

Minutes of WOMR Board of Directors Thursday, February 15, 2024 via Zoom

Attendees: John Braden (staff), Sheila House, Indira Ganesan, Georgene Riedl, Eli Ingraham, Clarke Doody,, Fred Boak,, Lyn Cason, Fran Sullivan, Ira Wood, Sheila Lyons, Mary Martin, Dan Gallagher

Regrets: Janice Roderick, Barbara Blaisdel, Sarah Burrill

Meeting called to order at: 5:18pm

Minutes: Georgene motioned to approve the minutes of the January 2024 meeting, Lyn seconded, approval was unanimous

Public comment: none

Finance Committee report: see attached

summary: finances remain really strong; committee's new goal is to come up with a multi year plan for future spending

questions:

- do we get more from CPB if we bring in more?
 - We thought so, but pretty sure the increase this year was due to CPB expanded budget

Executive Director report: see attached

questions:

- Anything we need to do to back gallery space after Twenty Summers walk through?
 - There were no issues; they start using the space on April 1
- What are community distributions of Community Advisory Board (CAB)?
 - Brewster, Dennis, Orleans, Truro, Provincetown; others always welcome, please recommend people to John
- Is there a report after CAB meeting (is one required by CPB)?
 - No report
 - John reports updates about WOMR to CAB, fields questions from them, and then details questions in his minutes; minutes are not required by CPB

Broadcast Issues & Updates: see attached

- Provincetown transmitter is currently stable but not up to its full power

Transmitter Replacement

- Kirsten will come up with pamphlets and other examples for fundraising
- looking for 100% board pledge participation to help raise funds by showing our commitment
- people can give over time, probably 2 year commitments
- John: as these things go, it feels like an "easy" project, since we should "only" need to put ½ up front

- new Development subcommittee volunteers: Ira, Dan, Lyn, Eli, Mary, Sheila House, John

Committee Minutes/Reports:

Program Committee chair is currently open; hoping outgoing chair will stay on for another year

Other Business:

Birthday Party

- Wellfleet Preservation Hall, Saturday March 30, 4 to 7 pm
- no admission fee, but we can pass the bucket
- we have a sponsor covering costs
- cash bar will be run by Prez Hall
- DJ's will provide music

Rockin' Picnic in the Park

- Brooks Park, Harwich, Saturday May 11, noon to 2 pm (rain date is Sunday May 12)
- food trucks
 - Mom & Pop
 - Polka Dot Panini
 - Dancing Spoons
 - Red River BBQ
 - Pelham on the Rise (as yet unconfirmed)
- drinks (beer, wine, other?)
 - tba (maybe Devll's Purse? First Crush?)
- music
 - Sensible Shoes
 - Value Leaders
- WOMR table (with our new 10x10 tent with logos!)
 - transmitter fundraising
- vendors/crafters around perimeter, 10% to station

Next board meeting: Wednesday, March 27, 5:15pm, Zoom

Meeting adjourned at: 6:27pm; Ira motioned, Georgene seconded, approval was unanimous

Minutes submitted March 20, 2024 by Fred Boak, Board Clerk