

MINUTES OF THE BOARD OF DIRECTORS MEETING held on Thursday, 26 April 2007,
at Trent Radio House, 715 George Street North, Peterborough, Ontario.

P R E S E N T: Meaghan Culkeen, Al Kirkcaldy, Steve McNabb, and Dahn Mirabelli.

R E G R E T S: Victor Heng, Christina Last .

Also present: John Muir, General Manager

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

02. Presentation of Previous Minutes - 29 March 2007

UPON A MOTION duly made, seconded and carried unanimously, the Minutes of the Board Meeting held on 29 March 2007 were approved.

03. Business Arising: It was reported that the Radio Tarahumara Project: Romaine Wheeler piano performance has been postponed to the Fall of 2007.

04. Committees:

- a) Sponsorship (A Kirkcaldy). The Summer 2007 Sponsors are; Bodywise; Catalina Hair; Dreams of Beans; Have U Seen; Holiday Inn; Karma's Cafe; Leatherbeaten; McWilliams; Night Kitchen; Renegade Apparel; the Kawartha, Portage, and Summit branches of Scotia Bank; St Veronus Cafe; and Stickings.
- b) Fundraising & Membership: Two special events have been scheduled; End of (Spring) Season Gathering Knackwurst Sauerkraut Fundraiser Sun, 29Apr07 Noon, and, Good 'n Country Fundraising Dance Sun, 30Sep07

05. Operations Report.; The following written reports were presented.

- a) Production Manager's Report (J Staveley)
- b) Programme Director's Report (L Paluck)
- c) General Manager's Report (JK Muir)
- d) Financial Statements to 31 March 07

UPON A MOTION duly made, seconded and carried unanimously, the Operations Report including the Financial Statements to 31 March 07, and staffing recommendations for YE08 were accepted as presented. Especial expressions of thanks were made to both Laurel Paluck and Jill Staveley.

06. "Indicators of Failure" report by Lily Mills, TCCBE participant

The Board was excited to read Ms Mills' exceptional and thoughtful report, replete with provocative and useful insights. **UPON A MOTION** duly made, seconded and carried unanimously, Trent Radio thanks TrentU Professor Ray Dart, Barb Woolner and the Trent Centre for Community Based Education, and participant Lily Mills.

06. It was decided that the Board will meet again on Thu, 14 Jun & 30 Aug 2007 at 5pm There being no further business the meeting was adjourned at 5:35pm.

Dahn Mirabelli, President & Chair

John K Muir, General Manager