

September 20, 2004

Great Falls Community Broadcasting Company Board of Directors

Posted 10/11/04 2:22PM Readmore 1 Hapgood Street, Bellows Falls

Meeting called by: Dot Read

Type of meeting: Board Meeting

Facilitator: Dot Read

Note taker: Bob Ross

Attendees: Dot Read, Wade Kemp, Nancy Stefanik, Bob Ross, Ezra Veitch, Tony Elliot, Gary Smith

TOPICS

1. Discussion: Discussed minutes of July 27th.

Conclusions: Bob has sent to Gary to post.

Action items: Wade moved to accept as written, Bob Seconded

2. Organizational Concerns voiced by Dot:

Bob will send minutes to board list. Gary to post on the website once they are approved. Dot will handle agenda announcements at least 3 days prior to meetings. Meeting dates will be posted on website and at the studio. Dot has finalized 501 © 3 with help from Nancy & Ray. Dot will contact IRS prior to mailing out Dot will warn annual and regular meetings to listserve at least five (5) days prior. Tony will print and post at the studio.

Clarifications - Four members present at a warned meeting are a quorum. Board shall be empowered to conduct business by email as long as all members have responded by email prior to any voting.

Conclusions: Tony moved. Gary seconded. Approved unanimously.

3. Discussion:

Tower negotiation will be handled by Tony.

Technical issues will be handled by Ira.

Gary, Bob & Sean will meet at studio on Tuesday, September 21 to work out studio design and preliminary materials list.

Gary will ask Sean to lead construction committee and direct studio construction project.

Nancy will solicit material donations once list is completed.

Ezra will head equipment committee.

Dot will head programming committee.

Jessica will do presentation for possible orientation and training for WOOL at the October 2 meeting.

Wade will do hands-on training.

Nancy will coordinate PR committee with Anneke & Gary.

Person responsible: Nancy, Bob

Deadline:ASAP

4. Update on Tower: Tony

Tony is in communication with Adelphia but there is no approval yet. We need to file technical data Tony spoke with Randy Powell, of Tower management company who is following up with Pete J. They will discuss cost to WOOL and get back to us. There is space at the 83 foot location. He will email us as there is progress.

5. Other business

Tony moved to empower Gary & Wade to spend up to \$100 for safety equipment before Saturday cleanup. Ezra seconded. Approved.

Bob will email to list for volunteers to finish clean up on Saturday.

Lease will be circulated by Gary & Tony with hopeful approval by email.

Nancy will circulate a draft of MOU to board soon.

Tony move to adjoin. Wade second.

Special notes: Next board meeting is October 18th. Meeting adjourned at 7:57 PM