

Minutes

WOOL-FM BOARD

November 7, 2005

7:00 PM

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 Elliott, David Leibtag, Martha Schmidt

Agenda Topics

MINUTES – Meeting called to order at 7:40. Discussed minutes of October 20, 2005 as submitted by Bob Ross. Tony moved/ Gary 2nd. Approved unanimously. Gary will post.

TREASURERS REPORT & FINANCIAL STATEMENTS– Tony submitted financial statements as of October 31, 2005 for board review. We have some money in the bank but it is being depleted. Accepted after discussion. Requests for committee reports for upcoming financial needs are to be sent out to all committees list so that the board can plan appropriately for next year.

MEMBERSHIP–Gary and Jessica have sent out an appeal letter to membership and some members have already renewed.

VOLUNTEER ADULT SUPERVISOR AGREEMENT – Gary submitted draft that was discussed and revised. Gary moves to approve the form as modified. Tony 2nd. Approved. Bob will type up and send out for review. Martha will have signed by current adult supervisor.

TECH COMMITTEE REPORT – Tony reported that the tech committee has come up with a preliminary budget request for 2006. Dexter is in the process of completing our new server. December 1 is the next tech meeting.

TRAINING – Martha is completing training of the rest of the new members. She requested suggestions for making the training sessions more accessible. Martha will copy questions via email and take the lead on this committee.

POLICY- Policy and bylaws committee met. Gary submitted minutes of 11-02-05 of committee meeting and outlined procedures. Approved by consensus. Martha has been recommended as chair of the committee. Tony moved/Gary 2nd. Unanimous approval. Programming committee will work up an equipment policy and establish a procedure for reserving equipment.

FACILITIES- Someone will pick up final shelf from David's home and David will come in and bolt them together. We need to get the antenna mounted on the studio roof to better receive the EAS signal.

ARTWALK – Third Friday of each month. Dot & Martha (& others) will try to co-ordinate a live show at that time and set up gazebo to sell memberships and raise funds.

FUNDRAISING –Melinda Underwood has declined to be chair of the fundraising committee.

BOARD VACANCY – Discussion of possible board members. Bob moved that David L. be elected to fill the vacancy created by Anneke resignation. Gary 2nd. Unanimous.

Bob moved to adjourn. David 2nd. Meeting adjourned at 9:40 PM

Special notes: Next regular board meeting will be December 12, 2005 @ 7:00 PM.