

WOOL100.1 fm

BLACK SHEEP RADIO

BOARD OF DIRECTORS MEETING 2.7.05 UNAPPROVED MEETING MINUTES

The board of directors of Black Sheep Radio met Monday, Feb. 7, at the studio and discussed the following:

In regard to minutes, it was decided that the minutes of the meetings will be immediately sent to board members for any major glaring inaccuracies, and then posted on the web site with a note that these are not officially accepted yet but reflect the meeting. This way, we will not take up meeting time reading minutes, and the rest of the membership will have the basic info quickly, even if not officially.

The treasurer would have given a lengthy report, but computer problems greatly shortened his presentation. However, we learned that we have around \$10,901.26 plus our \$3,500 grant in FACT's bank account at this moment in time.

Tony reported that he has renewed the domain name for another three years.

Gary gave a fundraising report which included an update on the organizational memberships. He said that 71 letters have gone out thus far, and more will be sent in the near future. Also, there will be a joint fundraiser with GRAI, raffling off of two playhouses, 150 tickets at \$5 each, which are not ready yet for sale. A work session on the CD sampler will be held on Friday from 5 to 10 at the studio.

Dot reported that there is no word yet on the 501 status, and her voice messages have remained unanswered. However, there is sufficient documentation for all the additional information the feds required last month, so all were feeling confident that it is only a matter of time before we get our designation.

Dot also reported that the MOU with FACT has been signed and returned to them.

Wade said he is still trying to obtain a Cool Edit Pro program for our use.

Tony reported that the antenna issues are getting resolved after a change of lawyers on Adelphia's end. He is confident it is a matter of wading through the process. Some of the antenna questions are a bit technical, but should be resolved in the near future.

In other business:

Tony reported that he will look into the feasibility of backing up all programming on the server. Those producing shows will also have their own copies.

We hope to start streaming some local programming by mid-March.

Ezra reported that we need a strong box to keep the little mice away from sensitive software. Dot said she would look for a suitable container.

The board opted to hold its meetings on the **SECOND MONDAY** of the month at 5 p.m. The next meeting will be Monday, March 14, at 5 p.m. At the studio.