

WPKN, Inc. - Officers:

NAME / TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
F. Glen Hochstetter Chairperson	Contractor P.O. Box 83 Bridgewater CT 06752 (860)355-1921	31 Keeler Road Bridgewater CT 06752 (860)354-8687
George C. Teskey Secretary	Record Co. Executive Green Linnet / Xenophile 43 Beaver Brook Rd Danbury CT 06810 (203)730-0333	58 Side Cut Road Redding CT 06896 (203)938-3707
Suesan R. Patton Treasurer	Accounting Writer 79 Linda Lane Bethel CT 06801 (203)288-5964	79 Linda Lane Bethel CT 06801 (203)624-3701
Henry D. Minot Pres./Gen'l Mgr (<u>not</u> a Director)	Pres./Gen'l Mgr WPKN Radio 244 University Ave. Bridgeport CT 06604 (203)331-9756	92 Third Street Fairfield CT 06825 (203)333-3914

ALL PERSONS LISTED ARE UNITED STATES CITIZENS

DIRECTORS ARE ELECTED BY VOTE OF A QUORUM OF MEMBERSHIP

HOCHSTETTER REPLACES ANAND BRIAN LILLIE
PATTON REPLACES JANINE BUJALSKI

**WPKN Executive Board Election
Meeting 5/19/02**

The annual WPKN executive board election meeting was called to order 3:38 by Chair Harry Minot on Sunday, May 19. Forty-two staffers attended. There were 37 absentee ballots.

Harry noted each candidate will have two minutes for a statement, and questions will be taken from the floor. Floor nominations will be accepted. In the case of a candidate running unopposed, staffers can vote for the candidate, or vote "No." If the "no" votes outnumber the "yes" votes, the candidate is defeated.

The duties of each position were read by the chair.

The election results were:

Program Director: Candidates Rod Richardson and Pete Stewart. Pete Stewart was elected.

Librarian: Dave Zinovenko (unopposed)

Music Director: Phil Bowler (unopposed)

Public Affairs Coordinator: No candidate; an interim appointment will be made by the executive board.

Press & Publicity Coordinator: Ruth Eddy (unopposed)

Benefit Concert Coordinator: Terry Hopper (unopposed)

Fundraising Coordinator: Doug Echols (unopposed)
Premiums & Promotions Coordinator: Janet Golden (unopposed)

Public Service Director: No candidate; an interim appointment will be made by the executive board.

News Director: Luis Pomaes (unopposed).

Member-At-Large: Chris Hunziker (unopposed)

Volunteer Coordinator: Tony Kosloski (unopposed)

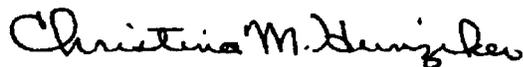
Long Island Coordinator: Sandy Sandbank (unopposed)

WPKN, Inc. Treasurer: Suesan Catlett Patton

(unopposed) This is a three-year term; one corporate board position comes up for election each year.

The meeting was adjourned 5:43 p.m. The new executive board will meet the second Wednesday, June 12, 7 p.m.

Respectfully submitted,



*Christina M. Hunziker,
Member-At-Large*

*WPKN Special Election Staff
Meeting Minutes 3/23/03*

The WPKN special corporate board election meeting was called to order 3:23 p.m. by Chair Rob Reeves. Approximately staffers attended.

The purpose of the meeting was to fill the vacant position of chair of the WPKN, Inc. board, due to the resignation of Anand Lillie. The person elected will fill the remainder of Anand's term.

There were two candidates, Ruben Abreu and Glen Hochstetter. The chair asked for nominations from the floor; there were none.

Each candidate made a two minute statement, and took questions from the floor.

After a number of questions were asked Ruth

Eddy moved (to) limit discussion to those (currently) on the list (to ask questions), then call the question. The motion carried.

The vote was by paper ballot. Glen Hochstetter was elected.

The meeting was adjourned at 5:30 p.m. The next staff meeting will be on the regular day and time, Tuesday, April 15 at 7 p.m.

Respectfully submitted,

Christina M. Hunziker

*Christina M. Hunziker,
Member-At-Large*