

Oct 2, 2004

Great Falls Community Broadcasting Company

Community Meeting In attendance: Cousin Isaac, Tony Elliott, Wade Kemp, Chris Lumbergh, Jessica Reeves, Nancy Stefanik, Ira Wilner

Recorder: Jessica Reeves

Introductions

All in attendance were introduced.

Board Report

501(c)3 submitted to IRS; will probably be two to six months before status is official

Lease agreement has been approved; to be signed by the end of October

Insurance is in place

Next two board meetings to be held October 18 and November 15 at the Readmore

Taskforce Reports

Studio

Construction volunteers being organized

Materials list being formed

Tower

There is space on the tower; we will get on pending agreement from tower owner

Can't buy the antenna until tower space is secured; decision on antenna purchase to be made at 10/18 board meeting

Equipment

The list of what has been acquired has been added to the budget

Wish list to be made and related questions to be posed to the listserv

Training

Moving forward; draft curriculum has been developed

Programming

Community/listener survey and newsletter to go out to all members and people on mailing list; will address what people want to hear on WOOL and will solicit new members; this may phase into a quarterly publication

There will be a mailing to contact everyone who indicated interest in having a show to get a feel for what our programming will look like

Fundraising

Waiting for responses on grants

Organizational member drive coming up; wish list of materials and equipment is essential for this

Orientation/Training; Policies

An orientation and training curriculum has been developed consisting of an initial orientation followed by three sessions of DJ training. The training manual will be completed by the end of October, and training sessions can begin as early as the first week of November (pending the arrival of equipment).

Completion of the training manual and implementation of the training program is also dependent on completion of the policies that it will contain; a list of potential policies was circulated, discussed and approved. Final wording of all policies will be approved by the board.

Future Meetings

Next meeting October 20, 7:00 p.m., location to be announced

Task forces will meet in the first half hour; general meeting at 7:00

Meetings will be held every other week, and agendas for meetings can be submitted via the listserv

Schedule for the rest of 2004: October 20, November 3, November 17, December 1, December 15, December 29.