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.