

VII. CONSENT CALENDAR

Dave Lippe's report is present and will take place of consent calendar to avoid his waiting. Introduces himself. Dave presents underwriting "in a nutshell". Meets new Board members. Explains underwriting packages available. Elements of Underwriters coming on to pitch at Fundraiser is discussed as positive idea.

VIII. REPORTS

A. Treasurer

Bria met with Brenda and Dian. Picture is becoming clearer concerning her responsibilities. Will be in station more. Reads letter from Dian. See letters from Dian and Bria. Bria would like input from Board as to what they would like reports on.

(PLEASE INSERT LOUD SOUNDS OF HAMMERS STRIKING TO GET FULL IMPACT OF THIS RECORDING THROUGHOUT MINUTES!!!!!!!!!!!!!!!)

- B. Technical. – See Report., Marcia recommends that Board Members read report on their own time as Simon is not available to answer questions. He is in Kneeland and will be in Shelter Cove for the rest of the week. Brenda shares RID report.
- C. Programming - Report read aloud by Harold. – see report
- D. Programmer Representatives.- no report
- E. Correspondence Report – Marcia requests Thank You letter to Syd. Jo requests Thank You to Rob Standish, Broadcast Journalism instructor for helping with survey.
- F. Member Representatives – no report
- G. CAB North, Central, and South – no report

IX. COMMITTEE REPORTS

A. Evaluation

Committee, comprised of Barb, Bud, Jo, Bria and Marcia, met 4 times in last 2 weeks to develop format for evaluation which Bud placed at station for ten day response time, we analyzed responses, met with Brenda yesterday to go over findings. In closed session we will present findings to Board. Thank you Brenda for your cooperation.

B. Policy

Katie reports that they met 2/5/08: Rohn, Jama and Katie. Reports discussion on Programmer's Agreement. There are suggestions that should go into Policy and will be followed up. A few more meetings are required. They will meet as needed as Policy items come up. Restated that Programmers are members.

C. Building Committee – Felix reports that Jama says we should build whatever pad up to Code standards. She suggests that we can use wood retrieved from Darrell for forms.

Harold has contacted contractor re: forms.

Harold reads Longjohn's report concerning Mobile Studio. See report

D. Finance Committee – see Treasurer's Report

E. Development Committee – Jo reports that they conducted a survey at South Fork. Students enjoy Evan's show. Adopt-A-Highway participation is moving along well. Reports we are scaling down event and scaling up presence. Considering participating in Reggae Riding. We will have a table at Blues On the Bay. J.J. and Cousin Mark are retired from Luau. We are strongly considering having Luau at Beggings, scaled down. Input is totally welcome. Spring Fund Raiser is moving on. Reminds Board Members that they are expected to be actively involved in Fund Raiser. Marcia comments on how great Staff/Board party at Katie's turned out to be. Folks agreed.