



BOARD OF DIRECTORS MEETING

December 12, 2006

33 Bridge Street Bellows Falls, VT

Meeting called to order at 7:00 pm by Dot Read

Attending were Jessica Reeves, Gary Smith, Tony Elliott, Dot Read, Don Malcolm, Bob Ross, Charlene Peavey

Notetaker was Charlene Peavey

Agenda Topics:

- A. Minutes of last meeting.** Last month's minutes were approved. Don motioned, Gary seconded, motion passed to accept the minutes.
- B. Treasurer's Report:** Cash increased from \$3737 to \$4543. Assets increased from \$16,672 to \$19,574.
- C. Membership:** 12 new members. 21 renewing members.
- D. Technical:**
 - i. Tony found a new console for approximately \$2500.
 - ii. Re-lay out of the studio – Lou, Gary, Dexter and Tony will sit down and talk about it.
 - iii. John Cohen is willing to fundraise specifically for the new board.
 - iv. Suggestion was made to have the console professionally installed. Gary will budget it out.
- E. Programming:**
 - i. Policy of what action to take with people missing shows was discussed. Board agreed this should not be ignored. Programming Committee will draft a policy and bring it to the board for further discussion and implementation.
 - ii. Charlene will compare station logs with program logs to identify host participation.
- F. Training:**
 - i. Two new hosts. Cliff Peters is on the air. Dick Wilson is ready to go on.
 - ii. 5 or 6 trainees are in the wings waiting to start their training until after the first of the year.
 - iii. Compass School update – everyone tested fine.
- G. Facilities:** Question of trash was raised. This issue will be followed up on by Dot.
- H. Other Business:**
 - i. One pair of headphones is back.

- ii. Polka fundraiser – Dot is following up with Linda Hurley.
- iii. Melinda Underwood would like to do a used CD/LP sale
- iv. The board is seeking to change the board meeting time/day. Right now the board has changed the meeting to the second WEDNESDAY of the month at 7pm. Gary is emailing Rick to see if it works for him.

I. Adjourn: At 7:45 pm, Dot motioned to adjourn. Jessica seconded. Motion carried.