

Minutes

WOMR Board of Directors Meeting 5PM, August 15, 2017 Eastham Public Library, 190 Samoset Rd, Eastham, MA

In Attendance: Ira Wood, John Braden, Fred Boak, Bob Weiser, Carol Courneen, John Yingling, Marcy Feller, Chuck Cole, Tony Pierson, Sheila House, Bruce Bierhans, Dave Wilber

Remote (sort of – he could hear us but communicated via texts to John Braden): Rick Sigel

Regrets: Susan Lindquist, Seth Rolbein, John Nelson

Meeting called to order at 5:04pm

Public Comment: introduction of Chris Kelly, who attended meeting to talk about tech issues & future plans

Minutes: John Y moved to approve July minutes, Carol seconded, approval was unanimous (10-0-0)

Finance Committee report: attached
summary: cash flow up, reserve up, income up, expenses down over last year

Executive Director's report: attached

Presentation of 2018 Budget

Bob asked if we should add funds for John Braden's registration for Institute for Nonprofit Practice Core Program. That is part of 2017 expenses, so not included in 2018 budget.

Nominating Committee: 2018 BoD Candidates

The Nominating Committee report is written but not yet finalized. There is a meeting scheduled with one candidate still to be done.

Broadcast Equipment Upgrade

Chris Kelly, our broadcast engineer, presented a detailed proposal for studio and transmitter upgrades, which will add stability to our broadcast abilities. There are several parts of this proposal:

- improve link from studio to transmitter (we would keep existing link as a backup)
- new sensor modules in transmitter shack (gives us immediate notifications when things go awry)
- add backup generator for transmitter
- repair floor in studio space
- replace Studio A console and upgrade wiring/connections
- replace production console and tech in Studio B and Davis Space
- satellite location studio

Capital Campaign

Bruce motioned to form a Capital Campaign sub-committee to finance the infrastructure improvements (building, transmitter, studio) by raising \$250K, John Y seconded, approval was unanimous (10-0-0). Dave, Bruce, John Y, and Marcy all volunteered to be on the committee with others to be asked (Tony? Non-Board members?)

Old Business: Program Committee Update: DJ Performance matters

No ProgComm meeting since last BoD meeting, next meeting is September 20.

Old Business: Summer Pledge Drive Recap

- At this time, the pledge drive has raised over \$100K
- Great participation from Board members
- Bruce sang on the air with Lady Di!

Future Agenda Items

Should Nominating Committee become a standing committee?

Next BoD meeting:

Tuesday, September 12, 2017, 5pm at Wellfleet Preservation Hall, 335 Main St, Wellfleet, MA

Meeting adjourned at 6:33: Bob moved to adjourn, Carol seconded, approval was unanimous (10-0-0)

Minutes by Fred Boak

August 15, 2017
WOMR Finance Committee Report

Cash Flow:

Balances are as of 8/11/17

	<u>2017</u>	<u>2016</u>	<u>difference</u>
Checking	\$49,264	\$8,240	+41,024
Reserve (Money Market)	\$32,583	\$6,932	+25,551
LOC	\$14,998	\$18,002	-3,002

Pledge Drive:

As of 8/11/17 \$68,625 has been deposited into our bank account.

Chris Boles reported (on 8/14) that the on-air drive has raised \$88,584 and the direct appeal has raised \$11,938 – for a total of \$100,522. For comparison, the first report I have from the end of the summer drive 2016 was on September 8th which had us at \$92,743.

Income (*Through 8/11/17*)

Income is up 14% previous YTD +\$29,927

Expenses (*Through 8/11/17*)

Expenses are down 3% previous YTD -\$9,346

Other issues:

Proposed FY 18 Budget will be reviewed at BoD Meeting 8/15/17

Submitted by,
Rick Sigel, Treasurer
July 11, 2017

Report of the Executive Director
Meeting of the Board of Directors of WOMR/WFMR
Tuesday August 15th, 2017 – 5:00 PM

Summer Pledge Drive:

I was delighted to end the summer drive at \$81,215, last summer we raised \$64,131 during the 14 days of the drive.

Some observations I made while looking at the totals from both drives; 11 programs that received help from board members did better than last summer. In addition, 12 programs who had their usual help did better as well. The total overage for the duration of the drive compared to last summer was \$7,084. The total overage for the 23 programs mentioned above was \$15,000.

The Institute for Nonprofit Practice:

I received an email from the INP earlier in the month telling me that I had been accepted to participate in the Core Certificate Program. Please see [this link](#) for more details. The course cost \$3,200 and NPI is encouraging participants to apply for [Workforce Express Grants](#) to help cover the fee. I filled out the application on Wednesday, if received the WEG will cover half of the cost of the course.

Classes meet once monthly for a full day and approximately 3 mornings per month from 9-11am for Practice Seminar. Classes run from October through May. This will include two full days during the Fall Drive: November 8th and 15th. According to stories I have heard, the entire board will be invited to the graduation.

Schoolhouse Damage:

The damage on the west side of the building turned out to be deep but not as large an area as was originally thought. Rupert completed his work in early August and a second contractor completed the shingling a couple of days later. The cost of shingling was \$250, I do not yet know how much the materials will cost.

Upcoming:

- **Eastham Library Presentation:** September 14 at 6:00
- **Events Committee Meeting:** September 19, Eastham Library at 5:00
- **Program Committee:** September 20 at 4:00, Eastham Library

Summited August 9, 2017
John Braden, Executive Director