



Annual Meeting Minutes
June 30, 2007
Walpole Town Hall

In attendance: Don Malcom, Tony Elliott, Gary Smith, Bob Ross, Jessica Reeves, Rick Cowan, Dot Read, and approximately forty-five members including hosts. A complete list of names was not made.

Meeting called to order at 4:25pm

1. Treasurer's Report:

Tony discussed the scope of our annual budget and general fundraising concepts for the coming year. WOOL Balance Sheet and Profit and Loss Statement were presented via the annual report, attached.

2. Committee Reports

Though Committee Reports were presented in printed form in the Annual report, there was lengthy discussion of accomplishments by the Tech Committee, Programming Committee, Training Committee, and Membership.

- a. It was acknowledged that WOOL is most likely one of the few community stations in the US offering hosts the ability to produce their weekly shows at home and upload them to station servers for later broadcast.
- b. Dot Read asked that hosts do a stint as trainers and Don Malcom asked that hosts also take on the task of mentoring initiates to help them hone skills before they go on the air solo.
- c. All hosts present (and there were many) introduced themselves and offered a brief summary of their shows.
- d. There was long conversation about increasing membership and many people joined in the discussion. Some ideas presented were:
 - i. Broadcast Old Home Days in both Bellows Falls & Walpole
 - ii. Increase our presence at Farmer's Market in Bellows Falls
 - iii. Broadcast Sunday concerts on the green in Walpole
 - iv. Broadcast more events from Fall Mountain High School
 - v. Broadcast audio components of FACT TV broadcasts.

3. Election of Directors

- a. Since she was a candidate in the election of directors, Dot Read handed control of the meeting to Gary Smith. Gary introduced himself,

explained the nature of one-year and three-year directors, and read the ballot.

- b. Gary asked for nominations from the floor. There were none.
- c. The following five candidates were submitted for election to fill five seats:
 - i. Dot Read
 - ii. Tony Elliott
 - iii. Bob Ross
 - iv. Jessica Reeves
 - v. Don Malcom
- d. There being no dispute of these candidates, Gary instructed Bob Ross, the Secretary, to cast on ballot for the slate. All listed were elected

4. Motion to Adjourn

Jeff Starratt motioned to adjourn. Tony Elliott seconded. The motion carried and the meeting was adjourned at 5:14pm.