

Minutes
WOMR Board of Directors meeting,
3PM, November 1, 2016
Seamen's Bank,
State Highway, Wellfleet, MA

In attendance: Ira Wood, Vernon Porter, John Braden, Fred Boak, Mary Lyttle, John Yingling, Rick Sigel, Carol Courneen, Ed McManus and Andy Rahoresak

Not available: Bruce Bierhans, Susan Lindquist, Tony Pierson, Bob Weiser, Chuck Cole, Seth Rolbein and Sheila House

Meeting called to order at 3:12

Public Comment: None.

Minutes: Ed moved to approve the minutes of the September & October 2016 meetings, Carol seconded, all voted in favor.

Finance Committee report: Ed McManus
Low on cash but pledge drive begins on Friday. Underwriting is up thanks to new contracts by Steve. Building will be painted for \$10k and \$4k in underwriting.

Executive Director's report:
Drive will begin Friday the 4th and run through the 17th. Annual Meeting will be at Provincetown Inn on 11/19. Events Committee is hosting a Meet & Greet Potluck at the station on 12/3. Large event at Payomet in June is in the works and will be reported to the board at their December meeting. Repairs done at transmitter in Brewster.

Strategic Plan Survey:
Board members read through and discussed the Strategic Plan Survey. Survey will be inserted into the Strategic Plan as appendix A.

Leave of Absence Policy and Leave Extension Request:
A policy written by the Program Committee and altered by the Policy Committee was discussed. John Yingling moved and Vernon seconded to approve the original language as written by the Program Committee. All voted in favor. The board also discussed a leave extension that was requested by a DJ when the policy was in flux, all voted in favor of extending the leave.

Resident Agent Appointment:
Ed moved, Fred seconded to appoint Bruce Bierhans as the Resident Agent for Lower Cape Communications.

Strategic Plan Implementation:

Will be addressed at the December meeting where there will be more (and new) members present.

Next meeting will be December 6, 2016 at 6:00 in the Davis Space.

Fred moved that the meeting be adjourned, JY seconded, meeting adjourned at 4:16 P.M.

Minutes by Rick Sigel, transcribed by John Braden