WOMR Board of Directors - Meeting Minutes
Thursday, September 17, 2026 4:00 pm Via Zoom

Present: John Braden, Sheila House, Lyn Cason, Dan Gallagher, Stephanie Helm, Breon Dunigan, Fran Sullivan, David Panagore, Mary Martin, Ira Wood, Matt Dunn (staff), Marcy Feller, Bob Seay, Paul Greenspan (board candidate), David LaFrance (board candidate)
Regrets: Fred Boak, Mike Fee, Indira Ganesan, Kirsten Andersen (staff)

1. Meeting called to order at 4:05 pm.
2. Public comment-None presented.
3. August 2026 minutes were unanimously approved. (Marcy motion, Fran 2nd)

4. **Financial Report-Lyn Cason**. See meeting packet for full detail
a. $383,00 cash reserves (cash/money market)
b. 6 months working capital which meets our goal per strategic plan
c. $52,000 surplus for August
d. Auto donations are up
e. Electricity costs were up (storm damage/transmitter)
f. Lyn presented 2027 budget to board-$738,000 total budget forecast, $41,000 better than 2026 budget. Questions from Mary M. about whether CD's roll over automatically each year (yes) and that we are aware of any rate-of-interest changes ahead of time (yes). A motion was put forward by Dan Gallagher to renew our line of credit at Seaman's Bank providing terms are the same. Unanimously approved. Mary M. asked if we might consider having funds in other banks. Fin Com will discuss at next meeting.

5. **Executive Director's Report-John Braden**
   a. Summer Membership Drive-Goal was $142,000. As of September 11, we have raised $149,722.
   b. Other Fundraising Efforts of Note:
      - Fall Drive Auto renewals currently $25,384
      - School bus donation netted $7,770
      - My Generation tripled its underwriting commitment, increasing from $2,920 to $8,760
      - Zevin Asset Mgmt. increased underwriting commitment from 3 message to 7 per week
      - Mercedes Cab became our first baseball broadcast underwriter
      - Kirsten secured a new underwriter-Wild Water Collective
   c. Parking lot at Schoolhouse regraded and resurfaced with bluestone

d. Equipment purchased to comply with the FCC's recent requirements for securing broadcast networks (emergency alert system). 3 measures were establishing strong passwords, installing a firewall to limit unauthorized access, and installing and testing security patches issued by equipment manufacturers. Chris Kelly built firewall system.
e. Transmitter site-New scenario proposed by contractors. Antenna and tower would stay in place throughout the project. We would still shut off the RF output during day when work is being done, but be able to return to full power at end of each day. Work is estimated to take 10-14 days.
f. UPCOMING EVENTS
    - Mondaze at Prez Hall-September 28 and October 26
    - Outermost in the Park/Orleans-October 9/11:00am-3:00pm
    - Derek Gripper Benefit Concert-October 14/Chapel in the Pines
    - **WOMR ANNUAL MEETING November 21,** Eastham Elks

6. Vote on revised 2027 presented earlier by Lyn Cason-Fran moved to approve and Lyn 2nd. Budget for 2027 was unanimously approved.
7. Other Business-Fran S. stated there were questions about several programmers transitioning out (voluntarily) and that there would be slots open and that Programming Committee will be addressing them. There was a new show that premiered called Cape Current.
8. Ira Wood made a motion to end the meeting before we went into Executive Session, Sheila House 2nd, unanimously approved.

NEXT BOARD MEETING-THURSDAY OCTOBER 15TH 4:00 PM AT EASTHAM LIBRARY