

Madison Mainstream Radio meeting at 6420 Bridge Rd, Monona WI

Minutes: November 13, 2016

Present: Eric Howland, Rob Hecimovich, Lindy Anderson, Tom Kozlovsky, Robert Park, Barbara Park

Motion made by Robert Park for Madison Mainstream Radio to cease to function as the umbrella organization for Madison Nonprofit LPFM Radio and Madison Christian LPFM Radio. Instead its purpose will be to operate low power FM radio station WIDE-LP as the Madison Nonprofit LPFM Radio station.

Motion seconded by Lindy and passed unanimously.

Eric's Final Accounting sheet for the two former partners was accepted. Lindy agreed to write a check for \$219.34 to MMR which will cover Madison Christian LPFM Radio's final payment for electricity and Internet cost through July 30, 2015 (when the joint broadcasting from Hammersley Rd ended) as adjusted by the MMR settlement. A letter to the FCC regarding the end of the shared air time agreement, drafted by Robert, was accepted. Tom will obtain David Pouncey's signature for the letter and Lindy will obtain Warren Keaproth's signature.

New bylaws for Madison Mainstream Radio were proposed by Eric Howland. Robert Park proposed amending the proposal, changing ARTICLE V, Section V.1, from "**Station Manager:** The station manager/ executive director is hired by the board" to "**Station Manager:** A station manager/executive director may be hired by the board." It was suggested that we drop "executive director" and Robert agreed, changing the proposed new sentence to "**Station Manager:** A station manager may be hired by the board."

Eric moved acceptance as amended and Rob seconded. The new bylaws were accepted as amended.

New MMR Board was elected. It will be:

Eric Howland, Chair; Robert Park, Vice Chair; Barbara Park, Secretary-Treasurer, Tom Kozlovsky, Director at Large.

The Health Writers Account at Summit Credit union will be closed and the funds transferred to the MMR account. Eric and Tom will do that Monday. It was proposed to move the MMR account from Heartland Credit Union to Summit Credit union. Eric and Lindy will meet on Dec 10 to close the MMR account. This will be transferred to a new MMR account with the signers on the new MMR account being Eric Howland and Barbara Park.

The current PO Box kept at a zip code 53705 location will be closed when it comes up for renewal and mail directed to 5610 Hammersley Rd, Madison, WI 53711 (home of Robert and Barbara Park.)

The following attachments are incorporated into these minutes:

Equipment and cost list with Final Accounting  
Bylaws as adopted  
Shared time termination letter

Submitted by Barbara Park

Secretary/Treasurer