

Minutes

WOMR Board of Directors Meeting

5 PM, October 2, 2018

The Davis Space, WOMR, 494 Commercial St, Provincetown, MA

In Attendance: Ira Wood, John Braden, Fred Boak, Marcy Feller, John Yingling, Breon Dunigan, Dave Wilber, Steve Gass, Mark Adams, Justine Alten, Matt Dunn (staff)

Regrets: Seth Rolbein, Susan Lindquist, Rick Sigel, Tony Pierson, Bruce Bierhans, Sheila House

Meeting called to order at 5:03pm

Public Comment: none

Minutes: Marcy moved to approve September BoD minutes, John Y seconded, approval was unanimous (8-0-0).

Finance Committee report: none (waiting on bank statements at time of BoD meeting)
John B said that WOMR had received a car donation of a vehicle worth \$9000, of which WOMR will receive approx \$7200. He recommended that it go to the BECC.

Executive Director's report: attached

As followup to the Chatham Library presentation by Dave and John Y, they were asked if the attendees had any questions for them after the presentation. One was about the genesis of community radio. This led to a discussion and request to get the presentation slideshow as well as digital files of clippings about the station online so that the BoD members are able to view them.

Program Committee – Issues Going Forward:

The Program Committee has not yet been asked to attend a BoD meeting, but Matt was in attendance to give us a report on what is going on with the review process.

Matt told us that there were not a lot of meetings during the summer, so not much overall progress recently. He reported that a sub-committee of the PC (Denya, Susan, Ross) had met and they came up with suggestions regarding DJ training and review. However, these suggestions were determined to be difficult to execute in order to achieve desired results and met with resistance from the full Program Committee. The committee was resistant to tell DJ's what to do; there could be differing opinions as to what aspects may or may not be important. Also, proposed one-on-one meetings with DJ's could lead to diplomacy/personality issues.

There was some discussion by the BoD about this. John Y said that overall, we have a good product. Marcy said it is appropriate to require standards but asked if it is appropriate to single out DJ's in need of additional training. Matt said that Program Committee discussion had mirrored much of what the BoD discussed, but they had not come to a consensus. Dave pointed out that the new equipment will require more training.

Nominating Committee Slate for 2019:

Annual meeting is Saturday, November 17. The slate of new BoD members from the Nominating Committee is: Sheila Lyons, Georgene Riedl, Sandra Hemeon-McMahon.

The Big Party/BECC Update:

There was a "Big Party" meeting scheduled for the day after the October BoD meeting, more info will be available at the next BoD meeting.

Phase One of the BECC is already in progress. This involves installing the generator at Mt Gilboa, which has involved some additional, unexpected steps (extended fence, for one); and installing the new link to the transmitter.

Ira asked "what if we don't make the BECC goal?"

Marcy: use our reserve?

John Y: borrow?

No decision made; just the need to be prepared for the discussion.

Past Presidents as Ex-Officio Members of Board:

John Y moved that past Board Presidents be Ex-Officio members of the Board of Directors, allowed to participate in the meetings, without voting privileges; Breon seconded; approval was unanimous (9-0-0)

How is the Station Doing?

Ira asked us to consider the question "How is the station doing?"

Ira started by saying that we own our own building; pledge drives do well; programming is good, albeit with some tech issues; and while the BECC is behind, it's moving along.

John Y said he thinks we're doing very well.

Marcy said that her experience on the Board has been very good and that she is continually impressed by John B.

Dave said that the new equipment brings us to a new level, and he thinks that we as a Board are ready to do that.

Marcy would like to see us expand radio consciousness.

John B said that we are booking dates at the Firehouse for an information table.

Next BoD meeting:

Tuesday, November 13, 2018, 5pm at Wellfleet Preservation Hall, 335 Main St, Wellfleet, MA 02667

Meeting adjourned at 6:09: Marcy moved to adjourn, Dave seconded, approval was unanimous (9-0-0)

Minutes by Fred Boak

Report of the Executive Director
Meeting of the Board of Directors of WOMR/WFMR
Tuesday, October 2, 2018 – 5:00 PM

Fall Pledge Drive:

The Drive begins on November 2nd and runs through the 15th. The on-air goal is \$65k and the direct appeal goal is \$14k. I am currently working out a date for a DJ Summit meeting (likely 10/27) as well as a Community Advisory Board meeting (likely 10/20).

Outreach:

- We are continuing to book dates in the Firehouse in Provincetown for which we are getting great feedback from the volunteers who have been staffing the table there.
- Dave Wilber and I made a presentation at the Eldredge Public Library to an audience of about two dozen people on September 8th.
- Dave and I will also be attending the Philanthropy Partners for the Cape and Island's Philanthropy Day on October 30.
- Mary Lyttle continues to attend the info-table at the Nauset Newcomers meetings on the second Wednesday of each month of the off-season which began again in September. I have also offered to make a presentation at one of their meetings but have not heard back about the offer.
- On Saturday the 29th Steve Klienberg staffed an info-table at the Quality of Life Expo in Orleans.
- I will be attending the Art's Foundation of Cape Cod's Creative Collaborative on October 19.
- In addition I am working on booking a musician (Peter Mulvey) to play a benefit for the station at WHAT on November 4th.
- Lastly, Char and I represented the station and spun tunes at the Truro Treasures *End of Summer Beach Party* on the 22nd.

New Harassment Education Compliance from CPB:

I have asked the CPB for nine login/licenses for the online training course. We are expected to take the course before the first of October but I believe we can safely take it during the first week of October without any consequences. Those who need to take the training are Matt, Chris, Ira, Jingles, Rick, Fred and myself. In addition, Marcy and Breon have volunteered to take the training in case we need a woman to handle any future complaints.

Vacations:

Chris will be away the week of October 8 and Matty will be away from October 19 through the 29th.

Upcoming Meeting Schedule:

- **B'day Party Committee:** Oct 3 at 4:00, Eastham Library

- **Program Committee:** Oct 17 at 4:00, Eastham Library
- **BECC Committee Meeting:** TBD
- **Community Advisory Board Meeting:** Oct 20 at 12:30, Old Firehouse in Orleans
- **Annual Meeting:** November 17, noon, likely at Provincetown Inn

Summited Sept 28, 2018
John Braden, Executive Director