

WOOL-FM Board of Directors Meeting

May 7, 2019

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

Bill called the meeting to order at 6:26 PM.

ACCEPTANCE OF MINUTES

Meeting minutes of 4/16/18 were reviewed. Bruce moved to accept minutes as amended, Melissa seconded, Ginger abstained. Motion passed unanimously.

TREASURER'S REPORT

Treasurer's report not available-Tabled.

OLD BUSINESS:

1. ADMIN AND TECH SUPPORT:

- Studio console replacement console table? Tabled until OzzyBob is present.
- Automation computer & monitor purchased & now waiting at the station. (thanks Gary) (Ozzy on deck)
- WOOL Schedule in Google Docs (see link in email from John) - Tabled
- Mountaintop transmitter equip. will need a UPS about 6 months. Need COMCAST access ID—Tabled, Bill to follow up.
- Notification received. 05/23/19 12 AM - 06 AM EDT First Light loss of service for up to 30 minutes.
- CD player. Get people to sign up for \$10-a-month support package? monthly sustainers? (MrP suggests) CD1 skipped on Bruce during his show last night. He mentioned two tricks:
1. Turn CD player off for a minute or two and/or 2. Wait until the last moment to insert a CD into CD1.
- Does station printer need replacement? Gary, Mark and Bruce concur that a black ink-only Brother Printer would be appropriate. Bruce will investigate options and report back to the Board.

2. PROGRAMMING:

- Homelessness Marathon. 10 a.m. to midnight EST. Wednesday, July 24th. Host station WMBR, (MIT radio). Signal distributed through Pacifica. Broadcast duration & oversight needed. (Ozzy interested) Tabled

-- 3. PUBLICITY AND BRANDING AND PUBLIC RELATIONS

-- **Underwriting;** *Noelle Kowalczyk's Polkashow to upload? Others? (Ozzy)*

-- **Black Sheep Hats.** *Are in. 36 of 'em. Need to decide on selling price (thanks Gary !)*

-- **Suggestions for upcoming events:**

-Vermont 91 Welcome Center Event. Should we consider? See attachment. (Cheryl)
Two emails have been sent by Cheryl, inquiring; no responses have been received. Tabled.

-5K Fundraiser? (Melissa) Tabled

-Annual WOOL Block Party (still not Dickie) Tabled but we know we have to go to
Select Board meeting SOON for permissions. Consider having it at 33 Bridge?

-John Stowell & Draa Hobbs Concert 15DEC. Consider to raise visibility of WOOL-FM
& Stage 33 Live? Tabled.

4. MEMBERSHIP

--Three Hosts (FT, MBB, KMO) remain outstanding in their dues.

NEW BUSINESS

1. MRBB & PSA submissions. Update. *(Melissa & Ozzy)* April items are still there, Melissa will delete them. She does receive the RAMP email.

2. Public File FCC Online Reporting -- next quarterly is July 10th, Cheryl will submit them early as she leaves for vacation on June 25th and returns on July 11th.

3. WOOL mail and voicemail report. *(Melissa & Bruce)* Bruce checks it regularly, nothing significant to report.

4. FACT TV "Talk of the Town. This is currently on hold at FACT.

5. Annual Meeting – Dates of 6/23 or 6/30 were discussed. Bill will email the Board and get a consensus. Border Pete out of town on the 23rd, Cheryl out of town on the 30th.

6. Roots on the River – Bruce will contact Ray and he'll check with his usual suspects (Charlie Brady, Louis Erlanger, Don Tretler, and Holly) about manning the booth with him.

NEXT MEETING: 6:00pm, 12jun2019@33 Bridge Street

Cheryl proposed adjourning the meeting, Ginger seconded - the vote was unanimous.
Meeting adjourned at 7:30 PM.

Respectfully submitted,

Cheryl A. Gay Sherwin

