

Meeting commenced at 5:15 PM

Motion made to approve minutes of January 17, 2012. Motion seconded and approved.

Test at Austine went well and we are able to move forward with the installation there!

Treasurer Report

Bills \$1000 FCC consultant on relocation of antennae. This will be paid now.

\$500 bill for ASCAP and BMI bills. Payment of these will be delayed.

Antenna Report: Ira Wilner, recommends Dick Dudley services. Mr Dudley will be providing free tower. Dick Dudley will provide estimate for services. Dick Dudley did a site visit with us and will provide a sketch of proposed installation in addition to estimate for installation services and donation of tower.

Larry is in contact with Zoning (Brian Bannon) about what the Act 250 requirements.

Brian will be in touch with us.

SVE Associates services are also required.

Equipment taken to Studio. Cassette Deck, modulation monitor, CD Players.

Studio Build Out Report: Scott will lead installation of Homesote panels.

Guest Ira Wilner: Ira went over with board, line by line, item by item the BSW order. Board discussed Location of equipment in relation to console and need for each item.

Ira also made note of some items that are needed and not on the list.

The board discussed the production room. Specifically the board discussed that under the current plan, both the broadcast studio and the production room are on the third floor and inaccessible to physically handicapped persons. Also, room that was slated to be the production room is a room that is shared with other offices. This poses both security problems and space use and set up problems.

Motion made, that; in light of budgetary concerns, lack of sole use of second room for production room, and the lack of accessibility to physically handicapped persons, the purchase of items for production room delayed and items purchased should be returned for credit.

Motion seconded, and approved.

We will be looking for a production room/ handicapped accessible room in the near-ish future, after we are on the air, and can dedicate more time to finding that

Steve Twiss nominated to board. Seconded. Approved.

Strong need for new board members discussed.

Rolf will make Report on Raffle, including dates of drawing.

Celebratory party planned for Gallery Walk in May, i.e. May 4th. There will be an open house, as well as a street presence.

Motion made to approve Larry to confirm services with

from Mr. Dudley, if \$4,999 or less.

Rolf to contact Austine and phone company about dedicated phone line.

Meeting adjourned at 7:45 PM.