

**Minutes**  
**WOMR Board of Directors Meeting**  
**5PM, June 12, 2017**  
**Davis Space, WOMR, 494 Commercial St, Provincetown, MA**

**In Attendance:** Ira Wood, John Braden, Fred Boak, Sheila House, Rick Sigel, Bob Weiser, Carol Courneen, John Yingling (not a quorum)

**Regrets:** Marcy Feller, John Nelson, Chuck Cole, Dave Wilber, Susan Lindquist, Seth Rolbein, Tony Pierson, Bruce Bierhans

**Meeting called to order at 5:03pm**

**Public Comment:** none

**Minutes:** w/o a quorum, approval tabled to the July meeting

**Finance Committee report:** attached

**Executive Director's report:** attached

**Program Scheduling Change to 2-hour format**

Carol reported that for the most part, the Program Committee has talked about doing this as slots open, but currently have no definite plan. One suggestion was to consider doing it a day at a time.

**Reaching Out to Community through Satellite Facilities**

Ira suggested we need a sub committee of enthusiastic board members if this is going to happen, "baby steps" are OK as long as the idea doesn't die off. Rick suggested a business might donate available space in their building for sponsorship/mentions ("broadcasting from upstairs above <your business here>"), it was discussed that a mid/elbow Cape location should help us get more teens involved in the station and that might help us get grant money for the project.

**Human Resource Development: Board, Staff & Volunteers**

Mostly we talked about volunteers. They are needed for Events, DJ's, info tables, and work around the office (landscaping is one example). Rick suggested that we specifically have signage looking for volunteers at our info tables (ie, not just station awareness). We also talked about maybe community volunteer landscape days at the station when we need cleanup in Spring/Fall.

**Program Committee Update: DJ Performance matters**

PC minutes included some aspects of this; it was suggested that they also consider earlier reviews of new DJ's (rather than waiting until their 2 year review comes up) and reviews of DJ's without permanent time slots.

**Summer Pledge Drive and Board Participation**

Summer pledge drive runs Friday July 21 through Thursday August 3. Ira: "we want 100% involvement from the Board"

**Development Committee Update**

Possible WOMR night at restaurant (food, music, community). Do we need a subcommittee?

**Next BoD meeting:**

Tuesday, July 11, 2017, 5pm at the Eastham Public Library, 190 Samoset Rd, Eastham, MA

**Meeting adjourned at 5:52pm**

**Minutes by Fred Boak**

**June 12, 2017**  
**WOMR Finance Committee Report**

**Cash Flow:**

As of 6/9/17                      Balance \$24,646                      LOC \$14,998

**Most Recent Pledge Drive:**

Fall Pledge Drive income was up 10% over budget

**Income (actual vs budgeted)**

*Through 6/9/17*

Underwriting	down 20% (-\$8000)*
Fundraising	up 3% (\$5000)
Total Underwriting & Fundraising	down 2% (-\$2433)

*\*Money that is still owed \$9000*

**Expenses (actual vs budgeted):**

Expenses are completely in line with budget through 6/9/17

**Other issues:**

No surprises on the horizon for income or Expenses

Submitted by,  
Rick Sigel, Treasurer  
June 12, 2017

**Report of the Executive Director**  
**Meeting of the Board of Directors of WOMR/WFMR**  
**Monday June 12<sup>th</sup>, 2017 – 5:00 PM**

**Wellfleet Sprint Triathlon:**

We had a great event on the 3<sup>rd</sup> of June. We are still waiting for the balance of the bills and final payment for registrations to come in but it's looking like we netted between \$9-10K with almost 170 registrations.

**Diana Fabbri:**

Longtime volunteer and former employee Diana Fabbri lost her battle with cancer on June 2<sup>nd</sup>. Char did a great tribute show to her on the 7<sup>th</sup> as did others throughout the week. She didn't stay in touch with the staff about her illness, but there was a group of DJs who were visiting her daily toward the end. For those who didn't know her she was the Operations Manager from 2000 to 2006. She also hosted several programs over the years including Hearts of Pretzels, In the Afterlife, Works in Progress and a woman's health program that she co-hosted with Irene Rabinowitz.

**Outermost Radio Showing in Plymouth This Fall:**

I spoke to Bob at the Spire in Plymouth about showing OMR there in October. There will be a rental fee to use the room but they have a full bar and a 7,500 person mailing list. I believe we can cover the cost of the rental with relative ease. At this time Alan is available to attend.

**Other Continuing Outreach:**

We will be present at the LoveLocal Fest, dates are July 30, September 24 and December 3<sup>rd</sup>. In addition we will be present at the Orleans Music Series that is being produced by the Orleans Chamber. The series takes place on six consecutive Tuesdays in July and August beginning July 11. Details are still being worked out. Matty has been in touch with the police chief in Orleans, we will be present for the annual Block Party on August 16<sup>th</sup>.

**Grants:**

I have reached out to a grant writing professional to see if she is interested in working with us on grant research. I have also reached out to the Cape Cod Community College library to get an orientation on using their Foundation Database.

**Upcoming:**

- **Events Committee Meeting:** June 13 at 5:00 at the Eastham Library
- **Personnel Committee:** June 19 at 2:00 in the Davis Space
- **Program Committee:** June 21 at 4:00, Eastham Library
- **Summer Pledge Drive:** July 21 through August 3

Summited April 27, 2017  
John Braden, Executive Director