



Minutes of Monthly Meeting – unapproved minutes

8th January 2013

Present – Mike Smith, Andy Mead, Doug McKelvie, Greg Hansen, Steve Holt, Alan Sanderson, Ken Venters, Carolyn Venters

Apologies – Chris Ann Holt, Peter Greig, Ian Hunter.

Chairman – Alan Sanderson

Welcomed the group to 2013! Everyone to decide their plans and actions for the next quarter.

Finances this month £775 in the bank with direct debits of £260 due in February.

24 members have paid their fees. Individual letters to be sent to people who have not paid as yet.

Recruitment campaign needed for this year to get new people involved.

Secretary – Carolyn Venters

Previous minutes had been circulated with no changes made to them so accepted and approved.

Scheduling – Mike Smith

Andy Mead doing two shows at present, show proposal accepted.

Craig Donald – proposing an afternoon summer show.

All Christmas shows that were pre recorded aired without problem.

Action plan –

Insertion of very short clips from emergency services at twenty past and twenty to the hour.

Folders checked.

Autoplay music to be refreshed.

Sales – Doug McKelvie

Presented cheque for £705.25 from Fuzz off for Findlay. New adverts being proposed for Kitchens Direct and Kirkwood Homes. John Rose who makes the adverts is now charging £50 for each advert.

Doug tendered his resignation due to his disagreement with the membership charge. Stated he was prepared to see the ads done.

HR –Ken Venters

Technical manual still ongoing. Had enquiries from two students who would like to have work experience in the studio, needs to contact them again. A 15 year old who is interested will need a mentor and a slot. Mikey to consider this, Greg also offered.

Action plan

Technical manual completed by next meeting.

Events – Greg Hanson

No events in December.

Proposes MFM purchasing lighting equipment and using existing sound equipment to do mobile disco events such as parties. Business plan in support of this was requested. A disco academy was suggested to train people with an interest in this type of event who might be keen to learn how to do these events.

St Cyrus Gala have booked MFM again.

Equipment needs to be checked and a reminder that it is insured.

Action Plan

Business plan for purchasing lighting equipment and prices for events.

Studio – Steve Holt

Satellite engineer to check dish as we are off air. Do we need a new satellite box. Alan to check box.

The Lions Club have paid to have a recruitment advert made.

Portable hard drive for recording output is nearly full. Do we get a new one or delete 2011? Agreed to delete 2011.

General George providing new carpet for studio free of charge. Will give free advertising in return. Studio will need to be emptied and old carpet lifted, date agreed 23rd January, volunteers needed.

Also plan to use the opportunity to clean equipment, tidy and label cables as previously suggested.

Aberdeenshire advert scheduled for two weeks in January, cost £250.

Facebook problems have been addressed. Administration rights have been removed from non members.

Andy Mead

Enquired about show sponsorship costs. £60/ year per hour is the rate.

Asked about bad language on tracks. This should be edited out in advance. If too many expletives then the song should be removed. MFM does not allow bad language even on late shows.

Wishes to advertise his show on his vehicle wheel cover. Looking for quotes.

AOB

Currently MFM has two websites. Meeting to be arranged to merge them into one site.

25-27th Jan – Mikey away, contact George if any problems.

Steve proposed a vote of thanks to Doug for all his hard work for MFM over the years, he will be missed.

Next meeting is Tuesday 5th February 2013 at 7.30pm