



**Board Meeting Minutes**  
**12 December 2007**  
**33 Bridge Street**

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**In attendance:** Don Malcom, Tony Elliott, Gary Smith, Dot Read, Bob Ross, Maya Costley, Tony Princiotti, Jeff Starrat, Charlene Peavey

Meeting called to order at 7:12pm

**1. Minutes From Previous Meetings:**

Gary moves, Tony E. seconds. Minutes approved unanimously as amended (spelling of Don's last name corrected.)

**2. Treasurer's Report:**

Bob moves, Gary seconds motion to accept the Treasurer's report. Unanimously accepted.

**Committee Report: Training**

Don reports that there is but one trainee in the works and that John Calef who appeared before the last Board meeting has left the community.

**3. King Corn Fundraiser and Localvore Dinner, Thursday 12/13**

- a. General discussion of film & dinner and of ticket sales by directors. Sales progress discussed by Gary with dinner now sold out at 79.
- b. Board voiced opinion that caterer (Harvest Moon) should kick back 10% of alcohol sales and Gary agreed to negotiate this with Harvest Moon.
- c. Dot agrees to work with Our Place to arrange for the transfer of leftovers to the shelter and will provide foil and containers.
- d. Volunteers meet at Opera House at 12:00 Noon.

**4. FACT Update**

- a. Gary asks what is going on with FACT governance and how does this affect our status. Do we still have a FACT representative now that Martha is out of state? No one really knows what has happened at recent FACT meetings.
- b. Don agrees to be the new liason and attend the FACT meetings.

**5. FCC Application**

- a. MX'd applications: Gary reported on the competing applications of the Horizon Christian Fellowship and the Vinikoor Family Foundation.
- b. Gary also discussed the phone call he had with Harry Kozlowski who also has an NCE application that is MX'd with one from Horizon Christian Fellowship. According to Mr. Kozlowski, who appeared to Gary as a reasonably informed person with regard to matters of the FCC, ours is the winning application based on the point system the FCC has adopted.

Mr. Kozlowski recommends we encourage Prometheus to approach the FCC about settling the MX disputes using the point system they have devised.

- c. Discussion of issues surrounding a possible new signal on the existing tower and the lack of communication we currently have with the tower owner and manager. Tony suggested possibly building a new tower and would investigate this possibility.
- d. Gary agrees to contact Prometheus Radio about the point system analysis and the FCC's plans to enforce this system of MX resolution.
- e. Late Fee payment and resolutions: Bob recounted history of our existing license application renewal submission and how the process resulted in late fees in the amount of \$250.00 . No progress has been made on the resolution of this dispute with the FCC though payment has been made conditionally. There has been no further word from the FCC since making the payment.
- f. Gary reminds board of the importance of affidavits from financing members to guarantee 3-month financial support. Tony agrees to get these drafted before next meeting.

**6. Other Business**

Broadcasting Games: Don raised possibility of broadcasting play by play from Tuesday and Friday games. Board has no opposition to this idea and Don agrees to do more investigation.

**7. Next Board Meeting** Wednesday, January 9, 2008, 7pm

**8. Motion to Adjourn** Tony motioned to adjourn, Don seconded. Meeting adjourned at 8:05 pm.