

**WOMR Board of Directors
Minutes of June 17, 2021
Zoom Meeting at 5:15 pm**

Attendees: Bruce Bierhans, John Braden, Marcy Feller, Breon Dunigan, Dave Wilbur, Mark Adams, Georgene Riedl, Eli Ingraham

Regrets: Justine Alten, Sheila Lyons, Tony Piersen, Barbara Blaisdell, Sandra Hemeon-McMahon, Rick Sigel, Sheila House, Jonathan Thompson

Meeting called to order at 5:15 pm by Bruce Bierhans

Minutes: no quorum, no vote

Finance Committee report:

Tony Piersen reported that all finances are in very good shape. Tony also [submitted a proposal](#) for paying down some of the mortgage for the board's approval.

-See Attached-

Executive Director's Report:

John Braden updated the board on final numbers for the spring drive and various building projects. He also recommended changing the bylaws to expand our options for hosting the Annual Meeting due to decreasing venue options in the off-season.

-See Attached-

Broadcast Issues & Updates:

John Braden reported on issues at both transmitter sites and ongoing issues with Lady Di's live remote broadcasts which appear to be finally addressed.

-See attached within ED report-

Other Updates:

WOMR 40 Update / Strategic Planning for Programming Update / Blues Event at Town Hall Update - all are moving forward.

Ideas from the Board: follow up by Marcy about the Great Music at 5:00 series.

Next meeting: August 19 / 5:15

Adjournment: Marcy moved, Dave seconded

FinCom Report for June 17, 2021

Not much to report, all a little boring:

Record level of reserves - Over 300k, stop snoring!

Excellent levels for pledge and donation - people love us, no consternation!

Even without third quarter variance analyses, clearly in a good place;

Back on track with space rent and vinyl sales, did we win the race?

Tony Pierson's treasurer report is also his first entry to the Outermost Poetry Contest.

Accounts Overview

Your last Consumer Internet Banking login was on Monday, Jun 7, 2021.

[Customize your accounts](#)

<input type="checkbox"/>	Deposit	Available Balance	Current Balance
<input type="checkbox"/>	NON PERS MONEY MKT.*1966	310,457.22	310,457.22
<input type="checkbox"/>	NON PROFIT ORG NOW.*1429	136,299.51	136,299.51
Total Deposit:		\$446,756.73	\$446,756.73

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Report of the Executive Director
Meeting of the Board of Directors WOMR/WFMR
Thursday, June 17, 2021

Spring Pledge Drive as of April 20:

As of June 1st all donations are applied to the summer pledge drive. In addition, renewal reminders are being sent to members whose membership expires in the summer. The final numbers for the spring drive are as follows:

On air: \$89,845 (goal was \$65,000)

Direct appeal: \$19,985 (goal was \$11,500)

Total: \$109,830 (goal total: \$76,500)

Staff and Reopening:

Matthew has been back in the office since the third week of May. Chris Boles will be on vacation June 27 thru July 3rd. The staff has July 5th off.

Reopening the building to yoga classes and visits from the public has gone well. We're also back to recording talk shows in the Susan Lindquist Studio.

Update on Building Projects:

Although the Historic Commission approved the door replacement project on April 6th, the project hasn't been started yet. I did speak to one of the employees of Swain Construction and was told the doors and the other two projects (roof tile replacement and ramp paint job) are on their radar and that they will be around as soon as they can.

Despite my reaching out to the fire suppression system contractor, I haven't heard from them since they responded to my email a couple of months ago. At this point I would like to wait until after the yoga season to re-engage.

A toilet on the first floor needs to be replaced and we are well on our way to completing that project. In addition, we finally found a contractor who will service our generators. Like the air conditioners, these are serviced annually.

~ Submitted June 15, 2021 - John Braden, Executive Director

Broadcasting Issues and Updates

June 2021

Lady Di Live from Sandwich: Lady Di's ability to broadcast from Sandwich has had issues but I believe we are now much more stable.

Studio Equipment: A new CD player still under warranty had to be repaired but from here on out it will be cheaper to simply replace them. If this repair had not been under warranty it would have cost us \$600 including postage. A new unit cost \$450.

WOMR Issues: On a visit to the transmitter in Provincetown I discovered that a couple of the power supplies had burned out and needed to be replaced. The power supplies will cost \$3,200 each. As we begin the new budget process we should be thinking about how to pay for a transmitter replacement one day in future. There is an effort by the NFCB to bring back federal funding for equipment upgrades which I am keeping an eye out for.

WFMR Distortion: Chris Kelly is scheduled to check on some issues at WFMR on Tuesday. The original transmitter intended for this site needs to be serviced so that we can switch out the back-up transmitter that is currently in service.

Everything Else: We continue to struggle with both ENCO and really how a lot of the new systems work. My plan is to once again bring Chris Kelly on for a few days or a week to get things sorted. In a follow-up call with him on Wednesday we decided that Chris can spend a day here to clear up a lot of small issues.