

VT Earth Works Board  
12/15/11  
Minutes

Attending: Jim M., Steve F., Ken B., Gay M. (later Lauren Reedy, elected to board)

I. Treasurer's report

\$25,000 +/- in bank (bill to JP Electric to pay; FCC consultant to pay)

II. Status and immediate issues discussed

(a) Engineering is key area right now. Jim has contacted Ira Wilner who is willing to work and has given an hourly rate but we'd need an estimate, so to that end Ira and Dan Lohse will speak and then Ira will visit the studio.

(b) Antenna & txmitter: Austine license signed by Jim; installation will be part of engineering

(c) Thanks to Dan Lohse we have been utilizing a good firm in Springfield, Virginia (cost will be \$1,000 +/-) and our FCC Form 318 is complete and submitted, notifying and seeking approval for relocation of antenna

(d) Ben Carr, carpentry; need to meet w/ Ben at studio and review plan for design/console, which may need pruning now that engineering costs will probably be a few thousand dollars that we had not anticipated having to spend

III. Expansion of board

Jim nominated Lauren Reedy, who, among others, had requested a spot on the board. Lauren's candidacy was seconded by Ken and she was voted unanimously onto the board, welcome!

Discussion re board expansion. Ken Brace's idea a good one: put 4 or 5 on right away, then let that "new" group make its own further choices.

Discuss other candidates as to skills, ability to work with others, and sincerity of commitment.

The board voted to invite the following persons to join the board:

Larry Bloch  
Scott Brown  
Rolf Parker-Houghton  
Toni Ortner

Jim to extend invitations by email.

Ken resigned.

Gay to resign sometime in near future.

So: bottom line on board is that within a few weeks we would have Jim, Steve Frankel and Lauren Reedy for sure, and hopefully 4 others, making 7, which would allow further expansion of 3 more candidates, to total of 10.

IV. Set next meeting for Thursday, December 15, 5:00 pm at Jim's office.

P.S. better get someone to be secretary sooner rather than later as your humble president is not going to do this forever. If someone wants to join board JUST FOR SKILL SET OF KEEPING RECORDS, ARCHIVES, TAKING NOTES, wow, that would be fabulous. Let us know!

Adjourn 6:15.  
Submitted by Jim M.