



Board Meeting Minutes

14 May 2008

33 Bridge Street

In attendance: Tony Elliott, Bob Ross, Maya Costley, Don Malcolm, Tony Princiotti, Gary Smith,

Meeting called to order at 7:15m

1. Minutes From Previous Meetings:

May moved, Don seconded a motion to accept the meeting minutes from 4/16 without amendment. Motion carried unanimously.

2. Old Business

a. FCC Progress:

- i. Gary reported that there was no further progress with the FCC and recommended writing to the FCC inquiring about the situation with MX'd applications. Board recommends leaving it alone for now. Gary goes on record that he thinks the situation should be addressed in writing sooner than later.

- b. PSA Database Progress: Things moving slowly with the PSA database. Tony will coordinate with Dexter McNeil and Lou Erlanger so things can move forward.

- c. PSA Coordinator Review: PSAs are being done well by Heather so say Tony E and Tony P. General board discussion notes Heather doing fine in job.

d. Sports Broadcasting Update:

- i. Don reports that he met with Bob & Doug of BFUHS and is recommending broadcasting 5 home BF and 5 home Fall Mountain games. Dates are shaping up for both schools.
- ii. There was discussion about Sponsors for the games and at the moment it was decided to not approach sponsors. This may change in coming months leading up to games.
- iii. Discussion of what equipment will be necessary for this live sports broadcasting. Tony P investigated online and reported that a miser for cellphone transmission costs approx. \$300.
- iv. Don will find all dates before next meeting.

3. Treasurer's Report

- a. General discussion of the Treasurer's Report. Tony P moves, Don seconds that we accept the Treasurer's Report as is. Motion carries.
- b. All advertisers for printed schedule now paid. Money is still tight though not as tight as last month.
- c. Results of April 18 fundraiser reviewed but a full report not available at the time. Gary will bring a Pledge vs. Paid report to next meeting.

4. Programming Report

- a. Printed Program Schedule: Gary reports printed program schedule was distributed by a service paid for by a member. Cost \$84.00.
- b. New shows on the air / shows cancelled reviewed.
- c. All cancelations were due to host time constraints.

5. Training Report:

- a. New Trainees: Catherine Hillman & William Sandoe. Both awaiting scheduling.
- b. Discussion of training program progress. Tony P proposes a meeting with Steve West. Via Programming Committee Jeff Weiler proposes meeting with Maria Deluca Contact being made.
- c. In light of meeting with Janine Marr discussed by Gary, Tony P, Maya, and Don, there was general discussion about the goals of training. The board unanimously endorsed the concept that we should "give the people the tools to be confident on the air." The board discourages making things samey, Some discussion of budgeting this training program with the general idea that we will be paying a trainer approximately \$20/hour.

6. Annual Meeting:

- a. Final confirmation of date as Sunday June 29 at 2pm.
- b. Gary filled out all forms at the Chamber of Commerce and got all fees waived.
- c. If there's rain we'll hold the event at the station.
- d. We'll do BBQ. Maya will contact Cota and Cota to secure the grill.
- e. Candidates: All board members present agreed to serve if elected. Gary nominated Bill Holtz who has accepted if nomination accepted. Gary will discuss nomination with Jeff Weiler and phone Dot Reed to confirm her participation.
- f. Food & Drinks: Pot luck again. Gary will phone Saxton's River Inn to ask them to do the bar.
- g. We will send out postcards and poster the area prior to the event.
- h. Music: Don will contact Dexter about PA & equipment to spin records, CDs, etc. Don, Bill Holtz, and Heather Lane have volunteered to handle the music for the day and arrange to broadcast live.
- i. Gary will contact Roger RE the internet connection.
- j. Press release: Tony will get info from Gary and contact Heather about PSAs and Press release.
- k. We need to Pre-empt Luise Light. She will be contacted.

7. New Business

- a. There was a general discussion, initiated by Tony P, of our stated Mission and our Priorities with an initial discussion, later tabled, about changing our mission statement to reflect service to the community more than individual voices. This discussion was tabled until the June meeting. Tony P will reflect on changing the mission and report back.

8. Next Board Meeting Wednesday, June 11, 7pm at 33 Bridge Street. (Bob's Birthday.)

9. Motion to Adjourn Tony motioned to adjourn, Maya seconded. Meeting adjourned at 9:30 pm.