

Agenda
WOMR Board of Directors Meeting – 4 PM, Wed,, OCTOBER 4, 2017
Eastham Public Library, Samoset Road, Eastham, MA

- Call Meeting to Order
- Public Comment
- Approval of the Minutes of September 2017 Meeting
- Finance Committee Report
- Executive Director Report

New Business:

- Discussion and Vote: Shall the Orleans Satellite be a part of the WOMR Broadcast Equipment Capital Campaign (WOMR-BECC)

Note: Board Member Tony Pierson outlined a number of questions that I am copied here because they may help focus our thoughts:

What are we trying to achieve?

What are our alternatives?

Have we a budget for a new studio?

What are the equipment options for a physical location?

Is it prudent to spend \$70,000 on equipment if utilization is low?

What are the equipment options for a portable unit?

If visibility is major objective can it be achieved without a fish-bowl location?

If a fish-bowl location, does sporadic utilization present an issue (dark time)?

What could we expect for a utilization rate for new space?

Does night use present any challenges?

Do you get visibility from night utilization?

Any unique space needs: security, sound proofing etc.?

Any effect on Ptown location?

What would be staffing requirement?

Can you achieve community presence without a physical location?

How realistic is it to assume an Orleans location would be self-funded when broadcast coverage isn't expanding?

Questions/Comments about Committee Reports/Minutes

Future Agenda Items

Next meeting: November: When/where.

Adjournment

~WOMR Builds Community Through Media~