

WOMR Board of Directors Meeting Minutes
April 23, 2026 4:00 pm Davis Space, Provincetown

Present: David Pangore, Breon Dunigan, Lyn Cason, Sheila House, Fran Sullivan, John Braden, Matthew Dunn, Fred Boak, Indira Ganesan ON Line: Dan Gallagher, Stephanie Helm, Mary Martin, Bob Weiser

1. Meeting called to order at 4:03 pm.
2. Public comment-none offered.
3. Approval of March minutes-Sheila made a motion to amend minutes with correct spelling of Breon's last name. Lyn C. 2nd. Unanimously approved.
4. FINANCE COMMITTEE REPORT-See board meeting packet for detail. \$369,000 total in checking and money market. We received a reimbursement of \$7,800 for generator. Report coming on insurance and risk analysis.
5. EXECUTIVE DIRECTOR REPORT
 - a. Spring Pledge Drive-\$13,000 raised direct appeal and \$101,000 raised toward the \$142,000 goal.
 - b. Generator-\$12,000 cost including repairs/materials
 - c. School bus donation made for our car program. Dave P. working on plan with John B. to dispose of stock
 - d. CRN-watching for any glitches in the system, which have been remedied easily.
 - e. Transmitter project-won't have to downgrade signal until late August (see ED report)
 - f. EVENTS- Brewster in Bloom, float prep. May 3 parade. Concert in the Park in Orleans May 9, volunteers needed. Teen band WATCH YOUR STEP on float.
6. PROGRAMMING COMMITTEE-Matty stated that forms for self-evaluations and committee evaluations are going out and will be presented in 6-7 months. Prospective new programming committee member Paula Ericson's status will be moved to next policy committee meeting upon receipt and perusal of her bio. Pandora Peebles is on indefinite leave. Fridays at 5 on leave. Cape Cod Baseball League will be broadcasting one live game per week this summer on the station.
7. POLICY COMMITTEE REPORT- All committees except the Development Committee (which currently has 3 members) are making headway with assessing current status and making adjustments as needed.
8. ADJOURNMENT at 4:47 pm Fred B. made motion, Indira G. 2nd. Unanimous.