

GREAT FALLS COMMUNITY BROADCASTING

MINUTES: BOARD OF DIRECTORS MEETING 8.08.05

PRESENT: Dot Read, Tony Elliott, Gary Smith, Don Malcom, Ezra Veitch

MEMBERS PRESENT: Martha Schmidt, David Leibtag

CALLED TO ORDER: 7:05pm

MINUTES: July 11, 2005, July 25, 2005 **APPROVED as amended.**

TREASURER'S REPORT: Tony Elliott

AMENDED MINUTES 7.11.05:

*Ezra, Open Mic, The Windham. What is he doing for volunteers to coordinate local functions (Gary).

*Page Two: It was reinforced that all committees make recommendations to the Board (for approval).

*They (the committees) should not act on the committee recommendations until they have been reviewed and possibly amended by the Board.

**It was reinforced that all committees make their recommendations to the Board as promptly as possible.*

**Committees should NOT act on their recommendations which need approval by the Board until they have been reviewed by the Board. (Dot)*

**NOTE to be reviewed by the Board: There was discussion about memberships purchased prior to and after September 1. It was agreed there be no change in already discussed and determined policy. Memberships purchased prior to September 1 will expire on December 31, 2005. Memberships purchased after September 1 will run until December 31, 2006. Unclear why this was included in discussion of Minutes. MS.*

AMENDED MINUTES 7.25.05:

MOTION: Moved by Gary; seconded Ezra

To accept both sets of minutes as amended and approved. **MOTION PASSES.**

TREASURER'S REPORT: Tony Elliot

Should the Balance sheet go on the web site. Tony ok'd the concept.

Presented financial statements (as approved)

MOVED & APPROVED: To accept the Treasurer's Report

COMMITTEE REPORTS:

Programming – Gary

1) Schedule update and review.

Certified or nearing certification program hosts.

More microphones requested for the station (Don)

The program schedule need not be attached to the minutes. (Gary)

2) Programming sent to Policy Committee a list of questions regarding underwriting.

3) The manual should have changes made to update it in preparation for a Revised Manual.

Policy and Bylaws – Gary

Will announce their first meeting on 8.09.05.

Training – Don

*Has 6 people scheduled for next Thursday. Went through the list of trainees. Ezra not yet trained.

*There should be a master list of certified members. (Dot)

*There should be a master list of who should have access to the station. (Dot)

*There should be a Host List (people who have programs) with email addresses. With only Hosts on that list (Gary).

Tech – Tony

*Back transmitting as of August 15 (*verify date*).

*One stream up the mountain; restarts automatically if it fails - its major.

*Sending and logging transmitter readings will be automatic.

*Dexter is rebuilding other components.

*There was no storm damage (when the station was down-*insert dates*) Adelphia had a major problem. Still going over Adelphia.

*Work was done by Tech team the quality of the stream is improved.

*1st Tech Committee minutes

*All authorized equipment was purchased. CD back ordered.

Fundraising

First meeting will be held August 23, 2005; Anneke is chairing.

Facilities – Gary

Lease. Dot recuses herself for potential perception of conflict of interest.

*4 copies must be notarized.

One goes to Stewart Read; one to Ray Massucco.

BOARD RESIGNATION

Anneke was going to attend to present her letter of resignation.

OTHER BUSINESS

FCC Report

The FCC called Bob. Form 399 filled out and accepted.

We have asked FACT to be on the alert incase the paperwork goes there.

(Note: Ezra leaves)

Indemnification Form

GFCBC must have one. The draft form was reviewed and amended. *A copy should be attached to the minutes.*

MOTION: Tony moved; Don seconded

To accept the Indemnification form as revised. **MOTION APPROVED** (4 ayes)

ASCAP - everything is ok, **BMI** - have the BMI agreement, **SESAC** - waiting, will send appropriate packet.

Needs follow up: Web streaming; cable streaming; FACT picking up our web streaming; re-broadcasting.

Shelves

David would like to make the shelves and get them in place.

MOTION: Gary moves, Tony seconds To Adjourn. **MOTION APPROVED – 8:47pm**

Minutes Prepared by: Martha Schmidt 8.28.05