

MINUTES OF THE BOARD OF DIRECTORS MEETING held on Thursday, 31 August 2006, at Trent Radio House, 715 George Street North, Peterboro, Ontario.

P R E S E N T: Al Kirkcaldy, Dahn Mirabelli, Kim Fielding, and Kerith Paul.

R E G R E T S: Trevor Dunn, Kim Fielding, Steve McNabb and Angela Teske.

Also present: Andrew Iliadis, Summer Coordinator, and John K Muir, VP & GM.

01. Notice of this meeting having been made to all the Directors, and a quorum being present in person, the meeting was declared constituted and called to order at 5:05pm, with Dahn Mirabelli acting as Chair, and John Muir acting as secretary. An agenda was agreed upon and discussion followed. It was noted at this time that this would be the last BoD meeting Kerith Paul would be able to attend before she starts to journey to South America. Kerith was thanked for her extensive and manifold contribution to Trent Radio.

02. 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 15 June 2006 were approved as presented and amended.

03. Business Arising: There was no business arising.

04. Committee Reports

Sponsorship: A new sponsorship flyer is being prepared by Laurel Paluck & Miriam Stucky. Miriam Stucky will be coordinating with Al Kirkcaldy to sell fall sponsorships. McWilliams is expected back as year round sponsor, and both Mark Work Wearhouse and CTC on Chemong Rd are to renew for fall season sponsorships

05. Operations Report consisting of:

- a) Financial Statements to 30 June 06 (see attached)
- b) Tourist Information Correspondent report (A Driscoll - see attached)
- c) Summer Programme Coordinator's Report (A Iliadis - see attached)
- d) General Manager's Report (JK Muir)
 - i) Two flash recorders (a Marantz PMD660 & an Edirol R-09) purchase for RFP & the PD \$1,500 from some of the City of Peterborough grant.
 - ii) An new Ingest station is being prepared to include processing LPs, CD, and other media in one place.
 - iii) Repair, Maintenance and Upgrading proceeding during the Shutdown. This includes newer seating for the kitchen and porch, and a new logger software
 - iv) No word as yet from Trillium.
 - v) Our AY2006-07 OWSP allocation is \$9,415

Both Andrew Iliadis and Adam Driscoll were commended for their hard work over the summer.

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

06 07 08 It was decided that the Board will meet again on Thu, 05 Oct 06 at 5pm. There being no further business the meeting was adjourned at 5:50pm.

Dahn Mirabelli, President & Chair

John K Muir, VP & GM