

Minutes

WOOL-FM BOARD

April 10, 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, Tony Elliott, Leslie Salmon, Don Malcolm, Bill Holtz, Charlie Bradt, Bob Skold, Bill Jahos, Matthew Broad

Agenda Topics

MINUTES – Meeting called to order at 8:21. Discussed minutes of March 20, 2006 as submitted by Bob Ross. Leslie moved/ Gary 2nd. Approved unanimously. Gary will post.

TREASURERS REPORT – Submitted by Tony. Total assets are \$17,498.65. Cash on hand is \$4563.28.

FUNDRAISING – Tony stated that Powers Insurance & Chittenden Bank have both indicated that they want to make additional donations. Leslie will make contact Sean Long at Chittenden. Tony will contact Tim Powers. Leslie has made a prototype of our fundraising box to be placed in local businesses.

PROGRAMMING COMMITTEE- Committee has appointed a new chair, Bob Skold.

TECH COMMITTEE- Server on mountain is very close to be completed and installed. Tony will purchase the rest of the hard drives that we need for the music server from funds we have on hand (previously authorized). Once received, they will be given to Dexter to finish assembly & installation of the server.

TRAINING COMMITTEE – Don will work with Nancy & Martha to make sure the forms are all signed.

INTERN- Gary moved that we hire someone 5-10 hours a week to handle membership and other bookkeeping tasks. Tony 2nd. Unanimous. Gary will prepare an effective PSA to attract the right person(s). Gary & Bob will interview prospects & hire the assistant.

PR- Board members will email Bob within the next month of tasks that remain to be done. Bob will send out an email to the general membership announcing timely positive news and requesting member help with the tasks that need to be done. Also the annual meeting will be announced to membership.

ANNUAL MEETING- Set for Sunday June 18th at 1 PM followed by a gala affair. Tony will look into the using the Way Point center.

LIBRARY – We are still awaiting the computer from Noel to set up the library system. Tony reports that Noel stated he's almost ready.

Gary moved to adjourn. Leslie 2nd. Meeting adjourned at 9:19 PM

Special notes: **Next regular board meeting will be May 8, 2006 @ 7:00 PM.**

