



**SPECIAL MEETING OF THE MEMBERSHIP  
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 Priciotti, Charlene Peavey, Jeff Starratt
- Call to order 7:12pm

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**This meeting was called to discuss and implement changes to the bylaws of Great Falls Community Broadcasting Company. Gary moved that the following changes be made to the bylaws:**

**• Motion 1. Revise The Mission Statement:**

*Amend Article I Section 2: change the mission statement to read:*

"The purpose of Great Falls Community Broadcasting Company is to amplify the voices of the people in our listening area and encourage community access to the airwaves. Our broadcasts provide a broad range of regional, national, and global programming, and inspire, entertain, and educate our listening community."

**• Motion 2: Diversity of Ownership**

*Article I General Provisions Section 2: Purpose*

*Append this Article and Section to include the following:*

In the event that GFCBC becomes the licensee of an NCE educational FM radio station, and obtains such authorization on the basis of its claim of diversity of ownership points, GFCBC shall maintain said diversity of ownership.

**• Motion 3. Restrict the location of our headquarters:**

*Amend Article I Section 3 of the bylaws to read:*

The principal physical headquarters of the corporation shall be within twenty-five miles of the reference coordinates of Bellows Falls, VT.

**• Motion 4. Expand the Board of Directors**

*Amend Article III Section 2 to read:*

"The Board of Directors of the corporation shall consist of not more than eleven (11) members."

**• Motion 5. Conform all future Boards to Requirements of FCC NCE License**

*Append Article III Section 2 to include the following sentence:*

At all times at least seventy-five percent of the Board of Directors shall be comprised of Directors making their residence within 25 miles of the reference coordinates of Bellows Falls, VT.

• **Motion 6: No Attributable Interest**

*Article III: Board of Directors*

*Section 2: Number, Eligibility, and Tenure*

*Append to this Article and Section, the following:*

Eligibility to serve on the Board of Directors requires that a director have no attributable interest in another authorized station with an overlapping principal community contour with that of any GFCBC license or authorization for an NCE educational FM radio station, or that otherwise affects GFCBC's diversity of ownership status. In the event that a director acquires such an attributable interest while serving on the Board, such event will make the director ineligible to serve as director and require immediate resignation from the Board.

*And amend sentence that currently reads: (new language in bold)*

Directors shall be chosen from the membership and serve until their successors are duly elected, **as long as they meet and maintain all eligibility requirements.**

• **Motion 7: Eligibility**

*Article IV: Officers*

*Section I; Election and Appointment*

*Amend to read:*

Section I: Election, Eligibility and Appointment

*And add:*

Eligibility to serve as an officer requires that an officer have no attributable interest in another authorized station with an overlapping principal community contour with that of any GFCBC license or authorization for an NCE educational FM radio station, or that otherwise affects GFCBC's diversity of ownership status.

In the event that an officer acquires such an attributable interest while holding office, such event will make said officer ineligible to hold office and require immediate resignation.

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Bob Ross seconded all seven motions. There was discussion of the purpose of each motion, the reason for each motion primarily being the clarifying of our bylaws in preparation of filing an application for a new NCE license. Discussion was then closed.

A vote was taken and all motions carried unanimously. After some discussion of the format for amendments, Gary was instructed to implement the changes in our official bylaws and post these amendments online.

**Bob moved we adjourn the Special Meeting. Don seconded. Meeting was adjourned at 7:21 pm.**