

## **WOOL-FM Board of Directors Meeting (remote via ZOOM)**

**September 15 , 2021**

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

Bill called the meeting to order at 6:10. (via ZOOM)

### **ACCEPTANCE OF MINUTES**

Meeting minutes of 11AUG2021 (by Melissa) were reviewed. Gary moved to accept minutes as amended, FMJohn seconded. Motion passed unanimously.

### **TREASURER'S REPORT**

Treasurer's report was reviewed (see attached)and was accepted. Motion: BPete Second: FMJohn motion passed unanimously.

### **OLD BUSINESS:**

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

--EAS: returning the Tuners per Ira recommendation. Investigating alternates.

--Database. Need to reinstall Filemaker. Software needs migration to new Admin computer. (Gary checking with Dan)

--Insurance. \$248 reduction in premium. Thanks Gary.

--FCC Biennial Report & Licensing Renewal - Gary checking with Mark P for assistance

--FM Tower Hub: mountain visit still pending.

--Bill still anticipating stepping down as Board president as of 31December 2021 due to other obligations.

#### **2. PROGRAMMING:**

--John & Gary to rename PSA. BFOpera House matching grant. John to check expiration date. Discussed request by CJ the DJ for a show hosted with his friend Mattie. More info on logistics needed.

--Mark Edson Jazz. Wednesdays 4-6pm (start 22SEP) approved. Motion: BPete Second: FMJohn.

--DJ Trainees. BPete available Mondays 8-10pm.

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

--BF Opera House running WOOL slide in pre-movie (thanks Gary)

#### **4. MEMBERSHIP**

--Membership. +/- 12 members need to be contacted says BPete.

#### **NEW BUSINESS**

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**1. Annual Auction.** Will be challenging to do again. EBay is problematic. Tabled topic.

**2. Public File:** tabled. Cheryl absent.

**4. WOOL mail and Voicemail:** nothing to report.

Gary proposed adjourning the meeting, John seconded - the vote was unanimous. Meeting adjourned at 8:08 PM.

Respectfully submitted,

William Holtz *(for Cheryl Sherwin)*

# TREASURER'S REPORT

DATE: 4/14/21  
FROM: Gary Smith

TO: GFCBC Board of Directors

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Ladies and Gentlemen,

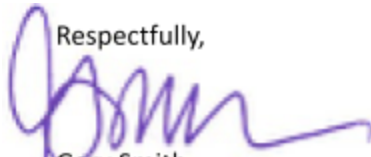
We began March of 2021 with \$14,440.79 in our Peoples account and \$6840.36 in our Paypal Account for a total of \$21,287.15 in operating funds.

In the month of March we had income of \$410.00 and expenses of \$686.69 as described in the monthly P&L attached as Page 2.

On March 31 the People's account showed \$15,109.02 and our Paypal account \$7,227.24 for a total cash on hand of 22,336.26. Variance = \$0.00

I also attach here the grant application sections that I could extract from the submission to the Mascoma Foundation. No word yet but my hopes are low at this moment. I was told that we would hear by mid-June. Sometimes they approve a section of the grant but not all of it. We shall see. I'd like to consider this proposal confidential for Board Eyes Only, please. Thank you.

Respectfully,



Gary Smith  
Treasurer

Woodrow Wilson

