

Minutes
WOMR Board of Directors Meeting – 3 PM, March 1, 2016
Cape Cod Five, 20 West St, Orleans MA

Present: Rick Sigel, Ed McManus, Ira Wood, John Braden, Fred Boak, Shelia House, Susan Lindquist, Chuck Cole, Bob Weiser, Mary Lyttle, Justine Alten (staff), Steve Kleinberg (staff), Carol Courneen, Seth Rolbein, John Yingling, Vernon Porter,

Not Present: Bruce Bierhans, Tony Pierson

Meeting began at 3:00.

- Public Comment
 - Bob asked to go into Executive Session to talk about a staff member. Ira said we would do so after addressing some business first.
- Approval of the January 5, 2016 meeting:
 - Motion made by Vernon; Seconded by John Yingling, approved unanimously with corrections

New Business:

- Finance Committee Report (Ed)
 - Underwriting sales have improved
 - Cash flow is go although we did borrow \$15k from the line of credit
 - Gallery rents up to date
 - Spring fund drive starts in April 1st
 - Second payment due from the Corporation for Public Broadcasting later in March

John introduced the new underwriting salesperson Steve Kleinberg to the board. Steve talked about his ideas for moving forward and asked the board to submit any leads they think would be interested in underwriting to John to be forwarded to him.

- Executive Director Report (JB) - attached
 - Wellfleet Sprint Triathlon website and Facebook page is up and running.
- Discussion: Audit
 - The two issues cited in the cover letter of the audit have been addressed; sales tax on electric bill and health insurance withholding.

- Ira offered this as the time to go into Executive Session. Susan moved and John Y seconded, all voted in favor. Discussion of staff member took place. Ed moved to close the Executive Session when the discussion was finished, Fred seconded, all voted in favor.
- Discussion: Moving Forward: The Schoolhouse
 - John Yingling spoke about the cost of different options like residential conversions, referencing Ed's narrative that was distributed earlier. Ed explained where he got his values from.
 - Seth moved that "the board is committed to remaining at the Schoolhouse with a priority to improving the building, the equipment and paying off the mortgage", Lady Di seconded, all voted in favor.
- Confirmation of Tony Pierson's Appointment to the Board
 - Because it was pointed out at the last meeting that the board didn't have enough time to review Tony's bio and because several members were not in attendance, the board was asked to confirm his appointment to the board.
 - Lady Di moved and Carol seconded that Tony would serve out the remainder of Terry Ryder's term. All voted in favor.
- Development Committee Report: Susan
 - The DevCom is looking on a big event similar to the Music, Food & Wine festival to be held at Cape Cod Sea Camps. Item will be put on the board's agenda for their April meeting.

Other Business:

- Strategic Planning Update
 - none
- Questions/Comments about Committee Reports/Minutes
 - none

Meeting Adjourned @ 5:02 PM.

Motion made by, Chuck Cole, seconded by Ed McManus. Approved unanimously.

Next meeting Tuesday, April 12, 2016, @ 3:00, Davis Space at WOMR

Submitted by Rick Sigel and John Braden
March 3, 2016

~WOMR Builds Community through Media~