

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

Attendees: John Braden, Sandra Hemeon-McMahon, Breon Dunigan, Mark Adams, Justine Alten, Sheila House, Sheila Lyons, David Wilber, Eli Ingraham, Rick Sigel

Regrets: Bruce Bierhans, Marcy Feller, Georgene Riedl, Barbara Blaisdell, Tony Pierson, Jonathan Thompson

Meeting called to order at 5:23 pm

Public Comment: None

Minutes: Motion by Sheila L to approve September 2021 minutes, seconded by Sheila H, approved unanimously

Finance Committee report

- See attached

Executive Director's report

- See attached

Broadcast Issues and Updates

- See attached - questions were asked about remote broadcasting and the cost of the equipment to do so.

Old Business:

- **Questions/Comments about Committee Reports/Minutes:** none

New Business :

- None

Other Business:

- None

Next Meeting: December 16, 2021 at 5:15pm, in Davis Space or Prez Hall (TBCconfirmed)

Adjournment – Motion to adjourn by David W, seconded by Eli, approved unanimously. Meeting adjourned at 5:56 pm.

Minutes taken and written up by Sandra Hemeon-McMahon

Financial Report for 21 October 2021

First, apologies that the Finance Committee didn't meet since the last Board meeting. Life got in the way! That means the year-end variance analysis and recommendations on the use of reserves are a little delayed. We will meet in November and complete our tasks! I will share annual meeting comments with you by Mid-November.

However, our Finances continue to look very good:

After transferring \$79,000 to reserves, we started the new fiscal year on October 1st with \$50,000 in checking. This will facilitate simple budget analysis; more than \$50,000 in checking we are doing well against budget, less than 50,000 we are underperforming.

As of today we have \$48,281 in checking. Since it is only three weeks into the budget year, no worries yet.

As of today - October 21, 2021 - we have \$289,594 in reserves. Expect some recommendations about use of these funds after the next Finance Committee meeting when we will discuss mortgage pay-down strategy, CD investment strategy etc.

Finally, sorry if I can't be on call today. I am wandering around the largest state park in Oregon - Silver Falls - surrounded by waterfalls but limited internet and wireless! Please send any questions/observations to me.

Cheers,

T for Tony and Treasurer.

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

Fall Pledge Drive Starts on Nov 5:

The direct appeal letter will go out on Friday, Monday at the latest. We have already raised \$30,000 through early renewals.

Community Advisory Board Meeting:

The CAB will meet this Saturday on Zoom at 11:00 am. The committee meets twice annually, typically in March and October. These meetings are required for funding from the Corporation for Public Broadcasting. Board members are welcome to attend if they wish.

Strategic Plan for Programming:

We have some movement on the last item from our current strategic plan: programming. We have assembled a small group of DJs, board members who are also listeners and staffers. I have been meeting for a couple of months with the facilitator and the small group will be meeting with her on October 28th.

Annual Meeting:

The Annual Meeting will be held on Zoom on November 20th at 11:00 am. We will be introducing an amendment to the bylaws which will expand our options for where the meeting can be held. In addition, We have two incumbents running for their seats and three folks running for vacant seats: Janice Murphy, Sarah Burrill and Indira Ganesan. Fred Boak will be running for the remainder of Jonathan Thomson's term (2 years) who stepped down on September 25th. Rick Sigel and Bruce Bierhans term off after this meeting.

Building Projects:

The door replacement contractors are expected to be here any day now. It's my hope that they can repair the roof while they are here.

The electricians have not yet hooked up our electricity at the Orleans transmitter site but I have been in contact with them weekly for that and a short list of other electrical issues. Our issues with the fire suppression system have been solved.

License Renewal:

We are beginning the process of renewing our broadcasting license for the coming eight years.

~ Submitted October 20, 2021 - John Braden, Executive Director

Broadcasting Issues and Updates

October 2021

WOMR: The two power supplies for the transmitter at Mt Gilboa have been installed, we are back up at full power and all alarms have been cleared.

WFMR: Minor issues in Orleans need to be tended to by Chris Kelly but nothing that the listener would notice.

We have a second back-up transmitter at the Orleans site that needs to be sent to Nautel for repairs.

Lady Di: Apart from an internet issue at Lady Di's home a couple of weeks ago, we have had a run of shows without issues for the start of her broadcast. However, we were experiencing delays in getting the following show on the air at 7:00. To fix this issue we have purchased an additional Wheatstone software that will control scheduling.