and talk to Mark.

--Derek DeCoste’s employer, CISCO will pay to upgrade some of the electronics (firewall, routers, systems) as a community service. Derek will do the work. Bruce put Derek in

touch with Tony Elliott and together they have toured the studio. Thank you Derek, CISCO, and Tony!

--Lynette Lewis is currently a paralegal and has approached WOOL about a Government-paid internship of 20 hours per week. We would have to know what has to be done; Gary suggested we interview her at the January meeting. OzzyBob will contact her to see if she can come to January's Board meeting.

2. PROGRAMMING:

-- OzzyBob has dealt with inquiries as to where to find information on our website.

--A doctor inquired about having a holistic show, but we've not heard from him since.

3. PUBLICITY AND BRANDING AND PUBLIC RELATIONS

--Hats: Gary will ask Kristen where she got our fist knit hats. Otherwise, tabled until January or February.

4. MEMBERSHIP

--Membership renewals were being stuffed into envelopes for mailing during the course of this Board meeting.

NEW BUSINESS

1. Upcoming fundraisers: Stage 33 Live will host Jazz guitar duo Draa Hobbs and John Stowell on Sunday, April 7, 2019. Mark has invited WOOL to be a part of it; though it will not be a fundraiser. WOOL is happy to participate and help out, OzzyBob will represent WOOL.

Ginger proposed adjourning the meeting, John seconded - the vote was unanimous. Meeting adjourned at 8:05 PM.

Respectfully submitted,

Cheryl A. Gay Sherwin

