



Board of Directors Meeting

When: January 10, 2007 at 7:00pm

Where: Studio, 33 Bridge Street, Bellows Falls

In Attendance: Jessica Reeves, Dot Read, Charlene Peavey, Gary Smith, Don Malcolm, Rick Cowan, Tony Elliott

Notetaker: Charlene Peavey

Last month's minutes were accepted. Gary motioned. Tony seconded.

1. Treasurer's Report

- a. Tony sent the WOOL worth graph.
- b. Year end financials
- c. Jar money - Charlene will take out of the jar, count and put in Tony's box.
- d. Membership vs. donation
 - I. A lot of discussion surrounded this subject.
 - II. Tony thinks we are ok financially.

Financials were accepted. Tony moved. Don seconded.

2. Programming

- a. Programming decided to ask Charlene to send out memo to hosts who have not paid their dues - 12 hosts have not yet paid
- b. There are two new automated shows.
- c. Board discussed quality control for shows being run by kids
 - I. What can be done to improve the show?
 - II. Get a curriculum?
 - III. Rick will follow up on this issue with Compass.

3. Tech

- a. New board
 - I. \$2400 board will be inadequate
 - II. Within second quarter we should have a new board
- b. Studio layout
 - I. Tech committee will come up with a design for a new setup
 - II. Time frame? Shooting for June 1st.

- c. Discussion of various grants that may be available
 - * Charlene has requested to sit in on the grant-writing*

4. Training

- a. Still have 4 people waiting
- b. Training should start by January 17

5. Facilities

Bill now has Tuesdays off, however, the meeting has been moved to Wednesdays and, therefore, Bill will still not be able to attend.

6. Host meetings were also discussed. Ideas for ways to get the hosts together were tossed around.

- Rick and Melinda Underwood are in touch about how to do this.
- Saturday afternoon workshops, mandatory meetings, community building are all topics that were discussed.

7. Rick moved to adjourn. Tony seconded. Meeting adjourned at around 8.00pm.