



February 2013

Monthly Meeting Minutes – approved

Present – Greg Hanson, Mikey Smith, Ken Venters, Alan Sanderson, Stewart Campbell, Chris Ann Holt, Carolyn Venters, Andy Mead, Billy Styles, Ian Hunter

Apologies – Steve Holt, Peter Greig

Chairman

Thanks to Greg and his friends for all their work in the studio.

Thanks to Ken and Andy for the Darts night in Montrose, MFM received a £100 donation for it.

Thanks to Mikey for all the work on scheduling and for work on Facebook.

Secretary

Last meetings minutes proposed and accepted and signed.

Treasurer

£2000 in bank account including payment from Factory Direct adverts and £600 from Council for computers.

Ofcom licence due in June, £750.

29 members paid, 2 more have arranged to pay.

Invoices for Aberdeenshire Council advert to go out.

Steve asked for £200 for a snake stage box – approved.

Ofcom licence renewal form to be filled in again.

Events

Catterline Gala and school disco have made enquiries.

Psychic night for flood relief have asked to borrow some equipment.

Action – Business plan for disco for hire for weddings etc. Looking at approx £150 a function. Will include request for lights and smoke machine.

Schedule

New show for Mikey on Drivetime.

Friday Drivetime slot free.

Issues with Facebook have been sorted, Ken to be reinstated.

Ken reminded everyone about language being used when connected with MFM.

HR

The Presenters Technical Training Manual has been circulated to board members for feedback.

Feedback in next 7 days please.

Gregor Ironside will commence his presenter training on Wednesday 6th February using the new manual and will then co-present the new Drive Time show from 4 to 6 on Wednesday with Mikey Smith.

Emily Esson contacted Mearns FM via Johnny Penman to request a work placement and is coming for chat on Wednesday 6th February.

Montrose United Football Supporters Club Darts Exhibition took place on Saturday 2nd February in the Black Abbot bar in Montrose and was a great success and we received a cheque for £100 as a contribution for the event.

Transmitter

Owing to poor weather the remote power switch has not yet been installed in the Collardo hut. It is ready to install when we get a weather window.

There was intermittent output due to an internet fault affecting the Boggarty transmitter last week and it was particularly severe on Thursday. Tom Macpherson had been in discussion with Converge and they did a reset but recommended the switching off and on of the router for a minimum of 15 minutes duration. This had to be done at Boggarty as the router could not be remotely switched. On doing this the severe problem cleared.

On the same visit the mains feed was reconfigured for the router and it is now fed via the remote switch. The operation of the remote switch will therefore now turn off and on both the router and the Barix box.

Telephone in studio now working, connected to auxiliary out not microphone.

Collardo key in the box.

Next meeting actions

Alan – Rate card

Greg – business plan ready to present

Mikey – A & B autoplay play list

Ken – passport, including photos of Board members

Ian – on holiday

Steve – feasibility and cost of key boxes for studio to enable locking of cupboards and cabinets.

Everyone – if you see any opportunity for selling adverts then go ahead yourself!

Presenters – if you know anyone who would be interested in sponsoring your show then go ahead and sign them up!

AOB

Fire extinguisher needed inside the studio.

Guests – can come in up to 3 times whether or not they are participating in the show.

Mikey-asked for clarification on volunteer. Not in Articles but agreed at November meeting that it is a person who requires supervision under PVG unrelated to age, 3 or less guest appearances, temporarily in the area or on a short term project. A volunteer form should be completed.

Keys –still in possession of ex presenters. Steve to be asked to follow up.

Billy – charity application shown to Board and encouraged to pursue.

Andy –still looking for logo on wheel cover. Billy and Andy considering a joint one off show- to let Mikey know. Andy struggling with his morning show, would anyone like to join him for a chat?

Stewart- should we issue membership receipts? Alan will send a letter with receipts from Chris Ann.

Can volunteers@mfm on website please be removed – Steve to be asked to deal with it.

Recruitment – Alan to make a poster.

Next meeting on Thursday 21st March at 7.30pm, ? room