



**New Wave Corporation Board Meeting  
December 18, 2007  
Minutes**

*Approved January 15, 2008*

**Present:**

**Board Members:** Rich Winkel, Mike Hagan, Kyle Cook, Ryan Kind,  
Ellen Froeschner, Randi Bishop

**Staff:** John Clark, & David Owens

**Absent:** Jenny Czyzewski, Sheryl Clapton, Scott Meiner, Derrick Chevious

**8:02pm:** Meeting is called to order

**8:05pm:** Discussion of annual meeting details. A meeting is set for January 19 at 1:00pm for final preparations.

**8:15pm:** Minutes from the meetings on February 20, 2007, September 18, 2007, October 16, 2007 and November 20, 2007 reviewed and discussed.

**8:57pm:** Ryan moved to approve the February, October, and November minutes as revised. Kyle seconded the motion which passed unanimously. September 18, 2007 minutes are to be reconstructed and finalized via email.

**8:59pm:** Mike Hagan takes expresses willingness to construct a letter for Julie Baka regarding her services rendered.

**9:12pm:** More annual meeting discussion and preparation

**9:17pm:** Randi Bishop expresses interest in a Valentine's Day fundraiser.

**9:20pm:** David presented an offer from our landlord, Warren Dalton, for an extension of our current lease for 915 East Broadway. Randi moved to approve the lease extension from July 2012 to June 2016. Mike seconded the motion which passed unanimously.

**9:27pm:** Meeting Adjourned.