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


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