

**Minutes**  
**WOMR Board of Directors meeting,**  
**6PM, October 4, 2016**  
**Old Firehouse,**  
**44 Main St, Orleans, MA**

**In attendance:** Ira Wood, Bruce Bierhans, Vernon Porter, John Braden, Susan Lindquist, Tony Pierson, Bob Weiser, Chuck Cole, Seth Rolbein, Fred Boak, Mary Lyttle (had to leave early), John Yingling (6:20), Rick Sigel,

**Not available:** Carol Courneen, Ed McManus and Sheila House

**Meeting called to order at 6:03 P.M.**

**Public Comment:** None.

**Minutes:** Fred moved to approve the minutes of the September 2016 meeting, Chuck seconded, Bob recommended changes to the motion he offered near the end of the meeting. Corrected motion will be offered for approval at the next meeting.

**Finance Committee report:** John B

Cash flow is good but grant money is still owed by the Town, paperwork holding it up. Underwriting is up about \$2k over last year. The FY17 budget has been tweaked and the treasurer recommends that the board approve it. \$25k was built into the budget for a funding campaign to replace equipment and dirty wiring.

**Executive Director's report:**

John & Justine attended philanthropy roundtable sessions, very informative. New location being considered for Annual Meeting because of space issues. Painting estimate came in twice as expected. Fall Drive will be 11/4-11/17. DJ Summit Meeting will be held on October 29<sup>th</sup>.

**Discussion & Adoption of the Strategic Plan:**

Board went through each page of the plan and made some adjustments. Bob moved that the board adopt the plan as amended, Fred seconded, all voted in favor.

**Adoption of FY 2017 Budget:**

John Yingling moved that the board adopt the budget as written, Bruce seconded, all voted in Favor.

**Report on Big Event:** none

**Questions about Committee Reports:** none

**Future Agenda Items:**

Strategic Plan implementation.

**Next meeting** will be November 1, 2016 at the Wellfleet branch of Seamen's Bank.

Bruce moved that the meeting be adjourned, Chuck seconded, meeting adjourned at 7:21 P.M.