

## Mearns FM Monthly Meeting - Approved

**Present** – Alan Sanderson, Ken Venters, Stewart Campbell, Carolyn Venters, Greg Hanson, Peter Greig, Andy Mead, Chris Ann Holt.

Apologies – Mikey Smith, Steve Holt.

### Treasurer

42 paid members.

Bank balance £140 and direct debits of £250 due for June

Money due from Aberdeenshire Council but it is likely to take a couple of months to come through.

### Fundraising

Story to be put in Leader telling of the financial trouble MFM is in. – KV to action.

Financial difficulties to be put on Facebook – MS to action.

AM has two sponsors interested for his shows.

KV proposed a quiz night, will check for dates.

Letter to be sent to members informing them of article in Leader.

### Schedule

The schedule in the studio is up to date as of today 28.5.13, a copy to the board will follow this email.

The show folders names have been changed to show titles instead of presenters names. if you are adding music please ensure there isn't already copies of the songs on the system if there are, please don't add them to the system. On that can presenters please go through their folders and if they have more than one copy of a song can they please remove them down to one copy, as the system is starting to fill up on duplicates of tracks.

I have approached someone to take on the social media side of things, discussions are still on going of exactly what we want from social media, the person does not want to become a member of the board but instead act under my direction. I am happy enough with this but can I get input from the board on this?

Mearns Matters which was due to air on a Friday night will not be going live due to presenters commitments, do we want to remove the show proposal forms from the others or do we just want to leave them as they are. I will leave that one up to the board to decide.

There is no sky news playing on either machine due to more problems. Myself and Peter discussed possible ideas on what we could put at the top of the hour, to which Peter came up with a good idea to which we could put a new event in which has a jingle, the on the hour time, thanks for listening to MearnsFM then back into music, the alternative could be to have a folder full of short show promo's which would pick one and play it on the top of the hour. This breaks the shows up and gives presenter's a chance to swap over during the clips.

### Technical

Logging computer and hard drive now back up and running as normal. The logging programme will be reset when no live shows are being broadcast.

Combination lock has been purchased and fitted. Keys to be kept for original lock in the meantime. Steve, Ken and Peter have volunteered to help Mill O Forest school at the Giant Walking Bus Gathering at Mineral well on Wed 12th June from 9am – 12.30pm Can they use the OB equipment on that day? – permission agreed.

The Town Hall Trust donated items for the “pull a string” stall at the Feein Market in return for “What’s on at the Town Hall” guides to be on display.

Sky News is now working on the Zara computer, required to be reprogrammed.

### **HR**

Passport completed.

Paul Hazelle – taking a break for now.

Billy Styles – asked for his show to extend his show to 7-11 – agreed.

### **Events**

Open air pool – went well.

Outside rack has been rebuilt and tidied, includes amplifier.

Catterline gala – AM volunteered, 1 more needed.

Skateraw 21 June – MS may help

22 June – KV volunteered, 1 other needed.

29 June 2 volunteers still needed

**VOLUNTEERS NEEDED!!**

### **AOB**

Presenters please do not comment on any adverts either positively or negatively!

The Spirit of Rock show has its own website.

Two knitted dolls donated by Stewart Campbell for raffle at the Feein Market. These were knitted by his niece Lorraine Woolley.

Advert needs to be changed as we are no longer the newest radio station in the northeast.

If schedule fills up, presenters will be asked to choose their main slot and possibly give up others.

Sky news to not be resubscribed to due to the cost and various problems we have had.

GH intends to step down as Events director at AGM.

Dave Herron has volunteered to take up role as Treasurer.

**Next meeting on 27th June 2013 at 7.30pm**