

MINUTES OF THE BOARD OF DIRECTORS MEETING held on Thursday, 16 March 2006, at Trent Radio House, 715 George Street North, Peterboro, Ontario.

P R E S E N T: Trevor Dunn, Al Kirkcaldy, Dahn Mirabelli, and Angela Teske.

R E G R E T S: Steve McNabb, Kerith Paul, and Kim Fielding.

Also present: Miriam Stucky, Fundraising; and John Muir, General Manager

Notice of this meeting having been made to all the Directors, and a majority being present, the meeting was declared duly constituted and called to order at 5:10pm, with Dahn Mirabelli acting as Chair, and Angela Teske acting as Secretary. An agenda was agreed upon and discussion followed.

5h) Grants & Research Committee: Miriam Stucky presented a Trillium & a TCCBE Proposals (see attached). It was agreed to shift the focus of the Trillium application, to seek help in developing our fundraising abilities, rather than making a request for transmitter equipment.

01. The minutes of the previous Board meetings were presented. UPON A MOTION duly made, seconded and carried unanimously, the minutes of the previous Board of Directors' meetings, held on 28 November 2005 were approved as presented.

02. Business Arising: It was noted that the Officers are set up to sign banking documents.

03. Committee Reports

a) Board Development: It was report that the General Manager and some Members of the Board carried on a development session on 16 February 2006. Another Board Development meeting is tentatively set for Thursday, 06 April 2006 at 4pm.

b) Fundraising & Membership: It was reported that The December 2005 Radio Marathon fundraiser & current Button sales are very successful. It was noted that the Winter Cabaret is cancelled this year, and there was agreement regarding fundraising plans for a Knackwurst BBQ on the last weekend in April and the Victoria Day weekend Good'n'Country Dance.

c) LMD 2006: Trevor Dunn reported that the event took place on 10 March 2006, starting around 11am and going for much of the rest of the day, with many different acts and all ages participating. Studio C tested and executed well, accommodating several live acts. There was some discussion about plans for recreating event in the Summer Season

d) Publicity / Trout Rodeo: Dahn Mirabelli reported that the deadline for submission is 24 Mar 06. The progress of production and some of the submissions received so far was discussed.

e) Social Convenor: No report was available. It was suggested that an end of Season could be arranged for Saturday, 29 April 2006.

f) Sponsorship & Earned Revenue: It was reported that all the "Art's Vest" were on the air except Scotia Bank. It was suggested that a script be composed in house.

g) Summer Radio Camp: Dahn Mirabelli presented a written report (see attached) and discussion followed. It was grudgingly decided not to proceed this year, while still pursuing a "Radio on the Lawn" and other events (to be discussed and planned) this summer.

h) see above.

04. Operations Report:

a) The General Manager presented (i) Operational Notes, & (ii) Financial Statements (see attached). UPON A MOTION duly made, seconded and carried unanimously, the Financial Statement to 28 Feb 06 were accepted at present.

b) Rough Plan for the 2006 Summer was presented (see attached). Discussion and general agreement followed.

UPON A MOTION duly made, seconded and carried unanimously, the all Committee and Operation Reports were approved and accepted as presented.

05 06 07. The next Meeting is scheduled for Thu, 27 April 2006 at 5pm. There being no further business the meeting was adjourned at 6:25pm.

Dahn Mirabelli, President & Chair

Angela Teske, Secretary