

## **WOOL-FM Board of Directors Meeting**

**September 11, 2019**

**Present:** Bill Holtz, Melissa Berry Brown, Ginger Driscoll, Cheryl Gay Sherwin, John McCann, Bob Osborne, Gary Smith, Bruce Sterling. Also attending the meeting: Evan Park

Bill called the meeting to order at 6:10.

### **ACCEPTANCE OF MINUTES**

Meeting minutes of 7/7/19 were reviewed. Bruce moved to accept minutes as amended, OzzyBob seconded. Motion passed unanimously.

Meeting minutes of 8/7/19 were reviewed. Bruce moved to accept minutes as amended, John seconded. Motion passed unanimously.

### **TREASURER'S REPORT**

Treasurer's report was reviewed. There was revenue in the amount of \$681.64, there were expenses of \$2661.33. On August 31, the People's account showed a balance of \$9254.23 and the Paypal Account showed a balance of \$3211.18 for a total of \$12,465.41.

Bruce moved to accept the Treasurer's Report, Ginger seconded; motion passed unanimously.

### **OLD BUSINESS:**

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#### **1. ADMIN AND TECH SUPPORT:**

--Sound Exchange: Because we are noncommercial/educational webcaster, we signed up with National Confederation of Community Broadcasters (NFCB). Gary signed us up on Spintron for 30 day free trail. We have to register with the Federal Copyright Office that we are a webcaster. Gary moved that WOOL pay \$500 to become a member of NFCB, \$40 to Copyright Office, and we negotiate up to \$500 to Spintron, John seconded; motion passed unanimously.

--Pacifica Annual Renewal is due. Gary moved to re-up, Bruce seconded; motion passed unanimously.

-- FCC Regulatory Fees: we are exempt.

-- Mic 1 buzzing? No one present has noticed it. Tabled.

--Automation required rebooting on 8/26/29. Thank you Ozzy and John!

--Mark P. is still working on Automation computer install and related PC.

--Numark Studio CD player replacement has arrived. Ozzy will install

--FirstLight donation ends 9/15/19. Gary sent a letter asking for the donation to remain in place, he has received no response as of yet. Tony called them to track down the right people.

--Mountaintop: Comcast likely departs the hub early 2020 and then CTI will own the tower. WOOL, Mutual Aid, and The WOLF will be the only ones left. Gary wondered if the generator will have juice. Fireman John will send Mutual Aid Chief contact information to Gary.

--Studio Console on hold. Bill will talk to Chris Sherwin to schedule a meeting with Vern Temple to look it over as a group.

--We need Tech Staff (Thanks, Evan!)

## **2. PROGRAMMING:**

--KMO gave notice that he will no longer be doing The C-Realm

--Potential new hosts: Andrew B. wants to be a fill-in Host, Evan Parks, Liam Madden (had one training, second one coming up). Peggy's Finance is new. John will email changes to the Board.

## **-- 3. PUBLICITY AND BRANDING AND PUBLIC RELATIONS**

--Overflow the Opera House is tomorrow, thank you Bruce, RF, Evan, and especially OzzyBob!

--Apparently WOOL has an unused Twitter account. Black Sheep Radio(@WOOLfmRadio) Ginger asked if we have a password, no one knows. Tabled.

--Our trademark marched through unopposed. Certificate of Ownership to be coming soon. Attorney Fee = \$1,127.00.

--WOOLstock Report: Woodstock...The Movie was shown at the Bellows Falls Opera House on August 14 and 15, attendees 87/51 and we sold \$109 of merchandise. The film was sponsored by a generous and anonymous donor (\$250), food, drinks, decorations, and giftcard donations from Popolo. BFOH reported that it was the most attended of the summer movies and was the 2<sup>nd</sup> biggest money maker for BFOH. Thanks to all!

--Underwriting: \$190 paid in August by Luigi Palmeri.

--Mascoma Bank's Donation Committee: Cheryl to complete the application. Gary will have Katie send information of what she wants in underwriting, once we have the money.

--Upcoming event on December 15<sup>th</sup>: John Stowell and Draa Hobbs at Stage 33 Live.

#### **4. MEMBERSHIP**

--Mailchimp account. Tabled.

#### **NEW BUSINESS**

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**1. Upcoming fundraiser—WOOL Silent Auction!** Bruce has sent an email out to Hosts but he is super busy so Ginger volunteered to help. Bill asked Bruce to break tasks into subtasks. Dish will cover the door and assign bidder numbers.

**2. Online FCC Reporting of Issues Logs.** Cheryl to get it submitted by October 10<sup>th</sup>.

**3. WOOL Mail and Voicemail Report:** Tony will come in and take care of the voicemail issue. Voicemails will be emailed to those on the list. Gary will pursue with Tony.

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

Respectfully submitted,

Cheryl A. Gay Sherwin