

**WOMR Board of Directors
Minutes of
January 21, 2021 Zoom Meeting at 5:15 pm**

Attendees: Bruce, Bierhaus, John Braden, Sandra Hemeon-McMahon, Breon Dunigan, David Wilber, Rick Sigel, Mark Adams, Georgene Riedl, Marcy Feller, Barbara Blaisdell, Matthew Dunn (staff), Justine Alten, Tony Pierson, Eli Ingraham, Sheila House

Regrets: Sheila Lyons

Meeting called to order at 5:15 pm

Public Comment: None

Minutes: Motion by Dave to approve October 2020 minutes, seconded by Georgene, approved unanimously

Finance Committee report

Tony shared the 2021 goals of the FinCom and gave an update on our current financial status.

Executive Director's report

- See attached

Broadcast Issues and Updates

- See attached within ED report

New Business :

- **Election of Board Officers**

All 2020 officers were renominated for 2021. These are:

Bruce Bierhaus, President

Marcy Feller, Vice-President

Tony Pierson, Treasurer

Sandra Hemeon-McMahon, Clerk

Breon motioned for a vote, Eli seconded. All officers were unanimously re-elected for 2021. Congratulations!

- **Committee Appointments**

See attached spreadsheet

- **Ideas from the Board**

Eli = A gratitude testimonial to the three deejays that WOMR lost due to death on our station's Facebook page

Sheila = A "Radio Ride" fundraiser, with participants pledging to log miles biking, walking

Old Business:

- **Questions/Comments**

Eli = What is happening vis a vis the software training sessions for John and Matty? John's response: Chris Kelly has activated the new software just this month, and the training period is covered all year. The training should be a top priority and begin immediately.

Other Business:

- **Future Agenda Items**

Breon = We should formulate a plan to honor the three departed deejays.

Justine = Let's form a subcommittee! On the subcommittee = Breon, Justine, John, Matty, Eli, Georgene. The subcommittee will meet before the next Board meeting.

Next Meeting: February 18, 2021 at 5:15pm, via Zoom

Adjournment – Motion to adjourn by Breon, seconded by Eli. Approval was unanimous. Meeting adjourned at 6:02 pm.

Minutes taken and written up by Sandra Hemeon-McMahon

Report of the Executive Director
Meeting of the Board of Directors WOMR/WFMR
Thursday, January 21, 2021

Fall Pledge Drive as of January 19:

The goal for the on-air drive was \$65k and the goal for the direct appeal was \$15k **for a total of \$80k**. As of Jan 19 we have raised \$80,879 on air and \$21,945 through the direct appeal **for a total of \$102.8k**.

Update on Building Projects:

We have approached the original contractor who gave us a quote to replace the double doors on the east side of the Schoolhouse. Swain construction is willing to exchange some of the cost for underwriting.

The building insulation job for the attic and basement was completed in October. The work of returning everything to the attic continues. Fire Equipment Inc. will come to correct some issues with the fire suppression system in the attic after the parts that have been ordered arrive.

Audit:

Our accountant will arrive at the station tomorrow to begin our annual audit. This is necessary because we receive federal funding. It's also a key ingredient for getting our second payment from the Corporation for Public Broadcasting.

Yoga:

I spoke on the phone with the yoga instructor who is anxious to get back to business. We are going to play it by ear as the new administration steps in to take control of the pandemic. Before this can happen, the Davis Space still needs to be cleaned up of the items that need to be returned to the attic.

Transitions:

Hilary Bamford, who volunteered at the station for 30 years, passed away on the morning of January 19 after a long battle with various illnesses. She was a DJ and served on the Program Committee (formally the Ops Team) as well as various hiring committees over the years. She picked up the mail every day and collected our recyclables and took them to the dump. She was also a generous donor and she collected

5 cent deposit cans and bottles for many years where she recycled them and gave the cash to the station. She also maintained our Town Crier announcements.

Submitted January 19, 2020 - John Braden, Executive Director