

## Minutes

### WOMR Board of Directors Meeting – 3PM April 12, 2016 At Davis Space WOMR Provincetown

**Present:** John Yingling, Tony Pierson, Mary Lyttle, John Braden, Sheila House, Chuck Cole, Fred Boak, Carol Courneen, Bob Weiser

**Not Present:** Susan Lindquist, Seth Rolbein, Ira Wood, Vernon Porter, Rick Sigel, Ed McManus

**Public:** Dave Wilber

**Meeting started at 3:08 PM**

**Public Comment:** None

#### **Approval of the March 1, 2016 minutes**

Motion made by Fred Boak; seconded by Carol Courneen  
Approved unanimously with corrections

#### **NEW BUSINESS**

- **Finance Committee Report** (John Braden):
  1. Rents up to date
  2. Still waiting for second final pay down from the Town of Provincetown for the window replacement project
  
- **Executive Director Report**
  1. Spring Pledge Drive underway; \$7,079 from direct appeal, \$44,200 On Air Appeal, \$12,000 and \$60,000 budgeted
  2. Underwriter salesperson, Steve Kleinberg is off and running, he's been reaching out to Board members, has 2 new underwriters and 4 sponsors for Triathlon
  3. Dave Wilber has expressed willingness to be nominated for the Board; John still approaching names identified by nominating committee. A couple people have turned down the invitation, one positive response.
  
- **Discussion: Identifying Priorities Schoolhouse Bldg.**
  1. Reviewed notes from Building Committee's review of building needs for maintenance and repair
  2. Board review determined priorities:
    - a.) Gutters- Get estimates
    - b.) Trim- Paint (Tony Pierson and John Yingling donating wages for labor for some of this work)
    - c.) Outside Doors; Front and Side doors on Howland St.
    - d.) John also brought up a project already in the works; converting the front yard to a pocket park, removing the fence and replacing with boxwood, set up benches for sitting, wi-fi also.

- **Strategic Plan: Development Goal: Ensuring State-of-the-Art Technology and a Broadcasting Infrastructure**
  1. Reviewed Report:
    - a.) 1A can be removed as the need for an engineer is no longer an issue. Items 2 c&d were also removed from the list as they are more of a maintenance & equipment replacement nature
    - b.) The board discussed several items in the report.
    - c.) Direction given to John Braden to prioritize and bring back to the April Board meeting the order of priority for acquiring this equipment and cost estimates for each for each

## **OLD BUSINESS**

- **Development Committee**
  1. Discussion of the "Big Event":
    - a.) Can the community support another large event?
    - b.) Discussion of events planned Cape wide
    - c.) Place to hold events this size limited
    - d.) Need to work in collaboration with another group?
    - e.) Still talking
- Next Board meetings at Seamen's Bank in Wellfleet:  
Tuesday, May 10 @ 3:00
- Tuesday, June 14 @ 3:00, location TBA

Meeting adjourned @ 5:00 PM

Minutes by Mary Lyttle and John Braden