

**Minutes**  
**WOMR Board of Directors Meeting**  
**Davis Space, at WOMR**  
**December 1, 2015**

**Present:** John Braden (staff), Shelia House, Susan Lindquist, Chuck Cole, John Yingling, Bob Weiser, Carol Courneen, Mary Lyttle, Vernon Porter, Rick Sigel, Bruce Bierhans, Ira Wood, Terry Ryder, Ed McManus

**Not Present:** Seth Rolbein, Fred Boak

**Public:** No one from the public in attendance.

**Approval of the October 2015 meeting minutes:**

Motion made by John Yingling to accept minutes as amended; Seconded by Bruce  
Minutes approved

**New Business:**

- Finance Committee Report/Ed McManus: Fall Drive; \$65k raised, \$72k budgeted, soft-sell continues. ARTstrand co-op moved out of the back gallery on 11/30, Gaa Gallery moved in on 12/1. First month and security deposit collected from the new tenant.
- Executive Director Report/John Braden: The Feasibility Study on the building continues to move forward with a final report expected in December. Parsonsfield event was really good but not well attended, the station split the \$26 earnings with Vinegrass. Afternoon with Rossi event was well attended and yielded a little more than \$800. Window replacement project started today.
- Discussion: Evaluation of the Strategic Planning Session on November 5<sup>th</sup>, where do we go from here? Led by Ira.
- Discussion: Schoolhouse: Asset or Liability? How does it fit into WOMR's future? Led by Ira.

**Old Business:**

- Discussion: Events; what works for us and what doesn't? Between conflicting events and loss of funds from the 2015 CranJam, John asked that the Board reconsider producing the event in the future. A subcommittee was formed to look at ways to evaluate the event.
- Fixing meeting date/times/place: Board agreed on the following dates: 1/5, 2/2, 3/8 at 3:00 for the beginning of 2016. Susan will talk to the Cape Cod Five Orleans about the Board meeting there.

**Other Business:**

- John B distributed Conflict of Interest forms.

- John asked the Board to approve raises for Matty & Justine. Sheila moved, Ed seconded, approved unanimously.
- Election of officers: Susan moved and Sheila seconded Ira Wood for President, all voted in favor. Susan moved and Sheila seconded John Yingling for Vice President, all voted in favor. Susan moved and Sheila seconded Ed McManus for treasurer, all voted in favor. Ed moved and Rick seconded Vernon Porter for clerk, all voted in favor.

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 5<sup>th</sup>.

Minutes notes by Rick Sigel & transcribed by John Braden  
Submitted December 11, 2015