

Minutes
WOMR Board of Directors Meeting
Davis Space, at WOMR
October 6, 2015

Present: John Braden (staff), Shelia House, Susan Lindquist, Chuck Cole, John Yingling, Bob Weiser, Carol Courneen, Mary Lyttle, Seth Rolbein, Vernon Porter, Rick Sigel, Bruce Bierhans (telephone), Ira Wood, Terry Ryder, Fred Boak, Justine Alten (staff), Steve Clayton (public)

Not Present: Ed McManus,

Public: Ira talked about the insightful Community Advisory Board meeting that was held in Orleans on the 10th. He also reminded board members about the all-day strategic planning meetings at Prez Hall on 11/5 and encouraged everyone get people they know to take the online survey.

Approval of the September 2015 meeting minutes:
Motion made by Vernon; Seconded by Sheila
Minutes approved

New Business:

- Finance Committee Report: John Braden: gallery rents are paid up to date, underwriting is down a little over last year. The fall drive will begin on 11/6, the summer drive totals were \$78,280 on-air and \$11,120 through the direct appeal.
- Executive Director Report: Longtime volunteer Howard Weiner had to step down from his program because his cancer had moved to his brain. He has been given four weeks to live. The Feasibility Study on the building is moving forward. There will be two workshops on Wednesday that will involve interviews with staff and groups from the community who have an interest in the Davis Space as part of the study. Report on CranJam was given.
- CranJam Evaluation: After taking a loss of \$1,700 at CranJam, the board discussed how and if they event should move forward in the future. A subcommittee was formed in order to review the event and meet with the Festival Planning Committee to discuss whether or not to pursue in the future. Sheila, Mary and Susan volunteered for this committee.

Other Business:

- John mentioned that Outermost Radio: the Film had been accepted at two additional film festivals.
- Ira asked the individual committee chairs to meet and get caught up on business. Vernon promised that the Personnel Committee would meet soon.
- It was suggested that it would be a good idea for the Board to have a meeting with the Program Committee

Motion made to adjourn by Carol, seconded by Chuck. Approved unanimously.

Meeting Adjourned @ 4:20 PM. No meeting was planned for November in lieu of all-day meeting on November 5th.

Minutes notes by Rick Sigel & transcribed by John Braden
Submitted November 13, 2015