

**Minutes**  
**WOMR Board of Directors Meeting**  
**September 1, 2015**

**Present:** Ed McManus, John Braden, Shelia House, Susan Lindquist, Chuck Cole, John Yingling, Bob Weiser, Carol Courneen,  
Mary Lyttle, Seth Rolbein, Terry Ryder, Vernon Porter

**Not Present:** Rick Siegel, Bruce Bierhans, Ira Wood, Fred Boak

**Public:** None

Approval of the July 2015 meeting minutes:

Motion made by Ed McManus; Seconded by Chuck Cole

Minutes approved

**New Business:**

- Finance Committee Report: Ed McManus: 2015 budget ending up with no surprises. 2016 budget presented: There will be an increase to Chris Bole's salary to get his closer to the rest of the staff; Justine has not worked the hours budgeted in 2015, therefore no major increase in wages

Vernon Porter made motion to approve 2016 budget; seconded by Ed McManus.  
Motion approved.

- Executive Director Report: Summer pledge drive raised \$ 78,234 as of 8/18  
Progress on the Mass Cultural Council & Provincetown Preservation Funds project. John met with the new engineer at Mt. Gilboa. Carnival Parade; Float took 1<sup>st</sup> prize for Best Small Float

Upcoming Dates:

9/19 & 20: 6<sup>th</sup> Annual Cranberry Jam:

9/26-10/3: John Braden away,

10/21: Annual Meeting, TBA

11/22: An Evening with Rossi: The Raging Skillet at Prez Hall

- Strategic Planning: Draft of Values Statement reviewed, changes suggested. New revised Values Statement will be brought to October meeting. First week in September Sky Freyss Cole will start interviewing Board Members by phone. Location of the workshop TBD

**Other Business:**

- Chuck Cole brought up the idea to ask Jay Allison to speak at the November 2015 Annual Meeting. Discussion followed.
- Motion made by Bob Weiser to ask Jay Allison to the November 2016 Annual Meeting; seconded. Motion failed
- Discussion followed to ask him for this November meeting and if he can't attend, ask for next year 2016
- Ed gave an update on the logistics of the upcoming Cran Jam

Motion made to adjourn by Vernon, Seconded by Sheila and Carol. Approved unanimously.  
Meeting Adjourned @ 4:42 PM.

Next meeting Tuesday, October 6, 2015, @ 3:00 @ Seamen's Bank, Wellfleet

**Report of the Executive Director**  
**Meeting of the Board of Directors of WOMR/WFMR**  
**Tuesday September 1<sup>st</sup>, 2015 – 3:00 PM**

**Summer Pledge Drive:**

The on-air pitching brought in \$78,234 as of 8/18, the direct appeal brought in \$8,410. We budgeted \$60k and \$12k respectively. Many thanks to everyone on the board who helped us out.

**Mass Cultural Council & Provincetown Preservation Funds:**

The full amount of matching funds was raised. Justine and I have been working with **ConsultEcon** to complete the study as well as **MassDevelopment** to process the grant. At the same time we are working with the town of Provincetown to move forward the window replacement project. This will include a review by the **Historic District Commission** on September 2<sup>nd</sup>.

**Broadcast Engineer:**

Our new broadcast engineer Joe Jarjoura stopped by to take a look at the transmitters in both Brewster and Provincetown. He spent an hour trying to fix a problem that has been ongoing for about a year now, which was successful for about 20 minutes. He is currently in touch with Nautel to get to the bottom of the problem

I will be meeting with a different engineer on Monday the 30<sup>th</sup> about some of the issues we are having with the studio equipment and connections. These are minor issues that we always took comfort in the fact that Ron could fix them.

**Carnival Parade:**

I learned last night that our float in the Carnival parade won first prize in the small float category. Many thanks to Pandora & Hero, Ed & Shannon, Mary, Lady Di and her friends for helping out. With Matty's help I was able to put together the best sound system we've had in many years.

**Upcoming:**

- **6<sup>th</sup> Annual Cranberry Jam:** September 19 & 20, Brooks Park Harwich
- **Sep 26-Oct 3:** John B away on vacation
- **Annual Meeting:** November 21, TBA

- **An Afternoon with Rossi; The Raging Skillet:** November 22 at Prez Hall

Summited August 27, 2015  
John Braden, Executive Director