

Minutes
WOMR Board of Directors Meeting – 3 PM, Feb 2, 2016
Cape Cod Five, 20 West St, Orleans MA

Present: Rick Siegel, Ed McManus, Ira Wood, John Braden, Fred Boak, Shelia House, Susan Lindquist, Chuck Cole, Bob Weiser, Mary Lyttle, Justine Alten

Not Present: Vernon Porter, Bruce Bierhans, Seth Rolbein, John Yingling, Carol Courneen

Public: James Stevens from ConsultEcon, Karl Viksnins and Abigail Jones from Springer Architects

- Public Comment
 - Welcome to James, Karl and Abigail. Introductions all around.
- Approval of the January 5, 2016 meeting:
 - Motion made by Chuck Cole; Seconded by Ed McManus, Approval unanimously with corrections

New Business:

- Finance Committee Report (Ed)
 - Tight on cash flow; typical for this time of year
 - Expenses are per usual, but will need to tap into line of credit
 - Gallery rents up to date
 - Spring fund drive starts in April, appeal letter to go out in March
 - Second payment due from the Corporation for Public Broadcasting later in March
 - Remaining Community Preservation Funds is \$40,000; window replacement costs total; \$47,000
- Executive Director Report (JB)
 - Wellfleet Sprint Triathlon is the new name for the annual Triathlon. Date will need to be moved back so not to not conflict with another Triathlon in Hyannis. We are working on the weekend of June 4th.
 - New engineer, Joe Jajoura has been successful in helping with studio and transmitter issues: Hum in the studio is fixed, the transmitter is also fixed, bringing the output power back up to full power: 6400 watts (up from 5400 watts). A standby power module was dead and has been replaced.
 - Window replacement project is completed; next step is finishing them and for that we will recruit volunteers for sanding, caulking and painting. John has reached out to long-time business supporter Margaret MacNeil from MFM Interiors to supply window

treatments for the Davis Space so that we may continue to rent the space.

- John and Chris interviewed a candidate who expressed an interest in selling underwriting; Steve Kleinberger from Eastham.
 - The annual audit is complete which puts us one step closer to receiving the second payment of the CPB grant. Discussion about audit will take place at March meeting.
 - Window contractor is interested in serving on WOMR's building committee to discuss planned maintenance and other issues. Ira moved to add Rupert Bankert to the committee, Fred seconded, all voted in favor.
 - The new Artistic Executive Director for Provincetown Theater (Tristan Divincenzo) approached John about using the Davis Space as a satellite space for their smaller productions. John would like to pursue a proper liquor license from the town in order to enhance revenue.
- Strategic Planning: Discussion put off until March meeting. Rick volunteered to added to the building working group
 - Events Committee: Birthday Party on track, Luau theme

Other Business:

- Presentation by Springer Architects and ConsultEcon:
 - Feasibility plan for The Schoolhouse presented by James Stevens from Consultecon
 - Plans drawn by Springer Associates to maximize usage of space efficiency for the whole School House building
 - Project cost \$1,220,000
 - Discussion on such plan
- Term Limits and filling position vacated by Terry Ryder:
 - Next November 3 Board positions will need to be filled. Need to identify needs of the board; Financial? Marketing? Geographic Balance and Diversity. Let nominating committee know possible candidates
 - Tony Pierson, station supporter, nominated to fill the position vacated by Terry Ryder. Nomination by Susan Lindquist and seconded by Chuck. Discussion: criticism was expressed for not getting the information about potential board member Tony Pierson in a timely fashion for today's vote, for taking a vote at this meeting without participation of full board, and for not informing the board as a group at the time of Terry's resignation. After discussion, Tony was voted in 6-0-3.

- Suggestion of a music, wine and food festival event at Cape Cod Sea Camps. More discussion to follow.
- Questions/Comments about Committee Reports/Minutes
 - none

Meeting Adjourned @ 4:50 PM.

Motion made by, Chuck Cole, seconded by Ed McManus. Approved unanimously.

Next meeting Tuesday, March 1, 2016, @ 3:00, Cape Cod Five Assets Management Building 20 West Road Orleans

Submitted by Mary Lyttle and John Braden
February 17, 2016

~WOMR Builds Community through Media~