

# Minutes

# WOOL-FM BOARD

May 9, 2005

7:00 PM

Temporary Studio, 33 Bridge Street, Bellows Falls

**Meeting called by:** Dot Read

**Type of meeting:** Board Meeting

**Facilitator:** Dot Read

**Note taker:** Bob Ross

**Attendees:** Dot Read, Gary Smith, Bob Ross. Tony Elliot, Wade Kemp, Anneke Toomey, Ezra Veitch, Tom Weiss, Martha Schmidt

## Agenda Topics

MINUTES - Discussed minutes April 11, 2005. Minor amendment. Tony/ Wade. Approved unanimously. Bob will send to Gary to post.

TREASURERS REPORT – Tony submitted Report. Bob moved/Anneke 2<sup>nd</sup>. Approved unanimously.

BYLAW REVISIONS – Gary reports that we need to clarify voting procedure (Article 11). We will warn current members of a special meeting to be held just before the next board meeting on June 13<sup>th</sup> to enable candidate voting at the annual meeting. The goal is to amend the bylaws to determine a quorum to read majority of those members present. Tony moved/ Bob 2<sup>nd</sup>. Unanimous. Tony moved/ Bob 2<sup>nd</sup> to appoint Gary to be chair of the bylaws committee. Unanimous approval.

.NOMINATING COMMITTEE – Martha presented an Application for Board Candidates form that was very well received by board. Gary showed board the proposed ballot. Both were endorsed with minor changes.

ADELPHIA TOWER CONTRACT – Tony reports that the signed contract has not been returned. We still need to provide a report from a NH licensed engineer. We have received delivery of the antenna.

LICENSE PURCHASES - BMI, ASCAP & SESAC broadcasting licenses will be purchased just before we will broadcast. Previously authorized.

33 BRIDGE STREET SPACE – Studio was painted, carpeted and rewired over the weekend. Bob moved/ Anneke 2<sup>nd</sup> to reimburse Gary for paint & carpet purchase orders. Unanimous approval.

TRAINING COMMITTEE REPORT – Training manual was prepared by Gary and, with minor revisions, will work very well for our immediate needs. Some discussion about etiquette, courtesy, tolerance & hate speech that should be contained in the manual. It is a work in progress and will be changed as needed. Some changes for version 2 will be made and a new version printed as needed.

BUDGET – Committee chairs will send out budget projections for the upcoming year before the next meeting.

MEMBERSHIP- In kind contributions valued at more than \$500 will be entitled to up to two individual memberships for donors to assign.

REVIEW OF ABLE INTERN PROPOSAL – An intern was offered for free to help with studio tasks for approximately 20 hours per week. General consensus is that we're unable to guaranty a board member to monitor and train the assistant at this time so will decline for now.

ANNUAL MEETING & PARTY– Set for Saturday, June 25<sup>th</sup>. at 3 PM. Nominating of directors, discussion and election. Presentation of annual report, eat & drink as required.

FACT LIASON – Bob & Martha will coordinate to interact with FACT.

Tony moved to adjourn. Wade 2<sup>nd</sup>. Meeting adjourned at 9:28 PM

**Special notes:** Next regular board meeting and special meeting will be June 13 , 2005 @ 7:00 PM.