

WOOL-FM Board of Directors Meeting

October 9, 2019

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

Bill called the meeting to order at 6:13.

ACCEPTANCE OF MINUTES

Meeting minutes of 9/11/19 were reviewed. Melissa moved to accept minutes as amended, Gary seconded. Motion passed unanimously.

TREASURER'S REPORT

Treasurer's report was reviewed. Revenue in the past month of \$200.00, expenses of \$925.16. current Balance = \$11,740.42 (People's \$8398.02 + PayPal = \$3337.40). Gary will move all money except \$1000 from PayPal account to People's account. Bruce moved, OzzyBob seconded to accept the Treasurer's Report.

OLD BUSINESS:

1. ADMIN AND TECH SUPPORT:

--John made a motion to amend Gary's September motion, Bruce seconded; motion passed unanimously. Conversation regarding upcoming changes for reporting to Spintron.

-- Stream was down, back up now. Thank you, Tony!

--New CD Player, OzzyBob will email Hosts to let them know NOT to manually push in the CD drive.

-- Auto update for iTunes stopped Automation on 9/15/19, 10:43AM. OzzyBob rebooted.

--Mark P. working on Automation computer (Ongoing).

--WOOL donation from FirstLight. Gary wrote another letter and has not heard back.

--Mountaintop – Comcast changeover-Tabled

--Studio Console swap, Tony suggested we stream directly to the Encoder while the swap is being made. Table needs to be cut/made, computer needs to be fixed, and cabling needs to be manufactured or spec'd.

--HELP! Need to augment Tech Staff. Evan (and potentially his friend Jeff) will happily join the Team.

2. PROGRAMMING:

--Derek DeCoste gave notice 10/7 that life is too busy right now to fit in a radio show.

--Betsy Thomason is interested in having a health show with guests. Fireman John will be in contact with her.

--Andrew B. (Andy Woodcock) did his final training on Monday night. He has a radio show in Brattleboro, he has passed his test, and paid his money. He just wants to be a fill-in for any Hosts. Melissa made a motion to approve Andrew B. Ginger seconded; motion passed unanimously.

--Evan Park came to pitch a show "In Synthesis" a stream of consciousness synthesized music. They will start with an hour and hope to move to 2 hours. They have a band, "Infinite Is". They plan to have live music as well, some guests and will include Stage 33's Synthesizer Night music, which will happen one Saturday each month. Ginger moved that we approve "In Synthesis with Infinite Is", OzzyBob seconded; motion passed unanimously. Congratulations, Evan!

--Listener Jill brought it to our attention that a show was repeating. John checked to see which show it was and they hadn't produced a new show recently. He contacted them; they told him that they would be producing a new show soon.

-- Liam Madden has done 2 trainings and needs to do his third; in process.

--Melissa will read the manual (located on our website) and report back to the Board as to whether it is up-to-date.

-- 3. PUBLICITY AND BRANDING AND PUBLIC RELATIONS

--Underwriting update?

--Mascoma Bank update. Tabled

--Ginger noted that we are now active on Twitter!!

NEW BUSINESS

1. Upcoming fundraisers WOOL ANNUAL SILENT AUCTION, Friday, 11/15/19

-PSA in rotation

-We need items!

-We need volunteers to help set up tables, put up posters, put out items. Melissa will organize the food donations, Cheryl will contact FMRHS Interact Club, Cheryl will ask Charlie Brady and Brian Bousquet if they would be willing to perform live music.

Gary will send the press release and request for donations to WOOL members via email.

Silent Auction Meeting Wednesday, October 16th, 6:00.

2.Conversation about having an All-Host Training. No determinations made.

Cheryl proposed adjourning the meeting, John seconded - the vote was unanimous. Meeting adjourned at 8:16 PM.

Respectfully submitted,

Cheryl A. Gay Sherwin