



BOARD OF DIRECTORS MEETING

10 October 2007

- Meeting held at 33 Bridge Street Bellows Falls
- Directors present: Dot Read, Don Malcom, Bob Ross, Gary Smith, Tony by phone. Also present Tony Princiotti, Charlene Peavey, Jeff Starrat
- Notetaker: Gary Smith

- Call to order 7:22pm

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- 1. Minutes of September Meeting:** Tony moved that the Board approve the minutes of the meeting of September 4, 2007. Bob seconded. The motion passed unanimously.
 - 2. Treasurer's Report and Financials:** Financials for the current period were presented by Tony Elliott and those agreeing to help support the upcoming expenditures relating to the NCE Application were encouraged to bring their checks to the station for deposit.
 - 3. Vacancies on the Board of Directors:** Further to our discussions in the last Board meeting and to discussions with the individuals so named, Gary motioned and Bob seconded the appointment to the Board of Tony Princiotti and Maya Costley. A vote was taken and the two new Board members were unanimously appointed to the Board of Directors of Great Falls Community Broadcasting Company, effective immediately.
 - 4. Full Power License Application Progress Report:**
 - a. Gary reviewed the progress towards filing our application for a new NCE license. Discussion of advice of attorney Gloria Tristani and engineer Rob Robbins. If all goes as planned, application will be filed on October 12th. Gary reminded Board that we have until October 19 to file in case something should go wrong.
 - b. Gary emphasized that we **MUST** post a Public Notice of our filing of the above mentioned application within 30 days of filing.
 - i. There was discussion about the proper paper in which to post this Public Notice. Bob noted that the Reformer was considerably more expensive and the Eagle Times had higher circulation in Bellows Falls.
 - ii. Gary was instructed to ask Ray Massucco if the Eagle Times was considered an appropriate place for Public Notice since the paper was published in New Hampshire.
 - iii. Gary mentioned that he didn't know the particulars yet of posting Public Notice including what to include and when to post it.
 - 5. Committee Reports**
 - a. Programming: General discussion of new shows, of problems with existing shows. Tony Princiotti asked that his show, The Glass Bead Game, stop running twice on Wednesdays.
 - b. Training: Don noted that Linda Hurley was being retrained on the new equipment in advance of resuming her show. Otherwise, no trainees at the moment.
 - 6. Bocelli's Fundraiser and Party:** Tony noted that we might need help on Publicity for the fundraiser and asked that all Board members do what they can to publicize the event on Oct. 13.
 - 7. Date of Next Meeting:** November 14th, 2007.
 - 8. Motion To Adjourn:** Tony motioned to adjourn. Don seconded. Meeting adjourned at 8:20 pm.