

# Minutes

# WOOL-FM BOARD

February 13, 2006

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, Don Malcolm, Tony Elliott, Leslie Salmon,

## Agenda Topics

**MINUTES** – Meeting called to order at 7:10. Leslie Salmon introduced to board. Discussed minutes of January 9, 2006 as submitted by Bob Ross. Gary moved/ Tony 2<sup>nd</sup>. Approved unanimously. Gary will post.

**BOARD RESIGNATIONS** – Tony moved/ Gary 2<sup>nd</sup>. The board reluctantly accepted the board resignations of board members Ezra Veitch & David Leiptag.

**NOMINATION** – Dot moved/Don 2<sup>nd</sup> to appoint Leslie Salmon to one of the vacant seats on the board. Her qualifications and interests were discussed. Approved unanimously.  
(salmonvt@adelphia.net)

**TREASURERS REPORT** – Submitted by Tony. Total assets are \$18,766.03. Cash on hand is \$ 5830.66. We need to plan a fundraising event.

**LONG RANGE PLANS** – Discussed future fundraising and possible plans to expand the reach of the station within the town. Some good ideas were brought out and will be brought up at the next tech committee meeting.

**MEMBERSHIP COMMITTEE** – We are approaching a renewal number of about 100 members with more trickling in every day. Jessica has the exact number. Almost all the current program hosts have renewed their memberships and we will contact the one or two outstanding.

**TRAINING COMMITTEE** – Martha and Gary have been working on a “1-2-3” system to make our procedures more seamless.

**PROGRAMMING** – Discussion on joining pbx.org to share some of our programs and expand the range of shows that are offered. We now have 41 shows locally produced and many are very good.

**FCC UPDATE** – Bob reports that our re-licensing is still listed as PENDING but will hopefully be approved by the April 1 deadline.

**PUBLICITY** – Leslie will work on assembling a fact sheet from all the committees and communicate the responses to the board. Dot & Bob will work on a press release geared to getting new members.

ARTWALK – Third Friday on the 17<sup>th</sup>. Another get together planned at the station. 5-8 PM

Bob moved to adjourn. Gary 2<sup>nd</sup>. Meeting adjourned at 9:10 PM

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