

Great Plains Christian Radio, Inc.
Board Meeting Minutes
May 24, 2001 7:00 p.m.

The monthly meeting of the Board of Directors of Great Plains Christian Radio, Inc. was held on Thursday, May 24, 2001, at the Great Plains Christian Radio studios in Meade, KS.

Present: Lee Isaac, Al Friesen, Dick Unruh, Cary Binney, Beverly Messerly, Terry Alexander, Dan Arndt, Don Hughes, Barry Durkee

Absent: Don Lear & David Scott

Presiding: Lee called the meeting to order.

Devotional: Dan Arndt shared several characteristics of Ruth from the book of Ruth and led in prayer.

Approval of Minutes – Dick Unruh

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Treasurer's Report – Beverly Messerly

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Bev made the motion to accept the Treasurer's Report. Dick seconded and the motion carried.

General Manager Report – Don Hughes

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~~engineer and we have asked his wife to handle the tramc system.~~

- b. Lee asked what the status is with the generator at the tower site. The board would like for Steve to get the generator set-up to automatically turn on during a power outage. This has been approved by the board in the past and needs to be carried through.

NOTE

- c. Charla's computer needs to be updated. The proposed cost would be \$2,508.98. Dick made a motion. Cary seconded. Motion carried.
- d. The following attachment is an amendment stating we will not have more than one station in a community and board members will not have an interest in any other broadcast entity in our area. This will give us an advantage when applying for stations and translators. SEE ATTACHMENT
Barry made a motion to accept the amendments. Dan seconded and the motion carried.

Other Business

REDACTED

The board went into executive session.

Next meeting will be June 28, 2001.

Closing prayer and the meeting adjourned.

Respectfully Submitted,

Dick Unruh
Dick Unruh, Secretary

AMENDMENTS

TO THE BYLAWS OF
GREAT PLAINS CHRISTIAN RADIO, INC.

AMENDMENT DATE: MAY 24, 2001

ARTICLE _____

If GPCR is granted a preference based upon diversity of ownership in any Noncommercial Educational comparative context and receives one or more authorizations from the Federal Communications Commission as a result of such claim(s), GPCR shall not, for a period of at least four years after the date upon which it commences broadcast operations pursuant to said authorization, purchase, acquire, apply for or construct any other broadcast station(s) whose principal community (city grade) contour would overlap with the principal community contour of such FM broadcast station as that previously described.

ARTICLE _____

No person who serves on the GPCR Board of Directors nor any officer of GPCR shall, at any time while serving on the Board of Directors or as an officer, concurrently serve as an officer or director, or have any other attributable ownership or other interest in any other broadcast station whose principal community (city grade) contour overlaps with the principal community contour of any FM broadcast station for which GPCR obtains an authorization as a result of a preference based upon diversity of ownership in any noncommercial comparative context. All GPCR officers and board members shall observe this restriction with respect to any station authorized as a result of a diversity preference for a period of at least four years after the date upon which said station commences broadcast operations.

Amendment to the Constitution of GREAT PLAINS CHRISTIAN BROADCASTING, INC.