

Great Falls Community Broadcasting Company

Board Meeting 14 SEPT 2011

Bill Holtz taking notes.

Attending Gary, John-Michael, Dickie, Dot, Don, Kristen, Bill, Bob

Meeting called to order at 19:10

[As of 30 minutes ago we're off the air again. Amy thinks it might be the STL up at the tower hut.]

1. **MINUTES:** Minutes of 17 August 2011

MOTION: WH to approve the minutes from prior meeting. Dickie seconds the motion. Gary, Bill, Dickie, Don approve. Motion passes.

2. **TREASURER'S REPORT:**

Gary bought UPS for tower hut.

We owe some back Comcast fees because of cost increase. Comcast tower fees went up to now \$358/month. Dot will contact Comcast about possibility of donation to GFCB for some or all of the fees. CTI now manages the Tower. Gary had a conversation with Tony Perduto (CEO of CTI)

During the hurricane we were off the air. Consider contacting FEMA or Homeland Security about possibility of funding for emergency connection.

MOTION: Dot moves to accept the financial report. Don seconds. Financial report accepted unanimously.

3. **PROGRAMMING:**

Trainers need some oversight.

Need to verify that training is thorough and happening properly.

Appropriate Sequence:

1. Person that wants to be a DJ contacts Kristen, process paperwork and fees.
2. Kristen hooks up and coordinates trainees with appointed trainer.
3. Trainer administers training and testing.
4. Kristen verifies that paperwork, fees and test have been properly completed.
5. Once training is complete the completed test and file information gets put in programming mailbox for Dickie to review. At some point there should be a handoff to Dickie of paperwork.

Changes In Programming:

1. Deb Wright is no longer doing a show. Deb conveyed to Dickie that the spot can be made available.
2. Brant would like to change the time of his show from Tuesday 7 to 9pm to Thursdays from 9 to 11pm.
3. Dagan Broad has not yet done an automated show but we're still hopeful. His Grateful Phish show consistently had the highest attendance of any of our shows.
4. Dr. Michael DeMarco (sex therapist) is planning to do a call in show

Trainees:

1. Layla Hastings is a trainee

2. Great Falls Prevention Coalition. Nadine Fletcher trained for two sessions. Test will be administered by Chad.
3. Tuckerman Wunderle is training as part of his community service project.
4. Willowby Bourne BFHS wants to do a senior project at WOOL. Needs a mentor. Training may be sufficient to satisfy his senior project. Julio is willing to act as mentor/trainer.

Internal remediation:

1. The rice cakes incident has been solved and settled. See Kristen for additional info.
2. Non-payment of Host Fees. Bill Holtz, Cuzin Isaac, Ellen, Trish, Cheryl, (ETC)

4. FUNDRAISING:

10/29: Halloween Radioke - Gala Masquerade. Saturday October 29th. \$5 cover. \$200 first place performance, \$50 for best costume. 50/50 raffle. Photo booth

11/18: Silent Auction.

5. WHAT'S UP IN THE VALLEY Ad sheets done. 4 panel folded 11x17 sales sheet with slip in ad rates. Sent to Colonial, they're excited to participate. Hopeful to make it happen by November.

6. FULL POWER LICENSE. Currently up the creek with funding.

7. AUTOMATED SHOW CAPABILITY. Gary and Mark are investigating possibilities of utilizing iTunes and podcasts uploaded automatically into a remote server. Mike McConnell (set up the Walpole broadcast) is a possible resource for setting up this. Gary will delineate what we're trying to get the automation setup to do and Bob Ross has a candidate that may be able to help us.

8. NEXT MEETING: 10/12/2011 7pm. 33 Bridge Street

MOTION: Dot makes motion to adjourn @ 8:32 pm. Bob seconds. Unanimously approved.